

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL BOARD MEETING
THURSDAY, MARCH 17, 2020**

A special meeting of the Board of Education of the School District of Arcadia was held in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Tuesday, March 17, 2020. The meeting was called to order at 5:30 p.m. by Board President Paul Servais. Board members present were Paul Servais, Randy Nilsestuen, Rodney Walters, Brian Steinlicht, Rob Hurlburt, Diana Tempski and Dana Conrad. Also present were Lance Bagstad, Lisa S. Schock, Chad Hawkins, Julie Hurlburt and Erin Moreno.

Lance Bagstad led the meeting and Erin Moreno interpreted in Spanish.

Lance Bagstad made the announcement of school closure effective March 17, 2020 at 5:00 p.m. until classes were allowed to resume by the Wisconsin State Government.

No electronic comments were submitted prior to the meeting beginning. No public comments were made from the floor.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to request to the Wisconsin Department of Public Instruction to waive the minimum number of hours of instruction set forth in Wis.Stat. §121.02(1)(f) for the 2019-2020 school year in light of the impact of the COVID-19 Pandemic. Motion carried 7-0.

Paul Servais adjourned the meeting at 5:37 p.m.

Brian Steinlicht, Clerk