

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
FEBRUARY 17, 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, February 17, 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, Rob Hurlburt, Brian Steinlicht, Rodney Walters, Randy Nilsestuen and Dana Conrad. Also present were Lance Bagstad, Paul Halverson, Tony Hart, Carmen Lee, Alan Herman, Andrea Eisner, Carmen Lee, Jen Pinnow, Kristine Rugotzke, Dana Hoesley, and Zac Bellman.

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

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c): A) Discussion of possible employee transfers/changes.

Motion was made by Rob Hurlburt and seconded by Diana Tempski to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

Motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve minutes of the January 20, 2020 regular meeting (open and closed sessions). Motion carried 7-0.

Lisa Voisin from Baird joined by telepresence and reported to the board the districts debt structure and debt payoff plan. Lisa left at 6:12 p.m.

Kristine Rugotzke, Wanek Center Associate Director of Operations, presented the breakdown of memberships and expanded multi-passes purchased to-date. She also reported on member feedback and suggestions, achievements, and upcoming opportunities. Kristine left at 6:23 p.m.

High School Principal, Alan Herman, with High School Counselor, Jen Pinnow, gave an update on trimester schedule being implemented for the 2020-21 school year.

Each building principal gave a mid-year report for their respective school. Carmen Lee also gave a mid-year update on the new Math program.

Jen Pinnow left at 6:55 p.m.

Elementary Principal, Paul Halverson, presented the board with the end-of-semester AGR report as required. A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the AGR report. Motion carried 7-0.

Andrea Eisner left at 7:20 p.m.

Elementary Principal, Paul Halverson, gave the board an update on the school operated daycare center research.

A motion was made by Paul Servais and seconded by Rob Hurlburt to authorize Lance Bagstad to seek architectural services as part of the process to continue preparing the spaces and remodeling needs for the daycare center. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to approve the emergency drill reports per Act 143 as presented. Motion carried 7-0.

Superintendent, Lance Bagstad, presented the board with two versions of the 2021-2022 school calendar. The board did not have a preference between them. The calendars will go to staff for vote after all four co-op boards have viewed them.

Alan Herman and Carmen Lee left at 7:50 p.m.

Paul Halverson and Tony Hart left at 7:52 p.m.

Lance Bagstad discussed some changes/clarifications to NEOLA policy 5515 regarding motorized vehicles. Changes will be updated and will be brought for a first reading next month.

Lance Bagstad discussed some changes/clarifications to NEOLA policy 2340 regarding school field trips. Changes will be updated and will be brought for a first reading next month.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the Offer to Purchase by the City of Arcadia for the additional school property at the Elementary School to be used for the City of Arcadia Water Management project. Motion carried 7-0.

Lance Bagstad and Paul Servais gave a report on the sessions from the School Board convention they attended in January.

Lance Bagstad reported the 2nd Friday January count increased by four from the 3rd Friday September count.

A motion was made by Dana Conrad and seconded by Rob Hurlburt to approve the Technical Excellence Scholarship and the Wisconsin Academic Excellence Scholarship per policies 5451.02 and 5451.01. Motion carried 7-0.

Lance Bagstad gave an update on the Trempealeau Valley Co-op 2.0.

Motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve and file the treasurer's report and payment of vouchers totaling \$594,950.09 including computer check numbers 71786-71938 and building funds totaling \$1,058,929.52 including computer check numbers 747-765. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to move into closed session at 8:28 p.m. Roll call vote: Rodney Walters-yes, Brian Steinlicht-yes, Randy Nilsestuen-yes, Diana Tempski-yes, Paul Servais-yes, Dana Conrad-yes, Rob Hurlburt-yes. Motion carried 7-0.

Brian Steinlicht, Clerk