

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON TUESDAY, JUNE 20, 2023, 3:30 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

**PRESENT: Mr. Champeau, Mrs. Dumke, Ms. Kehn, Mrs. Neuens, Mrs. Swanson,
Ms. Tauriainen, Mrs. Lindow, & Mr. Burklund**

OTHERS PRESENT: Kerri Oratch & Eric Heroux

The meeting was called to order by Mrs. Neuens at 3:30 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence.

Gifts, Grants, or Bequests – Mr. Burklund shared that the PTO recently gave a donation to the high school service trip group; they will be traveling to Kansas City in July.

School Board Vacancy Interviews

School board members interviewed the four candidates for the vacant seat on the board. The interviews were conducted as follows:

1. 3:30 pm – Tiffany Hametner
2. 3:40 pm – Kristina Wallace
3. 3:50 pm – Teresa Clement
4. 4:00 pm – Ben Hanson

School Board Vacancy Vote

Motion by Kehn/Tauriainen to appoint Teresa Clement to fill the vacant seat on the school board. Unanimous.

New School Board Member Oath of Office

Mrs. Oratch administered the Official Oath of Office for new school board member, Teresa Clement.

Outfield Fence at Softball Field, Dale Blagec

Dale Blagec discussed the current state of the outfield fence at the softball field. He also shared that the City of Niagara will be replacing the fence that separates the field from the road.

Athletics

Mrs. Lindow discussed costs for each sport for the past five years.

Approve One Start College NOW Application for the 2023-2024 School Year

Motion by Kehn/Dumke to approve one Start College NOW application for the 2023-2024 school year. Unanimous.

Approve Resignation of Axel Treinen, Assistant Track & Field Coach

Motion by Swanson/Kehn to approve the resignation of Axel Treinen as the Assistant Track & Field Coach. Unanimous.

Approve the Hiring of Phillip Buckingham, Middle School Instructor

Motion by Swanson/Tauriainen to approve the hiring of Philip Buckingham as a Middle School Instructor. Unanimous.

Approve the Hiring of Tiana Brooks, Elementary Special Education Instructor

Motion by Kehn/Champeau to approve the hiring of Tiana Brooks as an Elementary Special Education Instructor. Unanimous.

Approve the Hiring of Michael Adam, MS/HS Math Instructor

Motion by Dumke/Swanson to approve the hiring of Michael Adam as a Middle School/High School math Instructor. Unanimous.

Approve the Resignation of Renae Ross, Elementary Instructor

Motion by Kehn/Tauriainen to approve the resignation of Renae Ross as Elementary Instructor. Unanimous.

Approve the Hiring of Daniel Schroeder, Junior Varsity Boys Basketball Coach

Motion by Kehn/Dumke to approve the hiring of Daniel Schroeder as the Junior Varsity Boys Basketball Coach. Unanimous.

Approve the Resignation of Daniel Schroeder, 7th Grade Boys Basketball Coach

Motion by Kehn/Swanson to approve the resignation of Daniel Schroeder as the 7th Grade Boys Basketball Coach. Unanimous.

Approve the 2023-2024 Extracurricular Pay Schedule

Motion by Kehn/Swanson to approve the 2023-2024 Extracurricular Pay Schedule. Unanimous.

Approve Administration Contracts for the 2023-2024 School Year

Motion by Swanson/Tauriainen to approve the Administration contracts for the 2023-2024 school year. Unanimous.

2022–2023 Budget Revisions

Mr. Lindow reviewed the 2022-2023 budget revisions.

Approve 2022–2023 Budget Revisions

Motion by Kehn/Tauriainen to approve the 2022-2023 budget revisions. Unanimous.

Permission to Issue 2023-2024 Purchase Orders

Motion by Kehn/Tauriainen to authorize the issuance of the 2023-2024 purchase orders. Unanimous.

Copier Purchase/Lease

Mr. Heroux discussed the copier quotes received for the replacement of all copiers in the district.

Approve Copier Lease or Purchase

Motion by Swanson/Kehn to approve the copier purchase from Gordon Flesch Company. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that we received our final state aid payment for the 2022-2023 school year and continues to work on the 2023-2024 budget. Mrs. Lindow also reported that she attended the Wisconsin Institute of CPA's School District Audit Conference as well as the WASBO regional meeting. Other items Mrs. Lindow reported on include:

1. Benefits open enrollment
2. ESSER III
3. Remaining referendum dollars

Superintendent – Mr. Burklund reported that the summer programming for the elementary and middle school is set and fully staffed and the first session of summer school for the high school students is complete. Mr. Burklund also reported that he continues to meet with Charlie on summer work and the gym floors have been sealed. Other items Mr. Burklund reported on include:

1. Blood drive is scheduled for August 3
2. State budget is near completion
3. Interviews for open positions complete

Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social, or personal information

Motion by Kehn/Swanson to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social, or personal information. Unanimous.

Motion by Kehn/Tauriainen to adjourn at 5:49 pm. Unanimous.