

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
AUGUST 17, 2020**

A regular meeting of the Board of Education of the School District of Arcadia was held in high school room 219 and was livestreamed on RaiderTV in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, August 17, 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 were Lance Bagstad and Dana Hoesley.

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

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

President Paul Servais led the Pledge of Allegiance.

Diana Tempski gave an update on the CESA 4 annual meeting held virtually on August 5th.

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

- A. Minutes of the July 20, 2020, regular meeting (open session) and the July 29, 2020, special meeting (open session)
- B. Approved First 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 First Reading of NEOLA Policies Special Updates Title IX Regulations: 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities.
- D. Retirement of Professional Staff - Daryl Kramer from a High School Science teaching position effective immediately.
- E. Resignation of Professional Staff - LuAnn Kramer from a Middle School 8th teaching position effective immediately.
- F. Retirement of Professional Staff - Paula Haines from an Elementary Kindergarten teaching position effective immediately.
- G. Resignation of Professional Staff - Antoinette Dziedzic from a High School ELA teaching position effective immediately.
- H. Resignation of Professional Staff - Danielle Koch from a Middle School 5th Grade teaching position effective immediately.
- I. Resignation of Professional Staff - Scott Huff from a Middle School 6th Grade teaching position effective immediately.
- J. Resignation of Professional Staff - Kristin Matchey from a Middle School/High School Business and Information Technology teaching position effective immediately.

- K. Transfer of Professional Staff - Torrey Francois from 7th/8th Grade Math/Science teaching position to 8th Grade Science teaching position.
 - L. Professional Staff Hire for a 5th Grade teaching position, to begin with the 2020-2021 contract year.
 - M. Professional Staff Hire for a 6th Grade teaching position, to begin with the 2020-2021 contract year.
 - N. Professional Staff Hire for a 7th/8th grade teaching position, to begin with the 2020-21 contract year.
 - O. Professional Staff Hire for the High School ELA teaching position, to begin with the 2020-21 contract year.
 - P. Professional Staff Hire for the High School Science teaching position, to begin with the 2020-21 contract year.
 - Q. Professional Staff Hire for the Middle School STEM/Business Education teaching position, to begin with the 2020-21 contract year.
 - R. Professional Staff Hire for the Elementary Kindergarten teaching position to begin with the 2020-21 contract year.
 - S. Approve and file the treasurer's report and payment of vouchers totaling \$747,121.86, including computer check numbers 72688-72799.
 - T. Resignation of Professional Staff – Catherine Mossman from an Elementary 1st Grade teaching position effective immediately.
 - U. Professional Staff Hire for the Elementary 1st Grade teaching position to begin with the 2020-21 contract year
- Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rob Hurlburt to approve the borrowing not to exceed \$195,000 through Fund 38 for the elementary roof replacement project. Motion carried 7-0.

District Administrator, Lance Bagstad, recognized Tri-County Memorial Foundation for their \$3,000 donation towards our CNA Certificate program. The board expressed their appreciation and noted it will be very helpful for that program.

Lance Bagstad presented the unaudited 2019-20 budget numbers, showing a \$1,553 surplus. The audit will be completed in September or October.

Lance Bagstad updated the Board on the 2020-21 school year reopening plan.

Lance Bagstad presented an update on the Trempealeau Valley Co-op 2.0.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to adjourn at 6:41 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk