

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
OCTOBER 3, 2019**

A special meeting of the Board of Education of the School District of Arcadia was held in the High School LMC in the City of Arcadia, County of Trempealeau, Wisconsin, on Thursday, October 3, 2019, at 6:00 p.m. The meeting was called to order at 6:08 p.m. by Board President, Paul Servais. Board members present were Paul Servais, Randy Nilsestuen, Diana Tempski, Dana Conrad, Brian Steinlicht, Rob Hurlburt and Rodney Walters. Also present were Lance Bagstad, Andrea Eisner.

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)(a) and 19.85(1)(f): a) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or when a governmental body considers medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. b) The purpose of the closed meeting is to conduct an expulsion hearing in accordance with Section 120.13(1) (c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes. (Conduct Hearing, Deliberation and Decision)

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

A motion was made by Diana Tempski and seconded by Dana Conrad to approve moving into closed. A roll call vote was taken to go into closed session at 6:09 p.m.: Walters-yes, Conrad-yes, Steinlicht-yes, Nilsestuen-yes, Servais-yes, Hurlburt-yes, Tempski-yes. Roll call vote carried 7-0.

Open session reconvened at 7:35 p.m.

A motion was made by Rodney Walters and seconded by Diana Tempski to adjourn at 7:35 p.m. Motion carried 7-0

Brian Steinlicht, Clerk