

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 15, 2021, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Mrs. Brasure

OTHERS PRESENT: Kerri Oratch & Sherri Petschar

The meeting was called to order by Mrs. Neuens at 4:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Swanson/Dumke to approve the agenda. Unanimous.

Approve the Addition to the Air Handler Replacement Proposal from Hurckman Mechanical Incorporated

Motion by Tauriainen/Swanson to approve the addition to the Air Handler Replacement Proposal, option one (1), from Hurckman Mechanical Incorporated. Unanimous.

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

Motion by Kehn/Dumke to approve the Exterior Door Replacement Proposal from Tri-City Glass and Door. Unanimous.

Approve Resolution Authorizing a Request for Waiver for the 2023-2024 School Year

Motion by Kehn/Swanson to approve the Resolution Authorizing a Request for Waiver for the 2023-2024 School Year. Unanimous.

Department of Justice – Safety Plan Submission

Mr. Burklund discussed the lock down drill and the Safety Plan submission to the Department of Justice.

Approve Payment of the Badger Sporting Goods Invoice in the Amount of \$32,948.00

Motion by Tauriainen/Dumke to approve payment of the Badger Sporting Goods invoice in the amount of \$32,948.00. Unanimous.

Approve Hiring of Julie Chilcote as MS/HS Physical Education/Health Instructor

Motion by Champeau/Kehn to approve the hiring of Julie Chilcote as MS/HS Physical Education/Health Instructor. Swanson opposed. Motion carried.

Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing

Motion by Swanson/Kehn to adjourn at 5:26 p.m. Unanimous.