

**MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING  
HELD ON WEDNESDAY, JULY 17, 2024 – AT 5:00 P.M.  
NIAGARA HIGH SCHOOL  
ROOM: 113**

**BOARD MEMBERS PRESENT:**

**Mrs. Teresa Clement, President**  
**Mrs. Kimberly Dumke, Treasurer**  
**Mrs. Debra Tauriainen, Clerk**  
**Mrs. Karie Curran, Member**  
**Mr. Joe Champeau, Member** (*joined by  
phone at 5:28 pm*)

**BOARD MEMBERS EXCUSED:**

**Mrs. Lisa Swanson, Vice President**  
**Mr. Brock Payette, Member**

**ADMINISTRATION/OTHERS PRESENT:**

**Mr. Nathaniel Burklund, Superintendent**  
**Mrs. Shawna Lindow, Finance Manager**  
**Mr. Terry Hanson, Director of Pupil Services**  
**Ms. Rachael Butler**

The meeting was called to order by Mrs. Clement at 5:11 p.m.

Roll call was taken with members present as mentioned above.

Motion by Curran and Dumke to approve the consent agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence**

Thank you note from Super One Foods and the Niagara Spanish Class Students who participated in the Costa Rica fundraiser.

**Gifts, Grants, or Bequests**

Donation received from Lions Club in the amount of \$500.00 for the Boys Basketball Team.

Donation of Tools was received from James Wenzel to the Niagara High School Wood Shop.

**Public Appearances**

There were no public appearances to report.

**NEW BUSINESS**

**Approve the Hiring of Miranda Howell as Occupational Therapist**

Motion by Curran/Tauriainen to Approve the hiring of Miranda Howell as Occupational Therapist.  
Unanimous.

**Approve Intergovernmental Agreement Between the School District of Niagara and School District of Florence County for Occupational Therapist**

Motion by Clement/Curran to Approve Intergovernmental Agreement Between the School District of Niagara and School District of Florence County for Occupational Therapist. Unanimous.

**Approve the Hiring of Ambrielle Amundson as School Cook**

Motion by Tauriainen /Curran to Approve the Hiring of Ambrielle Amundson as School Cook. Unanimous.

**Approve the Hiring of Karen Holt as Instructional Library Media Specialist**

Motion by Curran/Dumke to Approve the Hiring of Karen Holt as Instructional Library Media Specialist. Unanimous.

**Approve Bus Driver Contracts for the 2024-2025 School Year**

Motion by Curran/Tauriainen to Approve Bus Driver Contracts for the 2024-2025 School Year. Unanimous.

**Approve the 2024 – 2025 Fee Schedule**

Motion by Curran/Clement to Approve the 2024 – 2025 Fee Schedule. Unanimous.

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

Motion by Curran/Dumke to Approve the Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

**Approve Policy 2264**

Motion by Curran/Clement to Approve Policy 2264 with changes made at policy committee meeting on July 17, 2024. Unanimous.

**Approve Policy 2266**

Motion by Curran/Clement to Approve Policy 2266 with changes made at policy committee meeting on July 17, 2024. Unanimous.

**State Education Convention**

Mr. Burklund shared the dates of the State Education Convention, scheduled for January 22 – 24, 2025.

**Referendum**

Mr. Burklund shared that the district will utilize CESA 8 to provide communications for the Fall referendum.

Mrs. Lindow presented the referendum timeline.

Mrs. Lindow presented the 2020 ballot for discussion.

Mrs. Lindow presented scenarios for review, discussion, and vote.

Motion by Curran/Dumke to approve the following: Referendum amounts 2024 – 2025 \$600,000, 2025 – 2026 \$700,000, 2026 – 2027 \$800,000 and 2027 – 2028 \$900,000. Nonrecurring.

**Administrator's Reports by Finance Manager Shawna Lindow**

Mrs. Lindow shared the Administrative Report and discussed the July 1, 2024, state aid estimate.

**Director of Pupil Services Reports by Terry Hanson**

Mr. Hanson shared the Pupil Services Report and provided the following updates:

1. **Reading Curriculum/Act 20.** Regularly meet with Megen Wagner and the administration to discuss and plan for the implementation of Act 20. Continuing the literacy leadership course that meets the ACT 20 requirements. Universal Design for Learning Implementation.
2. **Title IX.** Continue to receive training on Title IX.

### **Superintendent Report by Nathaniel Burklund**

Mr. Burklund shared the Superintendent Report and provided the following updates:

1. Summer School programming is all set and scheduled.
2. Welcomed new staff and provided tours of the district.
3. WiRSA Summer meeting was on July 10.
4. WIAA Competitive Balance Meeting was July 9.
5. Continue to watch trainings on new Title IX updates.
6. Continue to meet regarding year end and for proposed 2024 – 2025 budget.
7. Budget and Finance committee met on July 15.
8. Both gyms are open for use. Have received many compliments on the refinished look of the High School Gymnasium.
9. Continue to work on policy and other reports with summer deadlines.
10. Lions Day Parade was fun and well attended. Thank you to everyone who helped, especially the students.
11. Continue to work on finalizing Elementary schedules.

### **Future Meeting**

The August Board of Education Regular Meeting is scheduled for Wednesday, August 21, 2024, at 5:00 p.m.

### **Other Matters Which are Authorized by Law**

There were no other matters authorized by law to report.

### **Adjourn**

Motion by Dumke/Tauriainen to adjourn at 5:54 p.m. Unanimous.