

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING – BOARD RETREAT
JULY 17, 2019**

A special 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 Wednesday, July 17, 2019. The meeting was called to order at 7:00 p.m. by Board President, Paul Servais. Board members present were Diana Tempski, Randy Nilsestuen, Paul Servais, Dana Conrad, Brian Steinlicht and Rodney Walters. Also present was Lance Bagstad.

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

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

The board held discussion on the following topics:

- A. District Educational Priorities
 - i. Bilingual/Bicultural Education
 - ii. Fidelity in programs and procedures
 - iii. Grading
 - iv. Use of data
- B. District Budget
 - i. Spending priorities
 - ii. Projects
- C. Job/Career Satisfaction
 - i. For administrators
 - ii. For teachers
 - iii. For staff

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 8:51 p.m. Motion carried 6-0.

Brian Steinlicht, Clerk