

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
Via ZOOM
MAY 26, 2020**

A special meeting of the Board of Education of the School District of Arcadia was held virtually via Zoom in the County of Trempealeau, Wisconsin, on Tuesday, May 26, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present via Zoom were Paul Servais, Randy Nilsestuen, Rodney Walters, Brian Steinlicht, Rob Hurlburt, Diana Tempski and Dana Conrad. Also present were Lance Bagstad, Paul Halverson and Tony Hart.

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

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the agenda. Roll call vote: Nilsestuen -yes, Steinlicht-yes, Hurlburt-yes, Tempski-yes, Conrad-yes, Walters-yes, Servais-yes. Motion carried 7-0.

President Paul Servais led the pledge of allegiance.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the consent agenda:

1. Professional Staff Hire - Elementary Physical Education position to begin with the 2020-2021 contract year – Evan Pagel
2. Professional Staff Hire - Elementary Teacher position to begin with the 2020-2021 contract year - MacKenzie Hutchins
3. Professional Staff Hire - Elementary Teacher position to begin with the 2020-2021 contract year – Molly Toraason
4. Professional Staff Hire - Elementary Teacher position to begin with the 2020-2021 contract year – Anna Schmit
5. Professional Staff Resignation - Megan Hackbarth - 6th Grade Teaching position effective at the end of the 2019-2020 contract year.
6. Professional Staff Retirement - Carl McKeeth - High School Art teacher effective at the end of the 2019-20 contract year.
7. Transfer \$23,275 from Fund 10 to Fund 46 for the purpose of capital improvement projects

Roll call vote: Nilsestuen-yes, Steinlicht-yes, Hurlburt-yes, Tempski-yes, Conrad-yes, Walters-yes, Servais-yes. Motion carried 7-0.

Elementary Principal Paul Halverson presented a few quotes for the school operated daycare. He also presented an estimate of potential income based upon numbers we would serve. It was also stated that we have a potential roof repair at the elementary. A motion was made by Rob

Hurlburt and seconded by Diana Tempski to table the daycare discussion until November. Roll call vote: Nilsestuen-yes, Steinlicht-yes, Hurlburt-yes, Tempski-yes, Conrad-yes, Walters-yes, Servais-yes. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rodney Walters to pay the stipend for the National Board Teacher Certification of \$1,500 to any teacher who received that stipend during the 2019-2020 contract year. Roll call vote: Nilsestuen-yes, Steinlicht-yes, Hurlburt-yes, Tempski-yes, Conrad-yes, Walters-yes, Servais-yes. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to adjourn at 6:49 p.m. Roll call vote: Nilsestuen-yes, Steinlicht-yes, Hurlburt-yes, Tempski-yes, Conrad-yes, Walters-yes, Servais-yes. Motion carried 7-0.

Brian Steinlicht, Clerk