

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
APRIL 20, 2020**

A regular meeting of the Board of Education of the School District of Arcadia was held virtually via Zoom in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, April 20, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members connected via Zoom were Paul Servais, Diana Tempski, Rodney Walters, Dana Conrad, Brian Steinlicht, Rob Hurlburt, and Randy Nilsestuen. Also present was Lance Bagstad, Dana Hoesley, Paul Halverson, Carmen Lee, Andrea Eisner, Tony Hart, Alan Herman, Katie Schaefer, and Zac Bellman of Trempealeau County Times.

President Paul Servais announced the verification and compliance with the open meeting law.

Motion was made by Randy Nilsestuen and seconded Rodney Walters to approve the agenda. Roll call vote: Paul Servais-yes, Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempski-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to approve all the items in the consent agenda as listed:

- A. Minutes of the March 16, 2020, regular meeting (open and closed sessions)
- B. Minutes of the March 17, 2020 and April 1, 2020, special meetings (open sessions)
- C. CESA programs and services for 2020-21
- D. Early College Credit Program
- E. Second Reading of NEOLA Policy 5515: Student Use of Motorized Vehicles
- F. Second Reading of NEOLA Policy 2340: District Sponsored Field trips
- G. Second Reading of NEOLA Policy 8500-Food Services
- H. The internal voluntary transfer of a professional staff member from Elementary Special Education to Elementary Art.
- I. Professional Staff Hire - K-8 Emotional and Behavioral Disorders position to begin with the 2020-2021 contract year
- J. Professional Staff Hire - Elementary Cross-Categorical Special Education position to begin with the 2020-2021
- K. contract year
- L. Professional Staff Hire - Speech and Language Pathologist position to begin with the 2020-2021 contract year
- M. Professional Staff Resignation - Middle School English Language Learner position effective at the end of the 2019-2020 contract year.
- N. Contracts for Prek-4 and 5-12 Summer School Coordinators
- O. Treasurer's Report
- P. Issue renewal letters for Program Supervisors and Support Staff
- Q. Issue renewal letters for Teachers per WI Stat §118.22

Roll call vote: Paul Servais-yes, Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempski-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to approve students self-transporting to TVC 2.0 classes provided that parents have completed the transportation form and it is on file in the high school office. Roll call vote: Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempski-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes, Paul Servais-yes. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rob Hurlburt to approve the 2020-21 Employee Handbook as presented. Roll call vote: Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempski-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes, Paul Servais-yes. Motion carried 7-0.

A motion was made by Diana Tempksi and seconded by Rob Hurlburt to approve Diana Tempksi as the School District Board of Education delegate to the CESA 4 Annual Meeting. Roll call vote: Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempksi-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes, Paul Servais-yes. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempksi to move that Dennis Hakes be issued written final notice of nonrenewal of his teaching contract for the 2020-2021 school year for the purpose of the reduction in staff due to the elimination of the alternative education program. Roll call vote: Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempksi-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes, Paul Servais-yes. Motion carried 7-0.

Superintendent, Lance Bagstad, informed the board of an update to Bylaw 0167.1 regarding virtual meetings and voting.

Curriculum Director, Carmen Lee, and Lance Bagstad answered board questions that arose from the board retreat last month on student testing results in comparison with similar districts. A handout is available in district office.

Lance Bagstad and Carmen Lee gave an update to the board on Phase 2 School Closure Learning Plan due to the COVID-19 pandemic.

Paul Halverson and Lance Bagstad gave an update on the school operated daycare center.

The board asked to bring back quarterly department reports that were done in past years.

Lance Bagstad reported on priorities in the budget.

Lance Bagstad reported to the board a few different options of salary increases for the 2020-21 school year. The board will discuss again at the May meeting.

New business items discussed were possibly having the May meeting in Room 219, the TVC 2.0 meeting next week is cancelled and a request to look into the handicap accessible doors at the high school.

A motion was made by Paul Servais and seconded by Rob Hurlburt to adjourn at 7:33 p.m. Roll call vote: Brain Steinlicht-yes, Dana Conrad-yes, Rodney Walters-yes, Diana Tempksi-yes, Rob Hurlburt-yes, Randy Nilsestuen-yes, Paul Servais-yes. Motion carried 7-0.

Brian Steinlicht, Clerk