

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
SEPTEMBER 21, 2020**

A regular meeting of the Board of Education of the School District of Arcadia was held in the Wanek Center Pilgrim's Studio A & B and was livestreamed on RaiderTV in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, September 21, 2020. The meeting was called to order at 6:01 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, Andrea Eisner, Tony Hart, Carmen Lee, Bruce Schweisthal, Paul Halverson, Alan Herman, Rick Nelson, Katie Schaefer, and Dana Hoesley.

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

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

President Paul Servais led the Pledge of Allegiance.

Lance Bagstad reported for Tom Nelson, Director of Technology, an update on the technology department.

Rick Nelson, Director of Building and Grounds, gave an update on his department.

Rick Nelson left at 6:14 p.m.

Bruce Schweisthal, Athletic Director, presented his department update.

Alan Herman, High School Principal, gave a beginning of the year update for the high school.

Paul Halverson, Elementary Principal and Tony Hart, Assistant Elementary Principal, gave a beginning of the year update for the elementary school.

Carmen Lee, Curriculum Director, gave a beginning of the year update for curriculum instruction and assessment.

Andrea Eisner, Middle School Principal, gave a beginning of the year report for the middle school.

Katie Schaefer, Director of Pupil Services, gave beginning of the year report for the Special Education department.

Bruce Schweisthal, Alan Herman, Paul Halverson, Carmen Lee, Andrea Eisner, and Katie Schaefer left at 7:19 p.m.

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 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.
- H. Accept the 2019-2020 DPI Seclusion and Restraint Report.

Motion carried 7-0.

Lance Bagstad reported the following gifts and grants:

- Woodmen for Life donated \$500 towards Covid-19 expenses
- Goldie's Scrap Iron and Metal Recycling Co. donated 4 hospital beds to be used for our CNA Certificate program.
- Mayo Clinic Health System donated \$1,000 towards our CNA Certificate program.
- Peer Review Mentoring Grant - \$24,380 to the Co-op for PLC and Math training and our mentor program.
- 2020-21 School Based Mental Health Services Grant - \$71,850 for mental health training and mental health coordinator salary.

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

Lance Bagstad presented preliminary 2020-21 budget numbers.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to adjourn at 7:47 p.m. Motion carried 7-0.

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Brian Steinlicht, Clerk