

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

A regular meeting of the Board of Education of the School District of Arcadia was held in the Wanek Center, Ashley Community Room 3103 in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, January 20, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Dana Conrad, Brian Steinlicht, Rodney Walters, Randy Nilsestuen and Diana Tempski. Also present were Lance Bagstad, Alan Herman, Katie Schaefer, Kama Teske, Emily Instenes and Zac Bellman. Rob Hurlburt was absent.

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) Administrator Contract Extensions.

Motion was made by Randy Nilsestuen and seconded by Diana Tempski to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

Motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the minutes of the December 16, 2019 regular meeting (open session) with changes from email. Motion carried 6-0.

There were no citizen comments.

Kama Teske presented on dual credit options, the types offered and some cost factors involved. Handout available in the district office.

Kama Teske left at 6:30 p.m.

Emily Instenes presented on the National Board Certification. Handout available in the district office.

Emily Instenes left at 6:40 p.m.

A motion was made by Dana Conrad and seconded by Rodney Walters to approve the November fire drill summary from the high school. Motion passed 6-0.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to approve the new course offerings for the 2020-21 school year. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to set open enrollment caps for regular and special education for the 2020-21 school year. There will not be an enrollment cap for regular education. There will be an enrollment cap at 35 in elementary cross-categorical, 8 in early childhood, 26 in middle school cross-categorical, 10 in middle and high school EBD, 26 in high school cross-categorical, 7 in high school intellectual disability and 67 in speech and language district wide. Katie Schaefer explained the statewide caseload formula. We are currently over the cap in some areas. Motion passed 6-0.

Katie Schaefer and Alan Herman left at 6:53 p.m.

A motion was made by Paul Servais and seconded by Rodney Waters to accept nonresident students already attending Arcadia and their siblings even if no more open enrollment spaces are available in the cap figures, per board policy #5113, for the 2020-21 school year. Motion passed 6-0.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to allow part-time open enrollment for the 2020-21 school year, per board policy #5113, with preference given to resident students if space is limited. Motion passed 6-0.

Regular Board Meeting Minutes

The board discussed possible district use of the public library once it is vacated. The board was in consensus that the district will not pursue this building.

Lance Bagstad handed out documents pertaining to the 2018-19 audit report and walked the board through important points of the audit. There were no findings or concerns from the auditors.

Lance Bagstad reported on the number of district substitutes, the pay and needs. He also gave an overview of teacher absences.

Lance Bagstad presented a document from Howick Associates as an example of ways to look at protentional future district needs with communication from the community. The board gave Lance permission to request for proposals from companies that perform this service.

Lance Bagstad gave his superintendent report on Wanek Center updates and Trempealeau Valley Co-op 2.0 updates.

A motion was made by Brian Steinlicht and seconded by Diana Tempski to approve and file the treasurer's report and payment of vouchers totaling \$2,314,086.30 including computer check numbers 71603-71785. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to move into closed session at 7:47 p.m. Roll call vote: Rodney Walters-yes, Paul Servais-yes, Diana Tempski-yes, Brian Steinlicht-yes, Dana Conrad-yes, Randy Nilsestuen-yes. Motion carried 6-0.

Brian Steinlicht, Clerk