

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
December 21, 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, December 21, 2020. The meeting was called to order at 6:02 p.m. by Board President Paul Servais. Board members present via Zoom were Paul Servais, Rob Hurlburt, Brian Steinlicht, Diana Tempski, Rodney Walters and Dana Conrad. Also present virtually were Lance Bagstad, Dana Hoesley, Derek Newsom, and Jen Pinnow.

Motion was made by Rodney Walters and seconded Brian Steinlicht to approve the agenda. Roll call vote: R. Hurlburt-yes, D. Conrad-yes, D. Tempski-yes, B. Steinlicht-yes, R. Walters-yes, P. Servais-yes. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

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

Jennifer Pinnow the ACP/YA Coordinator, presented an update on the Academic and Career Planning Co-op.

Randy Nilsestuen, Olga Dedkova Hasan and Kristine Rugotzke signed on at 6:06 p.m.

Kristine Rugotzke, Director of Operations, presented the board with an update on the Wanek Center.

Kristine Rugotzke and Jen Pinnow signed off at 6:33 p.m.

Olga Dedkova Hasan and Derek Newsom presented to the board a recap of the 2020 summer school program.

Zac Bellman logged on at 6:36 p.m.

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

- A. Minutes of the November 16, 2020, regular meeting (open session)
- B. Approve Early College Credit Course Program Application
- C. Approval of the hiring of Professional Staff - Middle School Math teacher position effective January 25, 2021.
- D. Approval of the hiring of Professional Staff - High School EL/World Language teacher position effective December 14, 2020.
- E. Approve and file the treasurer's report and payment of vouchers totaling \$1,421,368.82, including computer check numbers 73107-73395.

Roll call vote: Diana Tempski-yes, Randy Nilsestuen-yes, Rob Hurlburt-yes, Dana Conrad-yes, Brian Steinlicht-yes, Rodney Walters-yes, Paul Servais-yes. Motion carried 7-0.

Derek Newsom and Olga Dedkova Hasan signed off at 6:56 p.m.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the social media statement to be added to the employee handbook. Roll call vote: Roll call vote: Diana Tempski-yes, Randy Nilsestuen-yes, Rodney Walters-yes, Rob Hurlburt-yes, Brian Steinlicht-yes, Dana Conrad-yes, Paul Servais-yes. Motion carried 7-0.

Regular Board Meeting Minutes

A motion was made by Paul Servais and seconded by Rob Hurlburt to approve the 2021-2022 school calendar as presented. Roll call vote: Diana Tempski-yes, Randy Nilsestuen-no, Rob Hurlburt-yes, Rodney Walters-yes, Dana Conrad-yes, Brian Steinlicht-yes, Paul Servais-yes. Motion carried 6-1.

Lance Bagstad gave an update on the number of remote learners for the first trimester and now for the second trimester.

The board discussed exit interviews and possibly pursuing Stay Interviews to obtain data to try to retain staff.

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

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to adjourn at 7:33 p.m. Roll call vote: Diana Tempski-yes, Randy Nilsestuen-yes, Rob Hurlburt-yes, Rodney Walters-yes, Brian Steinlicht-yes, Dana Conrad-yes, Paul Servais-yes. Motion carried 7-0

Brian Steinlicht, Clerk