

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON MONDAY, NOVEMBER 13, 2023, at 4:00 PM
NIAGARA HIGH SCHOOL, ROOM 113**

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

EXCUSED: Mrs. Curran & Ms. Tauriainen

OTHERS PRESENT: Nicole Connors, Kerri Oratch & Sherri Petschar

The meeting was called to order by Mrs. Swanson at 4:01 pm.

Roll call was taken with members present as mentioned above.

Motion by Clement/Dumke to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from the Caring House.

Gifts, Grants, or Bequests – – Fan Bus Donations – Auntie M's, Northwoods IGA, Uptown Lanes, Sanicki Family, Pit Stop Gas; Middle School Basketball, Doug Linsmeyer.

High School Spanish Trip

Nicole Connors presented information regarding a potential Spanish trip for high school students in the summer of 2025.

Approve High School Spanish Trip

Motion by Champeau/Dumke to approve the High School Spanish Trip. Unanimous.

Approve the Resignation of Brad Richtig as the Varsity Softball Coach

Motion by Clement/Swanson to approve the resignation of Brad Richtig as the Varsity Softball Coach. Unanimous.

Approve the Hiring of Brad Richtig as the Varsity Baseball Coach

Motion by Champeau/Clement to approve the hiring of Brad Richtig as the Varsity Baseball Coach. 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.

Integrated Library Media and Technology Plan

Mr. Burklund discussed the Integrated Library Media and Technology Plan.

Approve Integrated Library and Media Technology Plan

Motion by Neuens/Dumke to approve the Integrated Library and Media Technology Plan. Unanimous.

Approve One (1) Early College Credit Application

Motion by Neuens/Dumke to approve one (1) Early College Credit application. Unanimous.

Approve Four (4) Start College NOW Applications

Motion by Champeau/Neuens to approve four (4) Start College NOW applications. Unanimous.

Approve 2nd Reading of Updated NEOLA Policies, Volume 32, Number 2 and Volume 32, Number 2 – Technical Corrections

Motion by Neuens/Clement to approve the 2nd reading of the updated NEOLA Policies, Volume 32, Number 2 and Volume 32, Number 2 – Technical Corrections. Unanimous.

Approve Payment of the Sanicki Construction Invoice in the Amount of \$30,000.00

Motion by Swanson/Champeau to approve payment of the Sanicki Construction invoice in the amount of \$30,000.00. Unanimous.

School Report Card

Mr. Burklund and Mrs. Petschar discussed the details of the Elementary School Report Card, the High School Report Card, and the District Report Card from the Wisconsin Department of Public Instruction.

Proposed Aide, Cook, Custodian, and Bus Driver Increases

Mr. Burklund and Mrs. Lindow discussed the proposed aide, cook, custodian, and bus driver increases and the impact the increases would have on the budget.

Approve Proposed Aide, Cook, Custodian, and Bus Driver Increases

Motion by Clement/Neuens to approve the proposed aid, cook, custodian, and bus driver increases. Unanimous.

Board Member Refusal of Salary

Mr. Burklund discussed the Board Member Refusal of Salary form; this must be completed by November 30, 2023, for the following calendar year.

January School Board Meeting

Mr. Burklund discussed potential dates for the January meeting as the State Education Convention will be held January 17 through January 19 which creates a conflict with the meeting scheduled for January 17.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she met with the Budget & Finance Committee on November 7 to discuss the 5-year plan and review the Baird Budget Model. Mrs. Lindow also reported that she submitted the 2022-2023 annual special education report as well as the 1st quarter grant claim for ESSER III. Other items Mrs. Lindow reported on include:

1. 2022-2023 Financial Statements
2. 2023 Payroll Tax Reporting
3. Webinars

Director of Pupil Services – Mr. Hanson reported that he has been communicating with DPI regarding a transition grant that the district received from the summer transition surveys. Mr. Hanson also reported that he continues to monitor and adjust special education caseloads and schedules. Other items Mr. Hanson reported on include:

1. RSN Directors Meeting
2. UDL Professional Development Playbook
3. School Based Services/Medicaid Claims

Principal – Mr. Trevillian reported that he attended the State WADA Conference as well as the combined M&O Conference principal and athletic directors meeting where they reviewed coaches' suggestions from the kick-off meetings. Mr. Trevillian also reported that senior attendance was reviewed, and letters were sent to those who have currently missed 20+ periods. Other items Mr. Trevillian reported on include:

1. Wisconsin Forward Exam Training
2. ASVAB
3. Fall sports student feedback and discussion

Superintendent – Mr. Burklund reported that work has been completed on the new air handler and we continue to see progress on the new outbuilding. Mr. Burklund also reported that he worked with staff on completing the district Integrated Library and Media Technology Plan and met with the Steering Committee to review the district academic goals. Other items Mr. Burklund reported on include:

1. Veterans Day Program
2. WIAA Classification Committee Meeting
3. Baseball Coach Interviews

Motion by Neuens/Clement to adjourn at 5:21 pm. Unanimous.