

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
JULY 20, 2020**

A regular meeting of the Board of Education of the School District of Arcadia was held via Zoom meeting and in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, July 20, 2020. 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, Alan Herman, Lisa S. Schock, Mark and Michelle Hadley.

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

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the agenda. Motioned carried 7-0.

President Paul Servais led the Pledge of Allegiance.

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

- A. Minutes of June 15, 2020, regular meeting (open session)
- B. Professional Staff Resignation - Kelsey Worachek from the Speech & Language Pathologist position effective immediately.
- C. Approve Wisconsin Academic Standards
- D. Approve School District of Arcadia Annual meeting date for October 19, 2020
- E. Approve updates to student handbooks for elementary school, middle school, and high school.
- F. Approve changes to vacation language for the 2020-21 Staff Handbook
- G. Approve and file the treasurer's report and payment of vouchers totaling \$745,579.97, including computer check numbers 72315-72687

Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to approve the spending prior to budget adoption and authorize temporary borrowing as needed. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the fuel bid from Kwik Trip for the 2020-21 fiscal year. Motion carried 6-0-1, with Paul Servais abstaining.

A motion was made by Brian Steinlicht and seconded by Rob Hurlburt that the WIAA and local policy requirements for academic eligibility grade requirements be deferred for all students until the first grading period of the 2020-21 school year. Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Dana Conrad to postpone the musical for the 2020-21 school year until the spring with a date to be determined. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to cancel the in-person graduation ceremony for the Class 2020 due to COVID-19 situation in our county and area. Roll call vote: Nilsestuen-yes, Servais-yes, Hurlburt-yes, Tempski-no, Walters-yes, Steinlicht-no, Conrad-no. Motion carried 4-3.

A motion was made by Rodney Walters and seconded by Paul Servais to authorize the District Administrator to waive or suspend Board Policy as needed, with proper notification to the Board, to deal with situations related to COVID-19. Motion carried 7-0.

District Administrator, Lance Bagstad, presented the results from the recent parent survey regarding school opening scenarios for the 2020-21 school year.

Mark and Michelle Hadley left the meeting at 7:10 p.m.

Lance presented a Trempealeau Valley Co-op 2.0 update.

A date was sent for August 12<sup>th</sup> for the Continuous Improvement Plan retreat.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to adjourn at 7:26 p.m. Motion carried 7-0.

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Brian Steinlicht, Clerk