

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
HELD ON MONDAY, FEBRUARY 19, 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

The meeting was called to order by Mrs. Neuens at 5:03 pm.

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 – Thank you note from the Menominee River Music Conference.

Gifts, Grants, or Bequests – Donations from PTO – plasma cutter and 8th grade ski trip; donation from Niagara Lions Club – boys and girls basketball.

High School Gym Floor Refinishing

Mr. Burklund discussed the high school gym floor and the quotes received for the cost of refinishing the floor.

Approve the Retirement of Debra Jodocy, Administrative Assistant

Motion by Curran/Tauriainen to approve the retirement of Debra Jodocy, Administrative Assistant. Unanimous.

Approve the Hiring of Annie McCole, Elementary/Middle School Instructor

Motion by Curran/Clement to approve the hiring of Annie McCole, Elementary/Middle School Instructor. Unanimous.

Policy Committee Meeting

Mr. Burklund discussed possible dates for the next Policy Committee Meeting.

April Election

Mr. Burklund discussed the seats available, the candidates for the school board, the Board of Canvassers, and the Oath of Office deadline.

Baird Presentation on April 24, 2024

Mrs. Lindow discussed that Baird will be here on April 24 for a presentation after the Regular School Board meeting.

Fund 46 Certificate of Deposit

Mrs. Lindow discussed that the CD is up for renewal; we will renew for another nine months.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she continues to work on organizing prior year records and continues to work on the spend down of the food service fund balance per DPI. Mrs. Lindow also reported all the referendum funds have been spent. Other items Mrs. Lindow reported on include:

1. Food service review
2. 2023 year-end payroll reporting
3. 2024-2025 budget

Director of Pupil Services – Mr. Hanson reported that he has been meeting with Ms. Wagner and the elementary staff to prepare for Family Literacy Night on February 29; this year's theme is Leap Into Literacy. Mr. Hanson also reported that the Scholastic book fair will be February 26 to March 1. Other items Mr. Hanson reported on include:

1. Middle of the year screening assessments
2. Educator Effectiveness
3. Special Education High-Cost Claim

Principal – Mr. Trevillian reported that students have completed their class entry for next school year, and he is working on the master schedule for the 2024-2025 school year with Mrs. Brown and Mrs. Petschar. Mr. Trevillian also reported that he recently attended the State MS/HS Principal Conference; topics included, teacher retention, AI in schools, and student mental health. Other items Mr. Trevillian reported on include:

1. Parent-Teacher Conferences
2. Home Hi-Q Meet
3. Third grade swim lessons at YMCA

Superintendent – Mr. Burklund reported that the food service review went great; thank you to Mrs. Lundin, Mrs. Jodocy, and Mrs. Lindow for their efforts. Mr. Burklund also reported that he read to the second graders during their library/media time and was slimed by elementary staff in conjunction with the Kids Heart Challenge. Other items Mr. Burklund reported on include:

1. February 23 In-Service
2. March 1 Career Day
3. NEOLA Policy update

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/Tauriainen to adjourn at 6:30 pm. Unanimous.