

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JUNE 15, 2020**

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, and virtually via Zoom on Monday, May 18, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Diana Tempski, Rodney Walters, Dana Conrad, Brian Steinlicht, and Randy Nilsestuen. Also present was Lance Bagstad, Dana Hoesley, and Lisa S. Schock. Connected via Zoom was Tony Hart and Zac Bellman from the Trempealeau County Times.

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

Motion was made by Randy Nilsestuen and seconded Diana Tempski to approve agenda with the removal of item L from section IV-Consent Agenda and move it to section V- Matters Reserved for Board Action. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve all the items in the consent agenda as listed:

- a. Minutes of the May 18, 2020, regular meeting (open session)
- b. Minutes of the May 26, 2020, special meeting (open session)
- c. Approval 2020-21 Athletic Council
- d. Second Reading NEOLA Volume 29, No. 1, Policies: 1213/3213/4213 - Student Supervision and Welfare, 1241-Non-reemployment of the District Administrator, 1461/3161/4161- Unrequested Leaves of Absence/Fitness for Duty, 2210-Curriculum Development, 2260-Nondiscrimination and Access to Equal Educational Opportunity, 2261-Title 1 Services, 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability, 2261.01-Parent and Family Member Participation in Title 1 Programs, 2271.01-Start College Now Program, 2700.01-School Performance and Accountability Reports, 3125-Educator Licensing, 3340/4340-Grievance Procedure, 5113-Open Enrollment Program, 5200-Attendance, 5200.01-Full-time Student, 5330-Administration of Medication, 5517-Student Anti-Harassment, 5630-Corporal Punishment, 6325-Procurement - Federal Grants/Funds, 6800-System of Accounting, 7440.01-Video Surveillance and Electronic Monitoring, 7455-Accounting System for Fixed Assets, 7540.01- Technology Privacy, 7540.03/7540.04- Student/Staff Technology Acceptable Use & Safety, 8146-Notification of Educational Options, 8310- Public Records, 8320-Personnel Records, 8320.10-Unauthorized Acquisition of Staff Personnel Information, 8330-Student Records, 8390-Animals on District Property, 8800-Religious and Patriotic Ceremonies and Observances, 9130-Public Requests, Suggestions, or Complaints, NEW - 2261.03- District and School Report Card, 2370-Educational Options Provided by the District, 3410.01/4410.01-Compensation for Part-time, 3430/4430 Leaves of Absence, 3431/4431-Employee Leaves, 5461-Children At-Risk of Not Graduating from High School, 6520 Payroll Deductions, 6605-Crowdfunding
- e. Consideration of Breakfast, Lunch, and Milk Prices for 2020-21 school year.
- f. Professional Staff Hire to the High School Art teaching position, to begin with the 2020-2021 contract year
- g. Professional Staff Hire to the MS & HS Band teaching position, to begin with the 2020-2021 contract year
- h. Professional Staff Hire to the 7th/8th grade math and science teaching position, to begin with the 2020-2021 contract year
- i. Professional Staff Hire to the 6th grade ELA and Health teaching position, to begin with the 2020-2021 contract year
- j. Professional Staff Retirement - Carl McKeeth from the HS Art teaching position, for the purpose of retirement, effective at the end of the 2019-2020 contract year.

- k. Professional Staff Resignation - Trevor Kent from the MS/HS Band teaching position effective at the end of the 2019-20 contract year
- l. Approve Workers Compensation Insurance Renewal through United Heartland for the 2020-2021 fiscal year
- m. Approve administrative, non-teaching and support staff contracts for the 2020-21 year
- n. Approve and file the treasurer's report and payment of vouchers totaling \$523,810.10, including computer check numbers 72377-72507

Motion carried 6-0.

Andrea Eisner joined via Zoom at 6:03 p.m.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the 2020-21 open enrollment applications presented with the exception of line 49 on the open enrolled to Arcadia list. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Dana Conrad that the Class of 2021 graduation date be set for Friday, May 28, 2021 at 7:00 p.m. to be held in the Wanek arena. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Dana Conrad to renew the bread contract with Pan-O-Gold to supply bread for foodservice for 2020-21. Motion carried 6-0.

A motion was made by Dana Conrad and seconded by Diana Tempski to accept the milk bid submitted by Prairie Farms Dairy to supply milk for foodservice for 2020-21. Motion carried 6-0.

Superintendent Lance Bagstad gave an update on the Trempealeau Valley Co-op 2.0. The annual joint board meeting is scheduled for July 21st.

Rob Hurlburt arrived at 6:08 p.m.

The board discussed payment of tuition for teachers taking course accreditation to teach dual-credit courses in the TVC 2.0 co-op. They were agreement to allow this going forward.

Tony Hart explained the revised elementary school supplies list with the new Young Raiders Fund fee that is optional for families to pay. The fund was developed to cut down on fundraisers in the elementary school.

The board will schedule a retreat in August to continue discussion with administration on the Continuous Improvement Plan for the district.

The board began a preliminary discussion on the possibility of a future building referendum for an elementary school. They agreed to continue discussion on this topic.

Mr. Bagstad would like to discuss with the board at the next meeting a reopening plan for the 2020-21 school year.

Paul Servais asked where extra 2019-20 budget funds, if any, will be used. Lance stated they will be used to help cover the elementary roof repair.

Paul Servais updated the board on the delivery of diplomas to the 2020 seniors on the "graduation bus" last Sunday. He stated it was a great day and thanked all that were part of it, Dana Conrad, Alan Herman, Kelley Ebbesen, and Mike Hannon.

A motion was made by Rodney Walters and seconded by Dana Conrad to adjourn at 7:03 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk