

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
JULY 15, 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, July 15, 2019. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Brian Steinlicht, Rodney Walters, Randy Nilsestuen, Dana Conrad, Robert Hurlburt and Diana Tempski. Also present was Lance Bagstad, Paul Halverson, Carmen Lee, Andrea Eisner, Alan Herman, Katie Schaefer, Zac Bellman, Dana Hoesley, Kelly Ebbesen, Kianna Suchla, Chloe Halverson, Sidney Schaffner, and Mercedes Romo.

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

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

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c): A) Consideration of High School English/Language Arts Teacher, B) Consideration of Pupil Services 2019-21 contract, C) Consideration of Salary Differential Agreement.

President Paul Servais led the Pledge of Allegiance.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to approve the minutes of the June 17, 2019 regular meeting, open and closed sessions. Motion carried 7-0.

No citizen comments were given.

Student council representatives, Chloe Halverson, Sidney Schaffner, Mercedes Romo, Kiana Suchla presented to the board their new proposed dress code.

All in attendance left room 219 and walked to tour the Wanek Community Center led by Superintendent Lance Bagstad and Mark Russel from Miron Construction. All returned to room 219 at 6:48 p.m.

Chloe Halverson, Mercedes Romo, Kiana Suchla, Sidney Schaffner, and Kelly Ebbesen left the meeting at 6:48 pm.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the Wisconsin Academic Standards. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Brian Steinlicht to approve all 3 2019-20 student handbooks as presented with corrections/changes noted. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to set the annual meeting date for October 21, 2019 beginning at 6:00 pm. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to accept the fuel bid by Kwik Trip as presented for the 2019-20 school year. Roll call vote: Walters-yes, Conrad-yes, Steinlicht-yes, Hurlburt-yes, Nilsestuen-yes, Servais-abstain, Tempski-yes. Motion carried 6-0-1.

A motion was made by Rodney Walters and seconded by Rob Hurlburt to accept the borrowing not to exceed \$325,000 through Fund 38 for the track & field facilities project. Motion carried 7-0.

A motion was made Paul Servais and seconded by Rob Hurlburt to set May 22, 2020 as high school graduation for the class of 2020. Motion carried 7-0.

A motion was made by Diana Tempski and seconded Rodney to approve the first 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 7-0.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the resignation of elementary teacher, Molly Fawcett. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Diana Tempski to approve the non-emergency lockdown report as required by state statute. Motion carried 7-0.

Superintendent Lance Bagstad reported a quote of approximately \$150,000 for adding two classrooms to the middle school. The board will continue this discussion in August.

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to authorize Lance Bagstad to pursue legal action needed to regain our property that is being encroached upon by neighbors on elementary site. Motion carried 7-0.

Lance Bagstad gave his superintendent's report on the preliminary 18-19 budget recap, a Trempealeau Valley Co-op 2.0 update, a Wanek Center update and he also gave a summer project report.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve and file the treasurer's report and payment of vouchers totaling \$3,369,040.68, including computer check numbers 70626-70844. Motion carried 7-0.

Motion was made by Dana Conrad and seconded by Rob Hurlburt to move into closed session at 7:49 p.m. Roll call vote: Walters-yes, Conrad-yes, Steinlicht-yes, Hurlburt-yes, Nilsestuen-yes, Servais-yes, Tempski-yes. Roll call vote carried 7-0.

Open session reconvened at 8:20 p.m.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve hiring Jared Rocco as high school English/Language Arts teacher for the 2019-20 school year. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Dana Conrad to approve contract for Kathryn Schaefer as Director of Pupil Services for the 2019-21 school years. Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Diana Tempski to approve salary differential agreement to be funded by a combination of budget and fund balance. Roll call vote: Tempski-yes, Nilsestuen-abstain, Servais-yes, Hurlburt-yes, Steinlicht-yes, Conrad-yes, Walters-yes. Motion carried 6-0-1.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to adjourn at 8:22 p.m. Motion carried 7-0.

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Brian Steinlicht, Clerk