

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING-TVC 2.0
WESTERN TECHNICAL COLLEGE -INDEPENDENCE
DECEMBER 4, 2019**

A special meeting of the Board of Education of the School District of Arcadia was held at the Western Technical College in the City of Independence, County of Trempealeau, Wisconsin, on Wednesday, December 4, 2019. The meeting was called to order at 6:01 p.m. by Board Vice President, Randy Nilsestuen. Board members present were Randy Nilsestuen, Brian Steinlicht, Dana Conrad, Rodney Walters, and Paul Servais joined by phone. Also present was Lance Bagstad.

This is a joint board meeting with the school boards from Arcadia, Whitehall, Independence, and Blair school districts.

Randy Nilsestuen called the meeting to order at 6:01 pm.

Lance Bagstad presented to the boards the TVC 2.0 website development and gave a rollout update. Katie Rothering is working on the new website. Lance showed the board the mockup of the site build.

Mike Beighley, Whitehall Superintendent, updated the boards on the hiring a TVC 2.0 Director. The mutual feeling is to hold on the hiring of this position.

Barry Schmidt, Independence Superintendent, gave an update on the scheduling committee work.

There was a motion to table the decision to approve trimesters for the 2020-21 school year. There was no second.

There was a motion by Thompson (Blair-Taylor) to adopt trimester block schedule model for 2020-21. Seconded by Everson (Whitehall). Motion carried 7-1 – Arcadia yes and yes, Independence yes and no, Blair-Taylor yes and yes and Whitehall yes and yes.

The boards discussed the 2020-21 school year calendar. Each board must bring calendar to individual boards for approval.

Point of order called to determine if individual boards had to have a recorded vote before the delegates voted on the TVC 2.0 motion.

The Chairman, Randy Nilsestuen, announced that it was straw poll discussion determining delegate vote.

A motion was made by Blair-Taylor and seconded by Arcadia to adjourn at 7:39 p.m. Motion carried unanimously.

Brian Steinlicht, Clerk