

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
SPECIAL MEETING  
DECEMBER 10, 2019**

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, December 10, 2019. The meeting was called to order at 7:00 p.m. by Board President, Paul Servais. Board members present were Paul Servais, Diana Tempski, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Rob Hurlburt and Rodney Walters. Also present was Lance Bagstad and Chris Hannon.

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

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to approve the agenda. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the trimester schedule to be implemented for the 2020-2021 school year. Roll call vote: Servais-yes, Nilsestuen-yes, Steinlicht-yes, Hurlburt-no, Tempski-no, Conrad-no, Walters-yes. Motion passed 4-3.

Lance Bagstad led the budget presentation and discussion.

A motion was made by Rob Hurlburt and seconded by Rodney Walters to adjourn at 9:00 p.m. Motion carried 7-0.

---

Brian Steinlicht, Clerk