

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
SPECIAL MEETING – BOARD RETREAT  
SEPTEMBER 25, 2019**

A special meeting of the Board of Education of the School District of Arcadia was held at the Arcadia Country Club, 340 Golf Lane, in the City of Arcadia, County of Trempealeau, Wisconsin, on Wednesday, September 25, 2019. The meeting was called to order at 6:15 p.m. by Board President, Paul Servais. Board members present were Paul Servais, Randy Nilsestuen, Rob Hurlburt, Dana Conrad, Brian Steinlicht and Rodney Walters. Diana Tempski joined by phone. Also present was Lance Bagstad, Alan Herman, Andrea Eisner, Paul Halverson, Tony Hart, Carmen Lee, and Kathryn Schaefer.

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

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

The board held discussion with administration on the following topics:

- a. Power Standards Work
- b. PLC Work
  - i. TVC 2.0 work
  - ii. Internal district work
  - iii. Monitoring this work
- c. Data Dig and Teacher, School, and District Goal Setting
  - i. Use of data
  - ii. Setting Goals
  - iii. Monitoring Goals
- d. Grading and Assessment Practices
- e. Support from the Board for Administrative Work
- f. Tour of the Wanek Center

A motion was made by Paul Servais and seconded by Rob Hurlburt to adjourn at 8:40 p.m. Motion carried 7-0.

---

Brian Steinlicht, Clerk