

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, OCTOBER 25, 2023, at 5:00 PM
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Ms. Tauriainen

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/Champeau to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from Karen's Pantry as well as a thank you note from the Dickinson Area Community Foundation.

Gifts, Grants, or Bequests – Gaga Ball Pit, Joe and Suzanne Kulik; Student of the Week/Month t-shirts, Welcome Home Realty; Kids in Need, Dan and Kathy Bal.

Adoption of the 2023-2024 Tax Levy

Motion by Dumke/Champeau to approve the 2023-2024 tax levy. Unanimous.

Adoption of the 2023-2024 Budget

Motion by Swanson/Curran to approve the 2023-2024 budget. Unanimous.

Softball Field Fence

Mr. Burklund discussed the quote he received from the City of Niagara for the softball field fence that needs to be replaced.

Approve the Academic and Career Plan for the 2023-2024 School Year

Motion by Champeau/Clement to approve the Academic and Career Plan for the 2023-2024 school year. Unanimous.

Approve Two (2) Start College NOW Applications

Motion by Swanson/Dumke to approve two (2) Start College NOW applications. Unanimous.

Approve Ten (10) Early College Credit Applications

Motion by Swanson/Champeau to approve ten (10) Early College Credit applications. Unanimous.

Approve 1st Reading of Updated Neola Policies, Volume 32, Number 2 and Volume 32, Number 2 – Technical Corrections

Motion by Swanson/Dumke to approve the 1st reading of the updated Neola Policies, Volume 32, Number 2 and Volume 32, Number 2 – Technical Corrections. Unanimous.

Approve Payment of the Per Mar Security Services Invoice (Installation Fees Only) in the Amount of \$36,970.00.

Motion by Champeau/Swanson to approve the payment of the Per Mar Security Services Invoice (installation fees only) in the amount of \$36,970.00. Unanimous.

Remaining Referendum Funds

Mr. Burklund discussed the items that need to be paid for from the referendum funds and the tentative balance remaining after the payments. Mr. Burklund also discussed options for spending the remaining funds.

Spring Election

Mr. Burklund reviewed the school board member seats available for the spring election; there are two (2) three-year terms and one (1) one-year term open.

Approve Moving the November 15, 2023, Regular School Board Meeting to November 13, 2023, at 4:00 pm.

Motion by Swanson/Clement to approve moving the November 15, 2023, Regular School Board Meeting to November 13, 2023, at 4:00pm. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she has submitted the 2022-2023 annual report to DPI as well as the first quarter grant claims for IDEA Preschool, Title I, and Title II. Mrs. Lindow also reported that the district provided Health Risk Assessments on October 20, to staff enrolled in the district health insurance plan. Other items Mrs. Lindow reported on include:

1. 2023-2024 tax levy and budget
2. Remaining referendum dollars
3. Organizing prior year records

Director of Pupil Services – Mr. Hanson reported that the collaboration teams have been established and instructional staff meets regularly to discuss student needs, school events, curriculum, etc. Mr. Hanson also reported that the beginning of year STAR, PALS, and Fountas and Pinnell testing is complete, and he has met with Mrs. Smith and the teachers to analyze the data and schedule intervention groups. Other items Mr. Hanson reported on include:

1. Early Childhood Developmental Screening, October 20
2. Math and reading tips and tricks
3. October 1 Special Education Count

Principal – Mr. Trevillian reported that he recently attended the State Elementary Principal Conference and enjoyed the speakers and the opportunity for networking. Mr.

Trevillian also reported that fall sports have wrapped up and he is working on preparations for winter sports. Other items Mr. Trevillian reported on include:

1. Parent/Teacher conferences
2. Gym availability
3. M&O Kick-Off Meeting and banquet

Superintendent – Mr. Burklund reported that he attended Representative Mursau and Senator Felzkowski’s Town Hall Meeting at the city where he spoke on behalf of the district and discussed his frustration regarding the state budget. Mr. Burklund also discussed the food drive; over 1,200 items were collected for Karen’s Pantry. Other items Mr. Burklund reported on include:

1. UDL trainings
2. Air handler work nearing completion
3. School Report Card

Motion by Swanson/Dumke to adjourn at 5:55 pm. Unanimous.