

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL BOARD MEETING
WEDNESDAY, APRIL 1, 2020**

A special meeting of the Board of Education of the School District of Arcadia was held virtually via Zoom in the County of Trempealeau, Wisconsin, on Wednesday, April 1, 2020. The meeting was called to order at 5:30 p.m. by Board President Paul Servais. Board members present via Zoom were Paul Servais, Randy Nilsestuen, Rodney Walters, Brian Steinlicht, Rob Hurlburt, Diana Tempski and Dana Conrad. Also present were Lance Bagstad and Jackie Deniz.

This meeting will be held virtually via Zoom. Virtual access to the meeting was held at: <https://us04web.zoom.us/j/642456791>. The CDC's recommendation for social distancing and the State of Wisconsin Safer at Home order is important to adhere to for the prevention of the spread of COVID-19.

No community members joined the meeting via Zoom.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to grant authority to the superintendent to temporarily suspend any board policy within the law to deal with situations as they arise during the COVID-19 crisis and properly notify the board of such suspensions. This authority shall not extend past June 30 unless subsequent Board action is taken to extend that authority. Roll call vote: Paul Servais-yes, Brian Steinlicht-yes, Rodney Walters-yes, Diana Tempski-yes, Rob Hurlburt-yes, Dana Conrad-yes, Randy Nilsestuen-yes. Motion carried 7-0.

The board discussed Wis.Stat. §118.38(1)(b) regarding submission request to the Wisconsin Department of Public Instruction to waive the requirement for the civics exam as a graduation requirement for 2019-2020 as set forth in Wis.Stat. §118.33 (1m)(a) and the requirements to complete the Educator Effectiveness Cycle for educators in their Summary Year in 2019-2020, including the waivers of requirements as set forth in PI 8.01, Wis.Stat. § § 115.415 and 121.02(1)(q) for the 2019-2020 school year in light of the impact of the COVID-19 Pandemic, which resulted in a state of emergency and Safer at Home order impacting the District and a statewide closure of schools.

A motion was made by Paul Servais and seconded by Diana Tempski to adopt the School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat 118.38(1) and (1m). Roll call vote: P. Servais-yes, B. Steinlicht-yes, R. Hurlburt-yes, D. Tempski-yes, R. Walters-yes, R. Nilsestuen-yes, D. Conrad-yes. Motion carried 7-0.

Paul Servais adjourned the meeting at 5:59 p.m.

Brian Steinlicht, Clerk