

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
NOVEMBER 16, 2020**

A regular meeting of the Board of Education of the School District of Arcadia was held virtually via Zoom in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, November 16, 2020. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present via Zoom were Paul Servais, Rob Hurlburt, Brian Steinlicht, Randy Nilsestuen, Diana Tempski, Rodney Walters and Dana Conrad. Also present virtually were Lance Bagstad, Carmen Lee, Paul Halverson, Andrea Eisner, Julie Hurlburt, Katie Schaefer, Alan Herman, Dana Hoesley and Zac Bellman.

Motion was made by Rodney Walters and seconded Randy Nilsestuen to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

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

Curriculum Director, Carmen Lee, presented an update on the District's Continuous Improvement Plan.

The building principals gave the board a report on their building and how the past few months have gone, highlighting what has gone well and some challenges they are seeing.

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

- A. Minutes of the October 19, 2020, regular meeting (open session) and the minutes of the October 14, 2020, special meeting (open and closed sessions)
- B. Approve Second Reading of NEOLA Policy: NEW Policy 8450.01 - Personal Protective Equipment During Pandemic/Epidemic Events, DELETE: 3120.10 & 4120.10 - Job Sharing
- C. Resignation of Professional Staff - Jeff Wiseman from an Elementary 4th Grade teaching position effective October 28, 2020
- D. Resignation of Professional Staff - Areny Bork from a Middle School Math teaching position effective October 28, 2020.
- E. Approve High School Course Offerings for 2021-2022
- F. Approve Early College Credit Course Program Application
- G. Approve and file the treasurer's report and payment of vouchers totaling \$1,590,080.74, including computer check numbers 73110-73260

Motion carried 7-0.

A motion was made to table the Employee Handbook update piece regarding social media to the December regular board meeting. Motion carried 7-0.

Katie Schaefer and Paul Halverson signed off at 6:45 p.m.

Andrea Eisner signed off at 6:49 p.m.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the land use agreement with the Arcadia Sno-Riders Snowmobile Club to maintain a snowmobile trail through school property. Motion carried 7-0.

Superintendent, Lance Bagstad, recognized Hallie Tulip for finishing 11<sup>th</sup> at the WIAA State Golf tournament. Lance also recognized Jose Monroy for finishing 50<sup>th</sup> at the WIAA State Boys Cross Country meet and the Boys Soccer Team for qualifying for the WIAA State Soccer Tournament for the first time in school history.

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Superintendent, Lance Bagstad, reported to the board that two staff members, John Peterson and Cathy Wozney, were awarded Ashley Furniture VEX Robotics Grants.

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

Julie Hurlburt signed off at 7:06 p.m.

The board requested an update on director and administrator evaluations in January or February. They also requested an update on the Wanek Center

A motion was made by Rodney Walters and seconded by Rob Hurlburt to adjourn at 7:11 p.m. Motion carried 7-0

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Brian Steinlicht, Clerk