

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON MONDAY, MAY 20, 2024 – AT 2:00 P.M.
NIAGARA HIGH SCHOOL
ROOM: 113**

BOARD MEMBERS PRESENT

Mrs. Teresa Clement, President
Mrs. Kimberly Dumke, Treasurer
Mrs. Debra Tauriainen, Clerk (*remote*)
Mrs. Karie Curran, Member
Mr. Joe Champeau, Member
Mr. Brock Payette, Member

STAFF MEMBERS PRESENT

Mr. Nathaniel Burklund, Superintendent
Mrs. Shawna Lindow, Finance Manager
Mrs. Sherri Petschar
Ms. Rachael Butler

BOARD MEMBERS EXCUSED

Mrs. Lisa Swanson, Vice President

The meeting was called to order by Mrs. Clement at 2:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Curran and Dumke to approve the agenda. Unanimous.

2023 – 2024 Budget Revisions

Mrs. Lindow reviewed the 2023 – 2024 Budget Revisions.

Approve 2023 – 2024 Budget Revisions

Motion by Curran/Champeau. Unanimous.

Approve the Hiring of Jennifer Hougard as Art Instructor for the 2024 – 2025 School Year

Motion by Clement/Dumke. Unanimous.

Approve Granting Both Instructional and Support Staff Three (3) Personal Days Per School Year with the Option to Carry Over up to Five (5) Total Days

Motion by Clement/Curran. Unanimous.

Approve Compensating Support Staff for up to Three (3) Snow Days Per School Year

Motion by Champeau/Tauriainen. Unanimous.

Referendum

Referendum timeline discussed.

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

Motion by Curran/Dumke to go into Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing and Wages at 2:27p.m. Unanimous.

Motion by Curran/Dumke to adjourn at 3:23 p.m. Unanimous.