

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON MONDAY, MAY 15, 2024 – AT 5:00 P.M.
NIAGARA HIGH SCHOOL
ROOM: 113**

BOARD MEMBERS PRESENT

Mrs. Teresa Clement, President
Mrs. Lisa Swanson, Vice President
Mrs. Kimberly Dumke, Treasurer
Mrs. Karie Curran, Member

STAFF MEMBERS PRESENT

Mr. Nathaniel Burklund, Superintendent
Mrs. Shawna Lindow, Finance Manager
Mr. Scott Trevillian, Principal
Mr. Terry Hanson, Director of Pupil Services
Mrs. Sherri Petschar, Curriculum Coordinator/Counselor

BOARD MEMBERS EXCUSED

Mrs. Debra Tauriainen, Clerk
Mr. Joe Champeau, Member
Mr. Brock Payette, Member

The meeting was called to order by Mrs. Clement at 5:00 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence

There was no correspondence from the public.

Gifts, Grants, or Bequests

Donation from Dan and Kathy Bal and donation from Elsa Brule for the Art Program.

Approve the Nearpod Quote for the Purchase of a 3-Year Subscription of Flocabulary Plus

Motion by Curran/Swanson. Unanimous.

Approve the Purchase of the High School Math Curriculum

Motion by Curran/Swanson. Unanimous.

2023-2024 Budget Revisions – Informational

Discussion was tabled.

Approve the 2023-2024 Budget Revisions

Motion by Clement/Swanson to table the approval of the 2023-2024 Budget Revisions.

Approve Removing Kerri Oratch from the Forward Financial Credit Card Account and Transferring the \$15,000 Credit Limit to Nathaniel Burklund's Forward Financial Credit Card

Motion by Swanson/Dumke. Unanimous.

Approve Removing Kerri Oratch from the Nicolet Bank Petty Cash Account

Motion by Swanson/Curran. Unanimous.

Approve Removing Kerri Oratch from the incredibleBank Credit Card Account

Motion by Curran/Dumke. Unanimous.

Approve the Entity Authorization for incredibleBank

Motion by Curran/Dumke. Unanimous.

Approve Milk Bid for the 2024-2025 School Year

Motion by Swanson/Clement to approve the Hoppe Dairy bid. Unanimous.

Gymnasium Floor

Mr. Burklund discussed the 3 options that will be presented to the community for a vote.

Approve Nine (9) Applications for Open Enrollment In for the 2024-2025 School Year

Motion by Curran/Swanson. Unanimous.

Approve Three (3) Start College NOW Applications for the 2024-2025 School Year

Motion by Curran/Swanson. Unanimous.

Approve Two (2) Early College Credit Applications for the 2024-2025 School Year

Motion by Curran/Dumke. Unanimous.

Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2024-2025 School Year

Motion by Curran/Clement. Unanimous.

Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County for the 2024-2025 School Year

Motion by Curran/Dumke. Unanimous.

Approve the Resignation of Kerri Oratch as Administrative Assistant

Motion by Curran/Dumke. Unanimous.

Approve the Hiring of Rachael Butler as Administrative Assistant

Motion by Curran/Swanson. Unanimous.

Approve the Hiring of John Kriegl as Middle School/High School Math Instructor for the 2024-2025 School Year

Motion by Clement/Curran. Unanimous.

Referendum

Referendum timeline discussed.

Future Budget and Finance Committee Meetings

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

June Board Meeting

Dates and times for the June board meeting were discussed.

Set Date and Time for June Board Meeting

Motion by Curran/Swanson to set the date and tie for the June regular school board meeting as June 26, 2024 at 5:00pm. Unanimous

Administrators' Reports

Finance Manager – Mrs. Lindow reported on Common School Funds. Mrs. Lindow also reported that she attended several webinars including WASBO “Money Talks: and DPI sponsored webinars on the WiseGrants and WiseData Finance System. Other items Mrs. Lindow reported on include:

1. 2024-2025 Budget
2. 2024-2025 Requisitions
3. 2024-2025 Benefit Open Enrollment
4. 2024-2025 Property Insurance Renewal

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 district will be participating in the Kids Read Now summer reading program and that he is meeting regularly with Megen Wagner to plan for the implementation of Act 20. Other items Mr. Hanson reported on include:

1. Special Education Staffing
2. Math and Literacy Teaching Tips
3. School Based Services/Medicaid Claiming

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 an 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 members of the Niagara Education Association to discuss wages for the 2024-2025 school year. Mr. Burklund also reported that he is planning for the last day in-service for staff and that the interviews for the Art and Math positions have taken place. Other items Mr. Burklund reported on include:

1. Budget/Operations
2. DOJ Threat Assessment Training
3. Boys Senior Breakfast

Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing and Wages

Motion by Curran/Dumke. Unanimous.

Other Matters Discussed Which are Authorized by Law

Motion by Curran/Clement to adjourn at 7:55 p.m. Unanimous.