

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
SEPTEMBER 16, 2019**

A regular 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 Monday, September 16, 2019. The meeting was called to order at 6:00 p.m. by Board Vice President Randy Nilsestuen. Board members present were Rodney Walters, Randy Nilsestuen, Dana Conrad, Diana Tempski, Brian Steinlicht and Rob Hurlburt. Paul Servais was absent. Also present were Lance Bagstad, Paul Halverson, Dana Hoesley, Zac Bellman.

Vice President Randy Nilsestuen announced the verification and compliance with the open meeting law.

A motion was made by Rob Hurlburt and seconded by Rodney Walters to approve the agenda. Motion carried 6-0.

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c): A) Discussion regarding staff personnel matters(s).

Vice President Randy Nilsestuen led the Pledge of Allegiance.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the August 19, 2019 minutes (open session). Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to accept the bid for salvage bus #10 from Rick Weltzien for \$610. Motion carried 6-0.

Superintendent, Lance Bagstad presented to the board the option to always offer an interview to any Arcadia graduate who applies for the position for a certified teaching position. The board agreed with the idea.

The board agreed that Lance should notify Achieve Therapy that we will need to end lease with them beginning March, 1, 2020 to create more space for the development of child care and surround care programs in the elementary building.

Paul Halverson presented to the board the research he has done in adding child care and surround care to the elementary building. The plan is to begin these programs beginning August, 2020.

Superintendent Lance Bagstad presented to the board a draft 2020-21 school calendar. Administration will share the calendar with their staff for input before a final version is brought to the board for approval.

Lance Bagstad is gathering information to develop policies, fee structures and a budget for the Wanek Community Center. The board recommend putting together a small committee for input.

Lance Bagstad informed the board that he asked insurance company for information to change the life insurance policies set up for retirement funds to annuities. More information will be given next month.

Lance Bagstad presented to the board a legislative update. He also gave an update on the Trempealeau Valley Cooperative 2.0 and the Wanek Community Center.

A motion was made by Brian Steinlicht and seconded by Rob Hurlburt to approve and file the treasurer's report and payment of vouchers totaling \$2,805,913.20, including computer check numbers 70969-71109. Motion carried 6-0.

Regular Board Meeting Minutes

A motion was made by Diana Tempski and seconded by Rodney Walters to move into closed session at 7:43 p.m. Roll call vote: Steinlicht-yes, Nilsestuen-yes, Hurlburt-yes, Walters-yes, Conrad-yes, Tempski-yes. Motion passed 6-0.

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Brian Steinlicht, Clerk