

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 21, 2022, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mrs. Brasure, Mrs. Dumke, Mrs. Neuens, Mrs. Swanson,
Mr. Tauriainen, Mr. Trevillian, Mrs. Lindow, and Mr. Burklund

EXCUSED: Mr. Champeau & Ms. Kehn

OTHERS PRESENT: Mr. Scott Sternhagen, Mrs. Petschar, and Mrs. Oratch

The meeting was called to order by Mrs. Neuens at 5:03 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence from the public.

Gifts, Grants, or Bequests - \$500 donation from Knights of Columbus for the Special Education program and \$250 donation from Provident Health Foundation for the Jingle Bell Run.

2022 Audit, Scott Sternhagen of CliftonLarsonAllen

Mr. Sternhagen reviewed the 2022 audit and the Executive Summary provided by CliftonLarsonAllen.

Approve 2022 Audit

Motion by Tauriainen/Swanson to approve the 2022 audit. Unanimous.

Approve 2nd Reading of Updated NEOLA Policies

1. Volume 31, Number 2

2. Volume 31, Number 2 – Technical Corrections

Motion by Swanson/Dumke to approve the 2nd reading of the updated NEOLA policies from the Volume 31, Number 2 update as well as the Volume 31, Number 2 – Technical Corrections. Unanimous.

Approve One Early College Credit Application

Motion by Tauriainen/Swanson to approve one Early College Credit Application. Unanimous.

Extracurriculars

Mr. Burklund discussed the current list of extracurricular activities and the potential for new activities.

High School Service Trip

Mr. Burklund discussed the Kansas City service trip slated for the summer and the current interest level.

Approve Resignation of John Stockel, 7th Grade Girls Basketball Coach

Motion by Dumke/Tauriainen to approve the resignation of John Stockel as the 7th grade girls basketball coach. Unanimous.

Approve Retirement of Dave Beauchamp, Custodian

Motion by Swanson/Tauriainen to approve the retirement of Dave Beauchamp, Custodian. Unanimous.

Approve Hiring of Stephen Wolf, Custodian

Motion by Swanson/Dumke to approve the hiring of Stephen Wolf, Custodian. Unanimous.

Approve Moving the Wednesday, January 18, 2023, Regular School Board Meeting to Wednesday, January 25, 2023, at 5:00pm

Motion by Brasure/Swanson to approve moving the Wednesday, January 18, 2023, Regular School Board meeting to Wednesday, January 25, 2023, at 5:00pm. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the 2021-2022 Financial Statements have been submitted to DPI. Mrs. Lindow also reported that she presented at the WASBO School Business Office Professionals Conference in Wisconsin Dells on December 9.

Other items Mrs. Lindow reported on include:

1. Food service prime vendor bid
2. ESSER grants
3. Moving from paper checks to ACH for applicable vendor payments

Principal – Mr. Trevillian reported that he attended the combined M&O Conference Principal/AD meeting and that he and Mrs. Petschar attended an Administrative Roundtable at Bay West. Mr. Trevillian also reported that the Student Council Blood Drive on December 7 was well attended by the community and students. Other items Mr.

Trevillian reported on include:

1. Fall Athletic Awards
2. Junior High Boys Basketball tournament complete
3. ASVAB results given to all juniors

Superintendent – Mr. Burklund reported that he attended a Marinette County safety meeting on December 5, and also attended a job fair at UW – Stevens Point on December 16. Mr. Burklund also reported that the CRP digital mapping walk-through went well, and the next step will be to complete the digital map. Other items Mr. Burklund reported on include:

1. Ongoing discussions regarding future budget changes
2. Exterior doors and air handler have been ordered
3. WIAA Competitive Balance presentation at State School Board Convention

Motion by Swanson/Brasure to adjourn at 6:08 pm. Unanimous.