

**MINUTES OF THE REORGANIZATIONAL MEETING &
REGULAR SCHOOL BOARD MEETING
WEDNESDAY, APRIL 24, 2024, AT 5:30 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mr. Champeau, Mrs. Clement, Mrs. Curran, Mrs. Dumke, Mr. Payette, Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mr. Trevillian, Mrs. Lindow, and Mr. Burklund

OTHERS PRESENT: Kerri Oratch, Sherri Petschar, Eric Heroux, and Elise Murn

The meeting was called to order by Mr. Burklund at 5:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Tauriainen/Curran to approve the agenda.

REORGANIZATION

Election of Officers

President – Lisa Swanson nominated Karie Curran as President; Joe Champeau seconded the nomination. Mrs. Curran declined the nomination. Debra Tauriainen nominated Teresa Clement as President; Lisa Swanson seconded the nomination. Unanimous. Motion carried for Teresa Clement as President.

The meeting was then turned over to Teresa Clement.

Vice-President – Kim Dumke nominated Lisa Swanson as Vice-President; Deb Tauriainen seconded the nomination. No other nominations. Unanimous. Motion carried for Lisa Swanson as Vice-President.

Treasurer – Lisa Swanson nominated Kim Dumke as Treasurer; Deb Tauriainen seconded the nomination. No other nominations. Unanimous. Motion carried for Kim Dumke as Treasurer.

Clerk – Karie Curran nominated Deb Tauriainen as Clerk; Lisa Swanson seconded the nomination. No other nominations. Unanimous. Motion carried for Deb Tauriainen as Clerk.

Motion by Curran/Swanson to designate public depository and authorizing withdrawal and disbursement of school district monies at Nicolet Bank, Forward Financial Credit Union, IncredibleBank, and American Deposit Management Co. Unanimous.

Motion by Curran/Dumke to designate posting official notification of meetings at Nicolet Bank, Forward Financial Credit Union, Northwoods IGA, the school website www.niagara.k12.wi.us, and school commons area. Unanimous.

Motion by Curran/Champeau to appoint the Finance Manager, Shawna Lindow, as agent for the Wisconsin Retirement Fund. Unanimous.

Motion by Tauriainen/Curran to designate the Superintendent, Nathaniel Burklund, as authorized representative for the school lunch program. Unanimous.

Motion by Curran/Swanson to set the third Wednesday of the month at 5:00 p.m. as the date and time for monthly meetings. Unanimous.

Motion by Curran/Swanson to appoint Teresa Clement as the delegate to the Wisconsin Association of School Boards 2025 Convention. Unanimous.

Teresa Clement went through the committees with the Board. The committees are as follows:

Executive: Teresa Clement – President, Kim Dumke – Treasurer, Deb Tauriainen – Clerk, & Lisa Swanson – Vice-President

Buildings & Grounds – Joe Champeau – Chairperson, Lisa Swanson, & Brock Payette

Budget & Finance – Kim Dumke – Chairperson, Joe Champeau, & Debra Tauriainen

Curriculum – Lisa Swanson – Chairperson, Debra Tauriainen, & Teresa Clement

Personnel – Karie Kehn – Chairperson, Brock Payette, & Teresa Clement

Policy – Karie Kehn - Chairperson, Teresa Clement, & Lisa Swanson

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from the elementary students.

Gifts, Grants, or Bequests – NABA donation for forensics.

Elise Murn, Baird Financial Services Company

Elise Murn of Baird Financial Services Company presented referendum and school district budget information to the members of the school board.

Chromebooks

Mr. Heroux discussed the three quotes received for the Chromebook refresh for students in third grade and eighth grade.

Approve the Purchase of 60 Chromebooks from CDW-G

Motion by Champeau/Curran to approve the purchase of 60 Chromebooks from CDW-G. Unanimous.

Employee Benefits - IdentityForce - Identity Protection

Mrs. Lindow discussed IdentityForce – identity protection and financial wellness.

Approve Offering IdentityForce - Identity Protection as an Employee-Paid Benefit

Motion by Curran/Dumke to approve offering IdentityForce – identity protection as an employee-paid benefit. Unanimous.

Discuss the CESA 8 Representative for the Agency Convention

Mr. Burklund discussed the role of the CESA 8 Representative for the Agency Convention, which is scheduled for Thursday, June 6, 2024, at 5:30 p.m.

Appoint the CESA 8 Representative for the Agency Convention

Motion by Curran/Dumke to appoint Joe Champeau as the CESA 8 representative for the Agency Convention. Unanimous.

Approve Early College Credit Applications for the 2024-2025 School Year

Motion by Curran/Tauriainen to approve five (5) Early College Credit applications for the 2024-2025 school year. Unanimous.

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

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

Approve Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys

Motion by Curran/Dumke to approve the Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Moneys. Unanimous.

Remove Julie Neuens, President; Kimberly Dumke, Treasurer; and Debra Tauriainen, Clerk as Authorized Signers for the Nicolet Bank Checking Account, the Long-Term Capital Improvement Account, and the Certificate of Deposit

Motion by Curran/Champeau to remove Julie Neuens, President; Kimberly Dumke, Treasurer; and Debra Tauriainen, Clerk as authorized signers for the Nicolet Bank checking account, the long-term capital improvement account, and the certificate of deposit. Unanimous.

Designate the President, Treasurer, and Clerk as Authorized Signers for the Nicolet Bank Checking Account, the Long-Term Capital Improvement Account, and the Certificate of Deposit

Motion by Curran/Tauriainen to designate Teresa Clement, President; Kimberly Dumke, Treasurer; and Debra Tauriainen, Clerk as authorized signers for the Nicolet Bank checking account, the long-term capital improvement account, and the certificate of deposit. Unanimous.

Approve Access to the Deposit Control Panel for the ICS Account for Shawna Lindow and Nathaniel Burklund

Motion by Curran/Dumke to approve access to the deposit control panel for the ICS account for Shawna Lindow and Nathaniel Burklund. Unanimous.

Future Budget & Finance Committee Meetings

Mrs. Lindow discussed potential dates for future Budget & Finance Committee Meetings.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the membership audit was completed with CliftonLarsonAllen; there were no findings in the audit. Mrs. Lindow also reported that she attended several webinars including a Title IV Grant webinar, DPI sponsored webinars on the WiseGrants and WiseData Finance System, and a WRS sponsored webinar entitled “Steppingstones to Retirement.” Other items Mrs. Lindow reported on include:

1. ESSER reporting
2. 2024-2025 requisitions
3. 2024-2025 budget

Director of Pupil Services – Mr. Hanson reported that he continues to work on Universal Design for Learning implementation and sends out weekly tips and information in the Tuesdays with Terry email. Mr. Hanson also reported that the elementary staff continues to meet one or two mornings a month with Mrs. St. John and Ms. Wagner who are facilitating a 35–40-minute learning experience focused on math or literacy. Other items Mr. Hanson reported on include:

1. Reading curriculum/Act 20
2. Kids Read Now summer reading program
3. Special Education staffing

Principal – Mr. Trevillian reported that he continues to work on Middle School/High School scheduling for the 2024-2025 school year with Mrs. Petschar and Mrs. Brown. Mr. Trevillian also reported that spring sports are in full swing; this has been a great year for weather. Other items Mr. Trevillian reported on include:

1. M&O Principal and Athletic Director meeting
2. State Testing is complete
3. Blood Drive was held April 17

Superintendent – Mr. Burklund reported that he met with the Support Staff as well as members of the Niagara Education Association to discuss wages for the 2024-2025 school year. Mr. Burklund also reported that he is working on gym floor samples to prepare for the district and community to vote on. Other items Mr. Burklund reported on include:

1. Jeff Olson – April 29th
2. Reggie Dabbs – May 2nd
3. 6th grade camp – April 29th to May 3rd

Motion by Curran/Tauriainen to adjourn at 7:05 p.m. Unanimous.