

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON NOVEMBER 14, 2022, AT 4:00 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mr. Champeau, Mrs. Dumke, Ms. Kehn, Mrs. Neuens, Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mr. Trevillian, Mrs. Lindow, and Mr. Burklund

EXCUSED: Mrs. Brasure

OTHERS PRESENT: Kerri Oratch & Sherri Petschar

The meeting was called to order by Mrs. Neuens at 4:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Tauriainen/Dumke to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from Karen's Pantry thanking the students and staff for their efforts with Fill the Bus. Mr. Burklund also shared the Veterans Day Plaque he received from the American Legion Post on behalf of the district.

Gifts, Grants, or Bequests – There were no gifts, grants, or bequests.

Approve Resignation of Keegan Sweeney, Middle School Instructor and Assistant Varsity Football Coach

Motion by Swanson/Champeau to approve the resignation of Keegan Sweeney, Middle School Instructor and Assistant Varsity Football Coach. Unanimous.

Safe Schools Plan

Mr. Burklund reviewed the changes to the Safe Schools Plan

Approve Safe Schools Plan

Motion by Kehn/Swanson to approve the Safe Schools Plan. Unanimous.

2023 Spring Election

Mr. Burklund reviewed important dates for the 2023 spring election as well as paperwork requirements for current board members.

State Education Convention

Mr. Burklund discussed that the State Education Convention will be held January 18-20, 2023, in Milwaukee.

Board Member Refusal of Salary

Mr. Burklund discussed the process if a board member would like to refuse their board salary, the deadline is November 30, 2022.

Approve Air Handler Replacement Proposal from Hurckman Mechanical Incorporated

Motion by Swanson/Tauriainen to approve configuration number two of the Air Handler Replacement Proposal from Hurckman Mechanical Incorporated. Unanimous.

Approve Exterior Door Replacement Proposal from Tri-City Glass and Door

Motion by Kehn/Champeau to table the approval of the Exterior Door Replacement Proposal from Tri-City Glass and Door. Unanimous.

Scoreboards

Mr. Burklund discussed score board pricing and fundraising options.

Approve Payment of the Gym Boys LLC Invoice in the Amount of \$19,793.00

Motion by Swanson/Kehn to approve the payment of the Gym Boys LLC invoice in the amount of \$19,793.00. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended a meeting with M3 regarding FMLA and other human resource issues as well as a DPI sponsored webinar on the WiseGrants system. Mrs. Lindow also reported that the 2022 tax levy has been filed with DPI and the municipalities. Other items Mrs. Lindow reported on include:

1. 2021-2022 audit
2. ESSER Grants
3. Remaining referendum dollars

Director of Pupil Services – Mr. Hanson reported that he met with a UW-Madison graduate student regarding a professional development opportunity for middle school instructors focused on youth mental health. Mr. Hanson also reported that he is communicating with DPI regarding a transition grant that the district received from our summer transition surveys. Other items Mr. Hanson reported on include:

1. Literacy professional development
2. Educator Effectiveness
3. RSN Directors meeting

Principal – Mr. Trevillian reported that he attended the Wisconsin Athletic Directors Association conference as well as the M & O Principal/Athletic Director meeting. Mr. Trevillian also reported that he met with representatives with Bellin to review the training services provided to the school. Other items Mr. Trevillian reported on include:

1. ASVAB Test
2. Safety Team meeting
3. Senior attendance

Superintendent – Mr. Burklund reported that he met with the Safety Team to review changes to the safety plan and the district mapping project is ongoing, the CRP representative will be here November 29th. Mr. Burklund also reported that he met with the Building and Ground Committee to discuss the exterior door and air handler proposals. Other items Mr. Burklund reported on include:

1. Fill the Bus food drive for Karen's Pantry
2. Veterans Day Program
3. Ongoing projects

Motion by Tauriainen/Swanson to adjourn at 4:39 p.m. Unanimous.