

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
HELD ON WEDNESDAY, MARCH 20, 2024, at 5:00 PM  
NIAGARA HIGH SCHOOL, ROOM 113**

**PRESENT:** Mr. Champeau, Mrs. Clement, Mrs. Curran, Mrs. Neuens,  
Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mr. Trevillian,  
Mrs. Lindow, & Mr. Burklund

**EXCUSED:** Mrs. Dumke

**OTHERS PRESENT:** Kerri Oratch, Eric Heroux, and Sherri Petschar

The meeting was called to order by Mrs. Neuens at 5:00 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – There was no correspondence.

**Gifts, Grants, or Bequests** – Donation from Dan & Kathy Bal; donation from the PTO for author Kevin Lovegreen.

**Wireless/Infrastructure Refresh**

Mr. Heroux discussed the need for a wireless/infrastructure refresh and the three proposals received.

**Approve the Wireless/Infrastructure Refresh Proposal from CDW**

Motion by Curran/Swanson to approve the Wireless/Infrastructure Refresh Proposal from CDW. Unanimous.

**Insured Cash Sweep Account**

Mrs. Lindow discussed how an insured cash sweep account operates and the benefits of this type of account.

**Approve Opening an Insured Cash Sweep Account at incredibleBank**

Motion by Curran/Swanson to approve the of opening an insured cash sweep account at incredibleBank. Unanimous.

**Approve the First Reading of the Updated NEOLA Policies – Volume 33, No. 1 – December 2023 & Volume 33, No. 1 – Technical Corrections – December 2023**

Motion by Clement/Swanson to approve the first reading of the updated NEOLA Policies – Volume 33, No. 1 – December 2023 & Volume 33, No. 1 – Technical Corrections – December 2023. Unanimous.

### **2024-2025 School Calendar**

Mr. Burklund discussed two options for the 2024-2025 school calendar.

### **Approve the 2024-2025 School Calendar**

Motion by Curran/Clement to approve the 2024-2025 school calendar with a start date of September 3, 2024. Unanimous.

### **Approve the Hiring of Karl Lamoreaux as the Assistant Track & Field Coach for the 2023-2024 School Year**

Motion by Swanson/Curran to approve the hiring of Karl Lamoreaux as the Assistant Track & Field Coach for the 2023-2024 school year. Unanimous.

### **High School Gym Floor**

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

### **Approve Quote for Refinishing of the High School Gym Floor**

Motion by Curran/Clement to approve the Stalker Sports Floors quote for the refinishing of the high school gym floor. Unanimous.

### **Approve the Extension of the Performance Food Service Prime Vendor Contract for the 2024-2025 School Year**

Motion by Curran/Swanson to approve the extension of the Performance Food Service Prime Vendor Contract for the 2024-2025 school year. Unanimous.

### **Approve Four (4) Early College Credit Program Applications for the 2024-2025 School Year**

Motion by Curran/Clement to approve four (4) Early College Credit Program applications for the 2024-2025 school year. Unanimous.

### **Approve Two (2) Start College NOW Applications for the 2024-2025 School Year**

Motion by Curran/Clement to approve two (2) Start College NOW applications for the 2024-2025 school year. Unanimous.

### **Board Member Recognition of Service**

Mr. Burklund presented a certificate to Julie Neuens in recognition of her six years of service as a school board member.

### **Set Date and Time for April Regular School Board Meeting & Reorganizational Meeting**

Motion by Curran/Clement to set the date and time for the April regular school board meeting and reorganizational meeting as April 24, 2024 at 5:30 pm. Unanimous.

### **Administrators' Reports**

**Finance Manager** – Mrs. Lindow reported that she recently attended the WASBO Federal Funding Conference in Wisconsin Dells and participated in the WASBO

sponsored Money Talks webinar. Mrs. Lindow also reported that she met with M3 and has begun the property insurance renewal for the 2024-2025 school year. Other items Mrs. Lindow reported on include:

1. 2024-2025 Requisitions
2. Spend down of food service fund balance
3. 2024-2025 Budget

**Director of Pupil Services** – Mr. Hanson reported that Early Childhood Child Development Day was held on March 12; the screening went well, and we were able to screen all children in one day. Mr. Hanson also reported that Family Literacy Night went very well, approximately 300 attended the event. Other items Mr. Hanson reported on include:

1. 2024-2025 CESA Contract
2. Scholastic Book Fair
3. UDL Implementation

**Principal** – Mr. Trevillian reported that Career Day was March 1, and the M&O Honors Banquet was March 18, both events went very well. Mr. Trevillian also reported that Forensics is underway, the track and field team had their first meet, and the baseball and softball teams have started practicing. Other items Mr. Trevillian reported on include:

1. Teacher evaluations
2. ACT and Pre-ACT
3. Band Festival and Solo & Ensemble

**Superintendent** – Mr. Burklund reported that he recently met with the Building & Grounds Committee to assess the condition of the high school gym floor and also met with a representative from Schneider Electric on March 14. Mr. Burklund also reported that we had a send off for a student who competed in Madison for the state spelling bee; congratulations to the student for their ninth-place finish. Other items Mr. Burklund reported on include:

1. CPI is 4.12%
2. Act 20 Training
3. National Honor Society Banquet

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

Motion by Curran/Swanson to adjourn at 6:45 pm. Unanimous.