

MINUTES OF THE NIAGARA BOARD OF EDUCATION REGULAR MEETING

Held on Wednesday, August 21, 2024, at 5:00 p.m.

Niagara High School, Room 113

PRESENT: Mrs. Teresa Clement, Mrs. Lisa Swanson, Mrs. Karie Curran, Mrs. Kim Dumke, Mrs. Debra Tauriainen, Mr. Joe Champeau, Mr. Brock Payette

OTHERS PRESENT: Nathaniel Burkland, Shawna Lindow, Rachael Butler, Scott Trevillian, Terry Hanson, Sherri Petschar

The meeting was called to order by Mrs. Clement at 5:02 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence

There was no correspondence.

Gifts, Grants and Bequests

1. School Supply Donation from Specialty Granules, LLC
2. School Supply Donation from the Niagara Lions Club "Stuff the Bus"
3. Monetary Donations Received from Area Residents and Businesses for Niagara Football Team

2024 – 2025 Preliminary Budget

Mrs. Lindow reviewed the preliminary budget publication for the 2024 – 2025 school year.

Approve the Preliminary Budget for the 2024 – 2025 School Year

Motion by Tauriainen/Curran to approve the preliminary budget for the 2024 - 2025 school year. Unanimous.

Approve Contract with Dr. Beth Schroeder

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

2024 – 2025 Safe Schools Plan

Mr. Burkland reviewed the updates to the safety plan handbook.

Approve Updates to the 2024 – 2025 Safe Schools Plan

Motion by Curran/Tauriainen to approve the changes to the 2024 – 2025 Safe Schools Plan. Unanimous.

2024 – 2025 Employee Handbook

Mr. Burklund reviewed the updates to the Employee Handbook for the 2024 – 2025 school year.

Approve Changes to the 2024 – 2025 Employee Handbook

Motion by Curran/Dumke to approve the changes to the Employee Handbook. Unanimous.

2024 – 2025 Student Handbook

Mr. Burklund reviewed the updates to the Student Handbook for the 2024 – 2025 school year.

Approve Changes to the 2024 – 2025 Student Handbook

Motion by Curran/Tauriainen to approve the changes to the 2024 – 2025 Student Handbook. Unanimous.

Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes

Motion by Clement/Curran to approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes. Unanimous.

Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes

Motion by Tauriainen/Curran to approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes. Unanimous.

District Goals

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

ADMINISTRATOR REPORTS

Finance Manager

Mrs. Lindow reported on the 2023 – 2024 financial audit.

Director of Pupil Services

Mr. Hanson reported that planning has begun on the back-to-school in-service. Mr. Hanson also reported the coordination with CESA 8 on non-violent crisis training. Other items Mr. Hanson reported on include:

1. Paraprofessional schedules
2. CESA 8 Director of Special Education RSN meeting

Principal

Mr. Trevillian reported the ongoing work related to scheduling and class assignments for the upcoming school year. He is preparing and planning for the in-service. Mr. Trevillian also reported that he has completed the administrative portion of ACT 20 literacy class.

Superintendent

Mr. Burklund reported that enrollment for the 2024 – 2025 is steady and that fall sports have begun. Other items Mr. Burklund reported on include:

1. August 7 blood drive had a nice turnout
2. Washington D.C. trip was a great learning experience for those that went
3. Building and grounds look great and are ready for the new school year
4. Summer school programming went well and received favorable feedback
5. Inservice schedule is set

Future Meeting

Wednesday, September 18, 2024, at 5:00 p.m. in room 113.

Motion by Curran/Swanson to move to closed session at 5:59 p.m. Unanimous.

Motion by Curran/Tauriainen to adjourn at 7:07 p.m. Unanimous.