

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, JULY 19, 2023, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mrs. Clement, Mrs. Dumke, Ms. Kehn, Mrs. Neuens, Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mr. Trevillian, Mrs. Lindow, & Mr. Burklund

EXCUSED: Mr. Champeau

OTHERS PRESENT: Kerri Oratch & Sherri Petschar

The meeting was called to order by Mrs. Neuens at 5:00 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.

Gifts, Grants, or Bequests – There were no gifts, grants, or bequests.

Approve the Resignation of John Rowlands, Bus Driver

Motion by Kehn/Dumke to approve the resignation of John Rowlands, Bus Driver. Unanimous.

Approve Bus Driver Contracts for the 2023-2024 School Year

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

Approve Transportation Services Contract with Choice Transportation, LLC for the 2023 – 2024 School Year

Motion by Kehn/Swanson to approve the Transportation Services Contract with Choice Transportation, LLC for the 2023-2024 school year. Unanimous.

Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards

Motion by Swanson/Kehn to approve the Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

Approve the 2023-2024 Fee Schedule

Motion by Kehn/Tauriainen to approve the 2023-2024 Fee Schedule. Unanimous.

Approve the UDL Professional Learning Provided by CESA 8

Motion by Kehn/Tauriainen to approve the UDL professional learning provided by CESA 8. Unanimous.

Approve Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys

Motion by Swanson/Clement to approve the Resolution Designating Public Depository and Authorizing Withdrawal of County, City Village, Town, or School District Moneys. Unanimous.

Electronic Funds Transfer

Mrs. Lindow discussed the process for electronic funds transfer as well as thein place including separation of duties and online access.

Approve the Opening of a Checking Account at incredibleBank by President, Julie Neuens; Treasurer, Kimberly Dumke; and Clerk, Debra Tauriainen Who are Also Authorized Signers on the Account

Motion by Swanson/Kehn to approve the opening of a checking account at incredibleBank by President, Julie Neuens; Treasurer, Kimberly Dumke; and Clerk, Debra Tauriainen, who are also authorized signers on the account. Unanimous.

Approve incredibleBank ACH Origination Agreement

Motion by Swanson/Clement to approve the incredibleBank ACH Origination Agreement. Unanimous.

Approve incredibleBank Online Access for Nathaniel Burklund and Gayle Zychowski

Motion by Kehn/Swanson to approve incredibleBank online access for Nathaniel Burklund and Gayle Zychowski. Unanimous.

Approve incredibleBank Entity Authorization

Motion by Swanson/Kehn to approve the incredibleBank Entity Authorization. Unanimous.

Approve the Purchase of the Middle School Math Curriculum

Motion by Clement/Tauriainen to approve the purchase of the middle school math curriculum. Unanimous.

Approve the Purchase of the High School Science Curriculum

Motion by Swanson/Kehn to approve the purchase of the high school science curriculum. Unanimous.

District Goals

Mr. Burklund reviewed a list of district goals/plans.

State Education Convention January 17-19, 2024

Mr. Burklund discussed the dates for the State Education Convention as well as hotel accommodations/locations for the convention.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended two (2) DPI sponsored webinars on the WiseGrants system and continues to work on the process of moving

from paper checks to ACH for applicable vendor payments. Other items Mrs. Lindow reported on include:

1. ESSER III
2. 2023-2024 Budget
3. Remaining referendum dollars

Director of Pupil Services – Mr. Hanson reported that he has started the Special Education – Transfer of Service claim and continues collaboration with Mrs. Smith and elementary staff regarding professional development needs for the 2023-2024 school year. Other items Mr. Hanson reported on include:

1. Special Education Caseloads
2. Indicator 14 Post Graduation Survey
3. School Based Services/Medicaid Claiming

Principal – Mr. Trevillian reported that he is working with NFHS on the sports broadcasts for the 2023-2024 school year and continues to adjust fall/winter sports schedules and confirm officials. Other items Mr. Trevillian reported on include:

1. Continue search for elementary instructor and cross-country coach
2. In-Service planning
3. NWTC meeting

Superintendent – Mr. Burklund reported that the Wisconsin state budget has been finalized and is reviewing the impact that the budget will have on the district budget for the 2023-2024 school year. Mr. Burklund also reported that the gymnasium hallway has been painted and the custodial staff is working on adding picture windows, plaques, etc. Other items Mr. Burklund reported on include:

1. Kansas City service trip
2. Blood drive August 3
3. Outbuilding

Motion by Kehn/Clement to adjourn at 6:03 pm. Unanimous.