

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
DECEMBER 16, 2019**

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, December 16, 2019. 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, Randy Nilsestuen, Rodney Walters and Dana Conrad. Also present were Lance Bagstad, Katie Schaefer, Carmen Lee, Dana Hoesley, Monica Kamrowski, Tom Sawyer, Alana Hurlburt and Zach Bellman.

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

President Paul Servais led the Pledge of Allegiance.

Motion was made by Rob Hurlburt and seconded by Dana Conrad to approve the minutes of the November 18, 2019 regular meeting (open and closed sessions), the minutes of the December 4, 2019 special meeting (open session) and the minutes of the December 10, 2019 special meeting (open session). Motion carried 7-0.

Tim Sawyer from ESGR (Employer Support of Guards and Reserves) introduced himself and explained that employees, Monica Kamrowski and Justin Kamrowski nominated the following for Patriot awards: Katie Schaefer, Director of Pupil Services, Lance Bagstad, Superintendent and the Board. This award is given to them as a thank you for the support given to their family while Justin is deployed. A certificate and pin were given to each of them.

Tim Sawyer, Monica Kamrowski and Katie Schaefer left at 6:14 p.m.

Alana Hurlburt left at 6:17 p.m.

Carmen Lee, Curriculum Coordinator, explained the accountability report cards and how the district is working to increase student achievement.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the 2020-21 school calendar as presented. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve the second reading of Neola policy: 7510-Use of District Facilities. Motion carried 7-0.

Superintendent, Lance Bagstad gave an update on the Wanek Center project.

A motion was made by Diana Tempski and seconded by Dana Conard to approve and file the treasurer's report and payment of vouchers totaling \$1,613,010.27, including computer check numbers 71463-71602. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to adjourn at 6:59 p.m. Motion carried 7-0

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Brian Steinlicht, Clerk