

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, AUGUST 16, 2023, 5:00 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

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

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/Clement 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.

2023-2024 Proposed Budget

Mrs. Lindow reviewed the proposed budget for the 2023 – 2024 school year.

Approve Proposed Budget for the 2023-2024 School Year

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

Approve Contract with Dr. Beth Schroeder

Motion by Swanson/Dumke to approve the contract with Dr. Beth Schroeder. Unanimous.

Approve the Hiring of Darren Petschar, Elementary Instructor

Motion by Swanson/Champeau to approve the hiring of Darren Petschar as an Elementary Instructor. Unanimous.

Approve the Hiring of Terry Hanson as Cross-Country Coach

Motion by Tauriainen/Clement to approve the hiring of Terry Hanson as Cross County-Coach. Unanimous.

Approve the Resignation of Laura Gunderson, High School Math Instructor

Motion by Swanson/Dumke to approve the resignation of Laura Gunderson as a High School Math Instructor. Unanimous.

Approve the Resignation of Lisa Harry, Middle School Science Instructor

Motion by Swanson/Clement to approve the resignation of Lisa Harry as the Middle School Science Instructor. Unanimous.

Approve the Resignation of Donna Moreau, Hi-Q Advisor

Motion by Tauriainen/Swanson to approve the resignation of Donna Moreau as the Hi-Q Advisor. Unanimous.

Approve the Valley Mechanical Inc. Quote for Kitchen Grease Trap Repair in the Amount of \$10,800

Motion by Swanson/Dumke to approve the Valley Mechanical Inc. quote for kitchen grease trap repair in the amount of \$10,800. Unanimous.

Approve Payment of the Tri City Glass & Door Invoice in the Amount of \$150,000

Motion by Swanson/Clement to approve the payment of the Tri City Glass & Door invoice in the amount of \$150,000. Unanimous.

District Goals

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

Future Meetings

Mr. Burklund discussed adding meetings in the future for developing a five-year plan and budgeting.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended two DPI sponsored webinars on the WiseGrants and Wise Data Finance systems. Mrs. Lindow also reported the audit field work was completed on August 8. Other items Mrs. Lindow reported on include:

1. 2022-2023 Year End
2. 2023-2024 Budget
3. Annual DPI Reporting

Director of Pupil Services – Mr. Hanson reported that he has started the Special Education – Transfer of Service report as well as the Indicator 14 – Post Secondary Transition Surveys and the Indicator 11 Evaluations report. Mrs. Hanson also reported the new special education students' information has been entered in Skyward and he is working on designating caseloads. Other items Mr. Hanson reported on include:

1. RSN/Special Education Directors meeting
2. Paraprofessional scheduling
3. New reading legislation

Principal – Mr. Trevillian reported that the second session of summer school is in progress and going well. Mr. Trevillian also reported that volleyball and football have started practice, middle school girls' basketball will begin next week. Other items Mr. Trevillian reported on include:

1. In-service scheduling
2. NFHS broadcast schedule
3. Fall sports scheduling

Superintendent – Mr. Burklund reported that the custodial staff is busy finishing up summer projects and the athletic hallway is looking great. Mr. Burklund also reported that the new doors are being installed and he hopes to see progress on the outbuilding soon. Other items Mr. Burklund reported on include:

1. Blood Drive had a nice turnout
2. Equalization values
3. Kansas City Service Trip

Motion by Swanson/Dumke to move to closed session. Unanimous.

Motion by Swanson/Champeau to adjourn at 7:13 pm. Unanimous.