

MINUTES OF THE NIAGARA BOARD OF EDUCATION REGULAR MEETING
Held on Wednesday, September 18, 2024, Immediately Following the Annual Meeting
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 Burklund, Shawna Lindow, Rachael Butler, Scott Trevillian, Ginger Anderson

The meeting was called to order by Mrs. Clement at 5:47 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence

There was no correspondence.

Gifts, Grants and Bequests

1. Wahlstrom Family Donation
2. Billerud School Supply and Gift Card Donation
3. Lions Club 'Stuff the Bus' Donation in the Amount of \$600.00

First Reading Neola Policy Update Vol. 33-2 Policies for the Board

Mr. Burklund reviewed the Neola Policy Updates to Vol. 33-2 Policies to the Board.

Approve First Reading Neola Policy Update Vol. 33-2 Policies for the Board

Motion by Curran/Tauriainen to approve the First Reading Neola Policy Update Vol. 33-2 Policies for the Board. Unanimous.

Neola Policy Vol. 33-2 Technical Corrections

Mr. Burklund reviewed the technical corrections to the Neola Policy Vol. 33-2.

Seclusion and Restraint Report

Mr. Trevillian reviewed the Seclusion and Restraint Report.

Resolution of Consortium for Participating School District(s) / Counties / Municipalities

Mrs. Lindow reviewed the Resolution of Consortium for Participating School District(s) / Counties / Municipalities.

Approve the Resolution of Consortium for Participating School District(s) / Counties / Municipalities

Motion by Clement/Curran to approve the Resolution of Consortium for Participating School District(s) / Counties / Municipalities. Unanimous.

October & November Regular School Board Meeting

Mr. Burklund reviewed the proposed dates for the October and November Regular School Board Meeting.

Approve Moving the October 16, 2024, Regular School Board Meeting to October 23, 2024

Motion by Curran/Swanson to approve moving the October 16, 2024, Regular School Board Meeting to October 23, 2024. Unanimous.

Referendum

Mr. Burklund reviewed communications plan for the November 5 School District of Niagara Referendum. Mr. Burklund shared that the District will be having two separate Town Hall sessions, scheduled for September 25 and October 23. Mr. Burklund also shared that the District will use Facebook and the School's website so communicate referendum information.

ADMINISTRATOR REPORTS

Finance Manager

Mrs. Lindow reported information on Sparsity Aid.

Director of Pupil Services

Mr. Hanson's notes were provided to the Board in his absence.

Principal

Mr. Trevillian reported that meetings and schedule changes are starting to slow down, and he provided a Saturday school schedule update. Mr. Trevillian also reported that World Fest was very nice and well attended and that the staff is actively working on finalizing plans for homecoming.

Superintendent

Mr. Burklund reported that he will be attending a Steering Committee meeting on September 22. Mr. Burklund reported that he has been in discussions with the local librarian and learning about partnership proposals. Other items Mr. Burklund reported on included:

1. Attended first Marinette safety meeting earlier this month
2. Working with local businesses on a new scoreboard
3. World Fest was a success and will be back in the Spring
4. Working with NABA on 'Fill the Bus'

Future Meeting

Wednesday, October 23, 2024, at 5:00 p.m. in room 113.

Motion by Curran/ Tauriainen to adjourn at 6:28 p.m. Unanimous.