

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, MARCH 15, 2023, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Mrs. Brasure, Mr. Champeau, and Mrs. Swanson

OTHERS PRESENT: Milissa Lundin

The meeting was called to order by Mrs. Neuens at 5:08 pm.

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 the J. Smith Family.

Gifts, Grants, or Bequests - Mr. Burklund shared that we received a donation from the Niagara Lions Club and the PTO for the 8th grade ski trip.

Approve Six Early College Credit Program Applications for the 2023-2024 School Year

Motion by Tauriainen/Dumke to approve six Early College Credit Program applications for the 2023-2024 school year. Unanimous.

Approve the Resignation of Maryellen Allred as the Junior Varsity Volleyball Coach

Motion by Dumke/Tauriainen to approve the resignation of Maryellen Allred as the Junior Varsity Volleyball Coach. Unanimous.

Approve the Hiring of Maryellen Allred as the Varsity Volleyball Coach for the 2023-2024 School Year

Motion by Kehn/Tauriainen to approve the hiring of Maryellen Allred as the Varsity Volleyball Coach for the 2023-2024 school year. Unanimous.

Approve the Hiring of Philip Towns as the Varsity Football Coach for the 2023-2024 School Year

Motion by Dumke/Kehn to approve the hiring of Philip Towns as the Varsity Football Coach for the 2023-2024 school year. Unanimous.

Approve Resignation of John Gray as Junior High Football Coach

Motion by Tauriainen/Dumke to approve the resignation of John Gray as Junior High Football Coach. Unanimous.

Approve Resignation of Ben Patterson as Junior High Football Coach

Motion by Dumke/Kehn to approve the resignation of Ben Patterson as Junior High Football Coach. Unanimous.

Approve the Hiring of John Gray as Assistant Varsity Football Coach for the 2023-2024 School Year

Motion by Tauriainen/Kehn to approve the hiring of John Gray as Assistant Varsity Football Coach for the 2023-2024 school year. Unanimous.

Approve the Hiring of Ben Patterson as Assistant Varsity Football Coach for the 2023-2024 School Year

Motion by Dumke/Tauriainen to approve the hiring of Ben Patterson as Assistant Varsity Football Coach for the 2023-2024 school year. Unanimous.

Great 8 Games Coordinator Compensation

Mr. Burklund discussed the duties of the Great 8 Games Coordinator.

Approve Compensation for the Great 8 Games Coordinator

Motion by Tauriainen/Dumke to approve compensation for the Great 8 Games Coordinator. Unanimous.

Food Service Prime Vendor Bids for the 2023-2024 School Year

Mrs. Lindow and Mrs. Lundin reviewed the food service prime vendor bids for the 2023-2024 school year.

Approve Food Service Prime Vendor for the 2023-2024 School Year

Motion by Tauriainen/Kehn to approve Performance Food Service as the food service prime vendor for the 2023-2024 school year. Unanimous.

Approve Payment of the Coleman Engineering Company Invoice in the Amount of \$2,620.25

Motion by Dumke/Tauriainen to approve payment of the Coleman Engineering Company invoice in the amount of \$2,620.25. Unanimous.

Set Date and Time for April Regular School Board Meeting & Reorganizational Meeting

Motion by Tauriainen/Dumke to set the date and time for the April Regular School Board Meeting and Reorganizational Meeting for Tuesday, April 25, 2023, at 5:00 p.m. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended the WASBO Federal Funding Conference in Wisconsin Dells on February 27 & 28. Mrs. Lindow also reported that she attended a M3 compliance webinar as well as a DPI sponsored podcast on the WiseGrants System. Other items Mrs. Lindow reported on include:

1. Carl Perkins Grant

2. TEACH Infrastructure Grant
3. Digital Mapping Grant

Principal – Mr. Trevillian reported that the Junior class completed the ACT this month at NWTTC; the day went very well, and all students participated. Mr. Trevillian also reported that spring sports practice has started, and games will begin in early April, weather permitting. Other items Mr. Trevillian reported on include:

1. National Honor Society Induction Ceremony
2. District Forensics Competition
3. Family Literacy Night/Book Fair

Superintendent – Mr. Burklund reported that he continues to work with Coleman Engineering regarding the outbuilding and is hoping to have the RFP out soon. Mr. Burklund also reported that he is working on recruiting staff for 6th grade camp which is scheduled for May 8th through May 12th. Other items Mr. Burklund reported on include:

1. UWGB Rising Phoenix Program
2. Northern Michigan Job Fair
3. Author visits

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

Motion by Dumke/Tauriainen to adjourn at 6:13 pm. Unanimous.