

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
TUESDAY, JUNE 6, 2023, 4:00 p.m.  
NIAGARA HIGH SCHOOL, ROOM 113**

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

**OTHERS PRESENT: Kerri Oratch and Sherri Petschar**

The meeting was called to order by Mrs. Neuens at 4:00 p.m.

Roll call was taken with members present as mentioned above.

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

Motion by Swanson/Tauriainen to go into closed session. Unanimous.

Motion by Swanson/Kehn to reconvene into open session at 5:19 p.m. Unanimous.

**Approve the Retirement of Dennis Anderson, Bus Driver**

Motion by Tauriainen/Kehn to approve the retirement of Dennis Anderson, bus driver. Unanimous.

**Approve the Hiring of William Burke, Bus Driver, for the 2023-2024 School Year**

Motion by Swanson/Champeau to approve the hiring of William Burke, bus driver, for the 2023-2024 school year. Unanimous.

**Designate Julie Neuens, Kimberly Dumke, and Debra Tauriainen as Authorized Signers for the Nicolet Bank Checking Account, the Long-Term Capital Improvement Account, and the Certificate of Deposit**

Motion by Kehn/Swanson to designate Julie Neuens, Kimberly Dumke, and Debra Tauriainen as authorized signers for the Nicolet Bank checking account, the long-term capital improvement account, and the certificate of deposit. Unanimous.

**Liquidated Damages**

Mr. Burklund discussed liquidated damages and the potential for an increase in the damages.

**Approve Liquidated Damages for the 2023-2024 Teacher Contracts**

Motion by Kehn/Dumke to approve the change to the liquidated damages on the instructional staff contracts to \$1,000, \$2,500, and \$5,000 respectively. Unanimous.

**Wages**

Mr. Burklund and Mrs. Lindow discussed the wage increase options for the 2023-2024 school year.

**Approve Wages for 2023-2024 for NEA**

Motion by Kehn/Tauriainen to approve a 6% wage increase option per the handout for NEA for the 2023-2024 school year. Mrs. Swanson abstained. Motion carried.

**Approve Wages for 2023-2024 for NESPA**

Motion by Kehn/Champeau to approve a 6% wage increase option per the handout for NESPA for the 2023-2024 school year. Unanimous.

**Approve the Wage Increase for 2023-2024 for Administration**

Motion by Tauriainen/Kehn to approve a 6% wage increase option per the handout for administration for the 2023-2024 school year. Unanimous.

**Universal Design for Learning (UDL)**

Mr. Burklund and Mrs. Petschar discussed the framework for the Universal Design for Learning.

**Board Interview Process**

Mr. Burklund discussed the process for nominating a board member to fill the vacancy.

**Wednesday, June 21, 2023, Regular School Board Meeting**

Mr. Burklund asked that the Regular School Board meeting scheduled for Wednesday, June 21, 2023, begin at 4:00pm rather than 5:00pm. The board was in agreement with the time change.

Motion by Kehn/Tauriainen to adjourn at 6:09 p.m. Unanimous.