

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, JANUARY 25, 2023, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

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

OTHERS PRESENT: Kerri Oratch & Sherri Petschar

The meeting was called to order by Mrs. Neuens at 6:17 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from E. Heroux as well as a thank you note from the Heroux family.

Gifts, Grants, or Bequests - Mr. Burklund shared that we received a donation from the Marinette Elks Lodge #1313, an Angel Donation (lunch), and a donation of personal hygiene products from Bellin Health.

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

Mr. Burklund discussed the Resolution Authorizing a Request for Waiver for the 2023-2024 School Year.

Approve the Resolution Authorizing a Request for Waiver for the 2023-2024 School Year for the Purpose of Commencing the School Term Before September 1, 2023, in Accordance with Wisconsin State Statute 118.045

Motion by Kehn/Swanson to approve the Resolution Authorizing a Request for Waiver for the 2023-2024 school year for the purpose of commencing the school term before September 1, 2023, in accordance with Wisconsin State Statute 118.045. Unanimous.

Approve the Number of Regular Education Spaces Available for Open Enrollment for the 2023-2024 School Year

Motion by Brasure/Champeau to approve the number of regular education spaces available for open enrollment for the 2023-2024 school year. Unanimous.

Approve the Number Special Education Spaces Available for Open Enrollment for the 2023-2024 School Year

Motion by Tauriainen/Brasure to approve the number special education spaces available for open enrollment for the 2023-2024 school year.

Approve Resignation of Carol St. Arnauld as Varsity Volleyball Coach

Motion by Kehn/Tauriainen to approve the resignation of Carol St. Arnauld as Varsity Volleyball Coach. Unanimous.

District Report Card

Mrs. Petschar reviewed the district report card as well as the elementary and high school report cards.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended the Wisconsin State Education Convention as well as two DPI sponsored webinars on the WiseGrants system. Mrs. Lindow also reported that she continues work on moving from paper checks to ACH for applicable vendor payments. Other items Mrs. Lindow reported on include:

1. Year-end payroll reporting for 2022
2. ESSER Grants

Director of Pupil Services – Mr. Hanson reported that planning has begun for Family Literacy Night and a tentative date has been set for Tuesday, March 28th. Mr. Hanson also reported that Early Childhood Development Days have been set for March 14th and March 16th. Other items Mr. Hanson reported on include:

1. Wisconsin State Reading Association Conference
2. Special Education Open Enrollment
3. Scholastic Book Fair

Principal – Mr. Trevillian reported that winter sports are past the midway point, and he continues to work on the spring sports schedule as well as fall and winter schedules for the 2023-2024 school year. Mr. Trevillian also reported that semester one exams have been completed and semester two is underway. Other items Mr. Trevillian reported on include:

1. Hi-Q kicked-off their season at home
2. Honors Band
3. Mid-Winter dance

Superintendent – Mr. Burklund reported that he attended the Wisconsin State Education Convention where he presented with other members of the Competitive Balance committee for the WIAA. Mr. Burklund also reported that the work on the gym doors is near completion, we are just waiting on a few parts. Other items Mr. Burklund reported on include:

1. Marinette County Safety Meetings
2. 2023-2024 Calendar
3. NABA Candlelight Snowshoe and Ski Event

Motion by Brasure/Kehn to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing. Unanimous

Motion by Kehn/Brasure to adjourn at 6:57 pm. Unanimous.