

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
JANUARY 18, 2021**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, January 18, 2021. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Rob Hurlburt, Brian Steinlicht, Diana Tempski, Rodney Walters, Randy Nilsestuen and Dana Conrad. Also present were Lance Bagstad, Dana Hoesley, Paul Halverson, Tony Hart, Katie Schaefer and Zac Bellman.

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

Closed session was announced for discussion of issues exempt under Wisconsin Statute 9.85(1)(c): A) Administration and Directors reviews, B) Administrator contracts. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

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

1. Minutes of the December 21, 2020, regular meeting (open session)
2. Consideration of the November and December fire drill summaries for the elementary
3. Approve a no open enrollment cap for regular education for the 2021-2022 School Year.
4. Approve and file the treasurer's report and payment of vouchers totaling \$1,466,971.25, including computer check numbers 73396-73543.

Motion carried 7-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to set an open enrollment cap of zero new enrollment of special education students for the 2021-2022 school year. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Diana Tempski to approve accepting nonresident students already attending the district and their siblings if there are more open applications than space available per board policy #5113 for the 2021-2022 school year. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve allowing part-time open enrollment for the 2021-2022 school year per board policy #5113.01 with preference given to resident students if space is limited. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to allow school facilities to be used within the health guidelines to prepare and present a musical if the director and students have an interest. Motion carried 5-2.

Paul Halverson presented a profit sheet for a potential daycare at the elementary. The board agreed to go ahead with the planning of a daycare to open in the fall.

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

Paul Halverson, Tony Hart and Katie Schaefer left the meeting at 6:41 p.m.

President Paul Servais went through the schedule for the virtual State Education conference this week. A report will be given in February.

Superintendent Lance Bagstad reported some figures for salaries and wages for the 2020-21 school year. The board will reevaluate in April or May.

Regular Board Meeting Minutes

A motion was made by Paul Nilsestuen and seconded by Randy Nilsestuen to move in to closed session at 7:04 p.m. Roll call vote: Rob Hurlburt-yes, Diana Tempski-yes, Dana Conrad-yes, Rodney Walters-yes, Brian Steinlicht-yes, Randy Nilsestuen-yes, Paul Servais-yes. Motion carried 7-0

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Brian Steinlicht, Clerk