

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
AUGUST 19, 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, August 19, 2019. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Rodney Walters, Randy Nilsestuen, Dana Conrad, Rob Hurlburt and Diana Tempski. Brian Steinlicht was absent. Also present were Lance Bagstad, Alan Herman, Katie Schaefer, Trevor Kent, Dana Hoesley, and Zac Bellman,

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

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

President Paul Servais led the Pledge of Allegiance.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the July 15, 2019 minutes (open and closed sessions), the minutes of the July 17, 2019 board retreat (open session). Motion carried 6-0.

There were no citizen comments.

The board asked Trevor Kent, middle school and high school instrumental music teacher, questions about the band program. The board also asked Mr. Kent what they could do to help the band department. Mr. Kent asked for ideas to address the community for events to play at for positive public outreach.

Trevor Kent left at 6:21 p.m.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the 2018-19 seclusion and restraint report as presented by Katie Schaefer, Pupil Services Director. Motion carried 6-0.

Katie Schaefer left at 6:28 p.m.

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt approve the second reading of NEOLA policies, Volume 28 No. 2: 2260-Nondiscrimination and access to equal educational opportunity, 2260.01-Section 504/ADA prohibition against discrimination based on disability, 2260.02-English language proficiency, 2340-Field and other district sponsored trips, 2411-Guidance and counseling, 2451-Alternative education programs/challenge academy, 3132-Vacancies, 4132-Vacancies, 5111-Eligibility of resident/nonresident students, 5112-Entrance age, 5113-Open enrollment program (inter-district), 5340-Student accidents/illness/concussion, 5460-Graduation Requirements, 5710-Student complaints, 6152-Student fees, fines, and charges, 6510-Payroll authorization, 6610-Student activity fund, 6830- Audit, 7300- Disposition of real property, 7310-Disposition of surplus property, 7434-Use of Tobacco on school premises, 7455-Accounting system for fixed assets, 8210-School calendar, 8330-Student records, 8660-Transportation by private vehicle, DELETE-7540.01V1-Technology Privacy, NEW - 6630-Cash handling and deposits, 7540.01V2-Technology privacy. Motion carried 6-0.

The board had a discussion on outstanding lunch accounts and possible solutions. Outstanding lunch account balances are in excess of \$22,000. They directed Mr. Bagstad to research collection agencies or small claims court procedures.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the Comprehensive Tentative Agreement between the School District of Arcadia Board and the Arcadia Education Association (AEA) for the 2019-20 Master Contract Agreement. Roll call vote: Tempski-yes, Servais-yes, Nilsestuen-abstain, Hurlburt-yes, Conrad-yes, Walter-yes. Motion carried 5-0-1.

Regular Board Meeting Minutes

Superintendent Lance Bagstad presented a Trempealeau Valley Cooperative 2-.0 update. He stated that the PLC Institute last week went very well and he feels we are on track with our PLC's.

Superintendent Lance Bagstad gave a Wanek Community Center building update.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve and file the treasurer's report and payment of vouchers totaling \$1,336,302.66, including computer check numbers 70845-70968. Motion carried 6-0.

Paul Servais recommended future meetings to be scheduled: a 5th grade meeting in November, an administrative retreat in September, and a budget retreat before Christmas break. Lance said he will include in his weekly email to the board, new support staff hired and legislative updates. Rob Hurlburt asked about the possibility of more help in the building and grounds department.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 7:19 p.m. Motion carried: 6-0.

Rodney Walters, Acting Clerk