

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
MARCH 16, 2020**

A regular 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 Monday, March 16, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Diana Tempski, Brian Steinlicht, Dana Conrad, Rodney Walters, Randy Nilsestuen, and Rob Hurlburt. Also present were Lance Bagstad, Zac Bellman, Dana Hoesley and Dennis Hakes.

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

Motion was made by Diana Tempski and seconded Randy Nilsestuen to approve the amended agenda, tabling items, D, J, K, S, and T. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c): A) Approve the minutes of the February 17, 2020, regular meeting (closed session), B) Discussion to accept the resignation of a professional staff member or Discussion of a preliminary notice for consideration of non-renewal for the purpose of staff reduction.

Motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the minutes of the February 17, 2020, regular meeting (open session). Motion carried 7-0.

Lance Bagstad reported to the board on the COVID-19 updates and its effects to school, students and staff.

A motion was made by Randy Nilsestuen and seconded Rodney Walters by to approve the Resolution Authorizing the Partial Redemption of the School District of Arcadia \$5,205,000 General Obligation Promissory Note Dated January 10, 2017. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Brian Steinlicht to approve the contract for architectural services with HSR Architects for daycare center design not to exceed \$9,900.00. Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the pool lease for summer school with the City of Arcadia. Motion carried 7-0.

A motion was by Brian Steinlicht and seconded by Randy Nilsestuen to approve transferring \$25,000 from Fund 10 to Fund 46 to be used for future updates/repairs of the football/soccer field. Motion carried 7-0.

Lance Bagstad explained bylaw 0166.1: Consent Agenda. The board was in consensus to begin using consent agendas.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the first reading of NEOLA policies: 5515-Student Use of Motorized Vehicles, 2340-District Sponsored Field Trips, and 8500-Food Services. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to accept the private school attendance zones as presented until such time this board accepts a motion that would change the attendance zones per the request of the private schools. Motion carried 7-0.

## Regular Board Meeting Minutes

A motion was made by Dana Conrad and seconded by Randy Nilsestuen to approve the transfer of Alison Duin from her K-8 Emotional and Behavioral Disorders teaching position to the Middle School Intellectual Disabilities teaching position. Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Paul Servais accept the resignation of Maxwell Ferguson from his third-grade teaching position retroactively effective to February 21, 2020, and that liquidated damages per the individual teacher contract be collected. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Rob Hurlburt to accept the resignation of Suzanne Vasquez from her elementary special education teaching position effective June 30, 2020. Motion carried 7-0.

A motion was made Randy Nilsestuen and seconded by Paul Servais to accept the resignation of Carol Janka for the purpose of retirement from her elementary art teacher position and her elementary gifted and talented coordinator position effective June 30, 2020 and thank her for many years of service. Motion carried 7-0.

A motion was made Paul Servais and seconded by Rob Hurlburt to accept the two MS/HS safety drills per ACT 143. Motion carried 7-0.

Lance Bagstad reported to the board the unusually hazardous transportation zone submission to DPI has been officially approved and we will receive funding for those students transported within that zone.

The board discussed staffing priorities for the 2020-2021 school year.

Julie Hurlburt arrived at 6:53 p.m.

Motion was made by Paul Servais and seconded by Rodney Walters to approve and file the treasurer's report and payment of vouchers totaling \$597,733.85, including computer check numbers 71939-72108 and building fund totaling \$336,877.48, including check numbers 766-777. Motion carried 7-0.

The board discussed regular scheduled data discussions every fall, mid-year and summer.

Motion was made by Diana Tempski and seconded by Rodney Walters to move into closed session at 7:07 p.m. Roll call vote: Rodney Walters-yes, Diana Tempski-yes, Brian Steinlicht-yes, Dana Conrad-yes, Rob Hurlburt-yes, Paul Servais-yes, Randy Nilsestuen-yes. Roll vote passed 7-0.

Open session reconvened at 7:21 p.m. Dennis Hakes, Julie Hurlburt, Lance Bagstad and seven board members were present.

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen that Dennis Hakes be issued written preliminary notice that the Board is considering 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. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to adjourn at 7:22 p.m. Motion carried 7-0.

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Brian Steinlicht, Clerk