

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
MARCH 15, 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, March 15, 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, and Alan Herman.

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

A motion was made by Rob Hurlburt and seconded by Brian Steinlicht to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

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

- A. Minutes of the February 15, 2021, regular meeting (open and closed sessions) and the February 10, 2021 special meeting (open session)
- B. Approve the second reading of NEOLA Policies - Volume 30 No. 1: 1213-Student Supervision and Welfare, 2411-Guidance and Counseling, 2416-Student Privacy and Parental Access to Information, 2430-District-Sponsored Clubs and Activities, 3112-Board-Staff Communications, 3213-Student Supervision and Welfare, 3220-Staff Evaluation and Educator Effectiveness, 3340-Grievance Procedure, 3531-Employee Leaves, 4112- Board-Staff Communications, 4213-Student Supervision and Welfare, 4340-Grievance Procedure, 4531-Unauthorized Work Stoppage, 5113-Open Enrollment Program, 5511-Dress and Grooming, 5517.01-Bullying, 5540-The Schools and Governmental Agencies, 5830-Student Fund-Raising, 6605-Crowdfunding, 6610-Student Activity Fund, 7230-Gifts, Grants, and Bequests, 7550-Joint Use of Facilities/Inter-Library Loans, 8405-Environmental Health and Safety Program, 9130-Public Requests, Suggestions, or Complaints, 9700-Relations with Non-School Affiliated Groups, **NEW**-1211-Whistleblower Protection, 2522-Library Media Centers, 5540.01- Investigations Involving Suspected Child Abuse, **DELETE** - 2416.01 - Parental/Police Access to Library Media Center Information.
- C. Designation to award the Academic Excellence Scholarship to one Arcadia High School Class of 2021 graduate per policy 5451.01.
- D. Designation to award the Technical Excellence Scholarship to one Arcadia High School Class of 2021 graduate per policy 5451.02.
- E. Approve the pool lease for summer school with the City of Arcadia
- F. Approve an update to the 2020-2021 Employee Handbook
- G. Approve and file the treasurer's report and payment of vouchers totaling \$1,384,214.69, including computer check numbers 73662-73790 check numbers 813-814.

Motion carried 7-0.

Lance Bagstad and the School Board publicly and formally recognized student Manny Cruz for receiving the LaCrosse Tribune's Extra Effort Award.

High School Principal Alan Herman updated the board on the Cum Laude process and procedures. This policy is in the student handbook.

Alan Herman updated the board on how the trimester scheduling is going. He stated that it seems to be calmer in the school with the longer but less periods in a day.

Alan Herman confirmed that graduation will be May 28th at 7:00 p.m in the Wanek Center Arena. A survey has been sent to the seniors to find out how many guests they would like to attend.

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He also stated that the Baccalaureate and Awards Banquet is scheduled for May 12th and will be virtual.

Each board member gave at least two thoughts they would like the Trempealeau Valley Co-op 2.0 governing board members, Randy Nilsestuen and Brian Steinlicht, to take to the Co-op's governing board meeting on April 8th.

The board members gave ideas for professional development topics, ranging from personality profiles, standard based grading to a book club. Will continue discussion next month.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 7:24 p.m. Motion carried: 7-0

Brian Steinlicht, Clerk