

**SCHOOL BOARD OF ARCADIA
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 21, 2020 - 6:00 p.m.
PILGRIM'S STUDIOS A & B (ROOM 3104) WANEK CENTER or RAIDERTV
756 RAIDER DRIVE, ARCADIA, WI
608-323-3315**

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with CDC recommendations and the Governor's orders. Please consider viewing the meeting remotely through the RaiderTV link:

Public Can View this meeting on RaiderTV at: <https://www.arcadia.k12.wi.us/about-us/raidertv>

- I. Call to Order and Verification of Compliance with the Open Meeting Law
- II. Roll Call/Approve Agenda
- III. Pledge of Allegiance
- IV. Reports
 - A. Technology Update - Tom Nelson
 - B. Buildings & Grounds Update - Rick Nelson
 - C. Athletics Update - Bruce Schweisthal
 - D. High School Report - Alan Herman
 - E. Elementary Report - Paul Halverson & Tony Hart
 - F. Curriculum, Instruction and Assessment Report - Carmen Lee
 - G. Middle School Report - Andrea Eisner
 - H. Pupil Services Report - Katie Schaefer
- V. Consent Agenda
 - A. Minutes of the August 17, 2020, regular meeting (open session), the August 12, 2020, special meeting (open session), and August 31, 2020, special meeting (open session)
 - B. Approved Second Reading of NEOLA Policies Volume 29, No. 2: 1130-Conflict of Interest, -1220-Employment of the District Administrator, 2260.02-English Language Proficiency, 2412-Homebound Instruction Program, 2450-Community and Adult Education, 2460-Programs for Students with Disabilities, 2700.01-School Performance and Accountability Reports, 3120.04-Employment of Subs, 3215 & 4215-Use of Tobacco and Nicotine by Professional Staff, 3230 & 4230-Conflict of Interest, 3362.01 & 4362.01-Threatening Behavior Toward Staff Members, 5111-Eligibility of Resident/Nonresident Students, 5460-Graduation Requirements, 5512-Use of Tobacco and Nicotine by Students, 5630.01-Use of Seclusion and Physical Restraint with Students, 7230-Gifts, Grants, and Bequests, 7434-Use of Tobacco and Nicotine on School Premises, 8390-Animals on District Property, 8710-Insurance, 8900-Fraud, **NEW:** 1260-Incapacity of the District Administrator, 3120.10-Job Sharing, 3131-Reduction in Staff, 4120.10-Job Sharing, 4130-Assignment of Transfer, 4131-Reduction of Staff, 6147-Debt, 7440.03-Small Unmanned Aircraft Systems, 8395-Student Mental Health Services, **DELETE:**6145-Borrowing,
 - C. Approve Second Reading of NEOLA Policies Special Updates Title IX Regulations: 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities.
 - D. Approve First Reading of NEOLA Policy: 5200-Attendance, 5430 - Class Rank, 5430.01-Cum Laude, 5451.01-Wisconsin Academic Excellence Scholarship, 5451.02 - Technical Excellence Higher Education Scholarships, and NEW policy 8420.01-Epidemics and Pandemics
 - E. Revised 2020-21 Employee Handbook by adding HSA policy
 - F. Professional Staff Transfer from High School Foreign Language to a High School Science teaching position, to begin with the 2020-21 contract year.
 - G. Accept the 2019-2020 End-of-Year Achievement Gap Reduction (AGR) Report.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Lance Bagstad, Superintendent, 730 Raider Dr., Suite 3150, Arcadia, WI 54612 or call 608-323-3315, option 4.

Notice of this meeting is to be publicly posted at the State Bank of Arcadia, Waumandee State Bank, Arcadia Post Office, Dodge Post Office, at the elementary and high school, the district office and on the district website on **September 16, 2020.**

- H. Accept the 2019-2020 DPI Seclusion and Restraint Report.
 - I. Approve and file the treasurer's report and payment of vouchers totaling \$452,174.99, including computer check numbers 72800-72936.
- VI. Updates/Discussion
- A. Recognition of Gifts and Grants
 - 1. Woodmen Life - \$500
 - 2. Goldie's Scrap Iron and Metal Recycling Co. - 4 hospital beds
 - 3. Mayo Clinic Health System - \$1000
 - 4. Peer Review Mentoring Grant - \$24,380
 - 5. 2020-21 School-Based Mental Health Services Subaward - \$71,850
 - B. Trempealeau Valley Co-Op 2.0 Update
 - C. Preview of Preliminary 2020-2021 Budget
- VII. New Business
- VIII. Adjourn

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