

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON WEDNESDAY, JANUARY 24, 2024, at 5:00 PM
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mr. Champeau, Mrs. Clement, Mrs. Curran, Mrs. Dumke, 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 5:01 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence from the public.

Gifts, Grants, or Bequests – Donation from the Marinette Elks Lodge #1313 and donation of personal hygiene products from Bellin Health.

Approve the Number of Regular Education Spaces Available for Open Enrollment for the 2024-2025 School Year

Motion by Clement/Curran to approve the number of regular education spaces available for open enrollment for the 2024-2025 school year. Unanimous.

Approve the Number Special Education Spaces Available for Open Enrollment for the 2024-2025 School Year

Motion by Curran/Tauriainen to approve the number special education spaces available for open enrollment for the 2024-2025 school year. Unanimous.

Approve the Retirement of Denise Eichinger, Art Instructor

Motion by Tauriainen/Curran to approve the retirement of Denise Eichinger, Art Instructor. Unanimous.

Approve the Hiring of Emily Payette as the Assistant Varsity Softball Coach for the 2023-2024 School Year

Motion by Curran/Tauriainen to approve the hiring of Emily Payette as the Assistant Varsity Softball Coach for the 2024-2024 school year. Champeau abstained; motion carried.

Approve the Hiring of Julie Chilcote as the Head Varsity Track & Field Coach for the 2023-2024 School Year

Motion by Curran/Swanson to approve the hiring of Julie Chilcote as the Head Varsity Track & Field Coach for the 2023-2024 school year. Unanimous.

Approve the Transfer of \$1,091.76 from the American Deposit Management Co. Account to the Nicolet Bank Checking Account for Reimbursement of the Electrical Work for the Basketball Hoops

Motion by Swanson/Clement to approve the transfer of \$1,091.76 from the American Deposit Management Co. account to the Nicolet Bank checking account for reimbursement of the electrical work for the basketball hoops. Unanimous.

Finance Committee Meetings

Mrs. Lindow discussed potential dates for Finance Committee meetings.

February Regular School Board Meeting

Mr. Burklund discussed moving the February board meeting date due to a scheduling conflict.

Approve Moving the Wednesday, February 21, 2024, Regular School Board Meeting to Monday, February 19, 2024, at 5:00 pm

Motion by Clement/Swanson to approve moving the Wednesday, February 21, 2024, Regular School Board meeting to Monday, February 19, 2024, at 5:00 pm.

Approve One (1) Start College NOW Application

Motion by Curran/Clement to approve one (1) Start College NOW application. Champeau abstained; motion carried.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she continues to organize prior year records and continues preparation for the 2023-2024 food service review. Mrs. Lindow also reported that she attended the State Education Convention in Milwaukee. Other items Mrs. Lindow reported on include:

1. Spend down of food service fund balance
2. 2023 year-end payroll processing
3. 2022-2023 DPI school level reporting

Director of Pupil Services – Mr. Hanson reported that he has reviewed the district policy on open enrollment of special education students and calculated caseloads to determine the limits for the 2024-2025 school year. Mr. Hanson also reported that Early Childhood Development Days has been set for March 12 and March 14. Other items M. Hanson reported on include:

1. Scholastic Book Fair
2. Family Literacy Night
3. Joint Federal Notification

Principal – Mr. Trevillian reported that winter sports are past the midway point and he continues to work on the spring sports schedule as well as the fall and winter schedules for the 2024-2025 school year. Mr. Trevillian also reported that it is now second semester, and he is working with Mrs. Petschar and Mrs. Brown on the two-week add/drop for high school students. Other items Mr. Trevillian reported on include:

1. Hi-Q season kick-off is January 30
2. Honors Band
3. Spelling Bee

Superintendent – Mr. Burklund reported that he continues to meet with the Steering Committee regarding the 2024-2025 school calendar as well as administration regarding Act 20 compliance and a training plan for our kindergarten through third grade instructors. Mr. Burklund also reported that he attended the Wisconsin State Education Convention last week; everything went well. Other items Mr. Burklund reported on include:

1. World Fest
2. Marinette County K-9 unit visit
3. UDL Training

Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing
Motion by Curran/Clement to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing. Unanimous

Motion by Curran/Dumke to adjourn at 6:11 pm. Unanimous.