

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
OCTOBER 21, 2019**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school commons in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, October 21, 2019. The meeting was called to order at 6:45 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Rob Hurlburt, Randy Nilsestuen, Diana Tempski, Dana Conrad, and Rodney Walters. Brian Steinlicht was absent. Also present was Lance Bagstad, Dana Hoesley, Paul Halverson, Alan Herman, Andrea Eisner, Katie Schaefer, Tony Hart, Carmen Lee, Zac Bellman, Britta Rotering, and Elva Helwig.

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

Motion was made by Dana Conrad and seconded by Rodney Walters to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

Motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the minutes of the September 16, 2019 regular meeting (open session) and the minutes of the September 25, 2019 board retreat (open session) and the minutes of the September 30, 2019 special meeting (open session). Motion carried 6-0.

There were no citizen comments.

Britta Rotering, CTE (Career & Technical Education) Coordinator/Youth Apprenticeship Director, gave an update on both programs.

John Krett arrived at 7:10 pm.

Item I, Discussion/Consideration of Transportation Policy and Approval of Revised Unusually Hazardous Transportation Zone, was moved up in the agenda. Lance Bagstad explained the revised transportation policy with the changes of the unusually hazardous transportation zone to the public in attendance. Elva Helwig translated Lance's comments. A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the revised unusually hazardous transportation zone to be submitted for DPI approval. (copy in district office.) Motion carried 6-0.

Britta Rotering and Elva Helwig left at 7:24 pm.

Paul Servais asked what board members were interested in attending the annual State Education Convention in January, 2020. Dana Conrad and Diana Tempski committed. Brian Steinlicht committed at an earlier meeting.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to approve the middle school and high school safety drills documentation (copy in district office). Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the first reading of NEOLA policy: 8500 – Food Services. Motion carried 6-0.

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to approve the final 2019-20 budget as presented at the budget hearing. Roll call vote: Diana Tempski-yes, Dana Conrad-yes, Paul Servais-yes, Randy Nilsestuen-yes, Rodney Walters-yes, Rob Hurlburt-yes. Motion carried 6-0.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the Achievement Gap Reduction (AGR) report as presented by Paul Halverson (copy in district office). Motion carried 6-0.

John Krett and Scott Leonard left at 7:37 pm

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to accept J&B Landscaping, LLC's snow removal bid for the 2019-20 school year as presented. Motion carried 6-0.

Lance Bagstad presented an updated version of the 2020-19 school calendar.

Lance Bagstad gave a Trempealeau Valley Co-op 2.0 update.

Lance Bagstad gave a Wanek Community Center project update. The occupancy certificate has been issued for phase one of project: locker rooms, the main corridor, the gyms (minus community center gym), and the public restrooms. Physical education classes will begin in there soon and basketball practices will start November 11th.

The board set a date to meet with the fifth-grade staff on November 12, 2019 at 6:00 pm in Room 219.

The board set a date for a budget/finance retreat on December 10, 2019 at 7:00 in room 219.

Dana Conrad left at 8:25 pm.

Motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve and file the treasurer's report and payment of vouchers totaling \$2,102,717.33, including computer check numbers 71110-71308. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Rob Hurlburt to adjourn at 8:27 p.m. Motion carried 5-0.

Rodney Walters, Acting Clerk