

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
SPECIAL BOARD MEETING  
MONDAY, AUGUST 31, 2020**

A special meeting of the Board of Education of the School District of Arcadia was held in high school room 219 and virtually via Zoom and on RaiderTV in the County of Trempealeau, Wisconsin, on Monday, August 31, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Randy Nilsestuen, Rodney Walters, Brian Steinlicht, Rob Hurlburt, Diana Tempski and Dana Conrad. Also present were Lance Bagstad, Erin Moreno and Dana Hoesley.

No community members joined the meeting via Zoom.

Erin Moreno translated the meeting in Spanish.

A motion was made Randy Nilsestuen and seconded by Diana Tempski to approve the agenda. Motion carried 7-0

A motion was made by Rob Hurlburt and seconded by Brian Steinlicht to approve the School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. 118.38. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to support the School District of Arcadia Reopening and Instructional Plan and authorize the district administrator, other administrators, and the staff to make the necessary adjustments to the plan as needed. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Dana Conrad to adjourn at 6:18 p.m. Motion carried 7-0.

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Brian Steinlicht, Clerk