

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
OCTOBER 19, 2020**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school auditorium in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, October 19, 2020. The meeting was called to order at 6:45 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht and Rodney Walters. Diana Tempski and Rob Hurlburt were absent. Also present was Lance Bagstad, Dana Hoesley, Paul Halverson, Alan Herman, Ian Leavitt, Kayla Leavitt, John Leavitt, Mark & Kris Van Acker, Walt Kaltenhauser, Jerald Schlessler, Loren Wolfe, John Krage, Jason Lockington, Bruce Kostner, Barb Kostner, Rosemary Rybarczyk, Patricia Kostner, Donna Ryan, John Peterson, Dana Peterson, Diana Anderson, Don Kreibich, Pat & Nancy Rohn, Dan Reit, Todd Eckart, Heidi Hughes, and Donna Ryan.

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

Motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the agenda. Motion carried 5-0.

President Paul Servais led the Pledge of Allegiance.

Paul Servais made a statement from the board regarding the social media posts.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to allow citizens comments but not to exceed 20 minutes. Motion carried 5-0.

Citizen comments were given by Bruce Kostner, Don Kreibich, Dana Peterson, Nancy Rohn, Dan Reit, Todd Eckart, Ian Leavitt, Pat Rohn, Donna Ryan and Mark Van Acker.

Ian Leavitt, Kayla Leavitt, John Leavitt, Mark & Kris Van Acker, Walt Kaltenhauser, Jerald Schlessler, John Krage, Jason Lockington, Bruce Kostner, Barb Kostner, Rosemary Rybarczyk, Patricia Kostner, Donna Ryan, John Peterson, Dana Peterson, Don Kreibich, Pat & Nancy Rohn, Dan Reit, Todd Eckart, and Donna Ryan left at 7:20 p.m.

Transportation Director, John Krett, presented to the board a department update.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to approve the consent agenda as listed:

- A. Minutes of the September 21, 2020, regular meeting (open session)
- B. Approve fire drill summary for the elementary school
- C. Approve Academic & Career Planning Coordinator/School to Career Specialist job description
- D. Approve Second 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. Approve First Reading of NEOLA Policy: NEW Policy 8450.01 - Personal Protective Equipment During Pandemic/Epidemic Events, DELETE: 3120.10 & 4120.10 - Job Sharing
- F. Approve the Crisis Management Plan
- G. Approve Early College Credit Course Program Applications
- H. Approve and file the treasurer's report and payment of vouchers totaling \$717,483.73, including computer check numbers 72937-73109

Motion carried 5-0.

A motion was made by Paul Servais and seconded by Rodney Walters to accept J&B Landscaping, LLC's snow removal bid for the 2020-21 school year as presented. Motion carried 5-0.

Loren Wolfe left at 7:27 p.m.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to approve the 2020-21 budget as presented at the budget hearing. Motion carried 5-0.

Paul Halverson and Alan Herman left at 7:28 p.m.

Superintendent Lance Bagstad reported the district received grant dollars from Nita M. Lowery 21st Century Community Learning Center for Covid-19 relief in the amount of \$2,405.

Lance reported to the board that the WASB State Education Convention will be held virtually this year on January 20-22, 2021.

Lance Bagstad reported to the board that a budget repair bill from Madison is not likely to happen therefore we are unable to make recommendations for salary increases at this time. He recommended that we should revisit the topic in January or February.

Lance Bagstad gave a Trempealeau Valley Co-op 2.0 update. Paul Servais requested for a more detailed report on the TVC 2.0 at the November meeting.

Mr. Bagstad reported a school reopening update since being back to face-to-face instruction on October 12th.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to adjourn at 7:39 p.m. Motion carried 5-0.

Brian Steinlicht, Clerk