

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
TREMPEALEAU VALLEY CO-OP 2.0
VIA GOOGLE MEET
6:30 P.M.
MARCH 10, 2021**

A special meeting of the Board of Education of the School District of Arcadia was held virtually via Google meet in the County of Trempealeau, Wisconsin, on Wednesday, March 10, 2021. The meeting was called to order at 6:31 p.m. by Board President, Paul Servais. Board members present were Paul Servais, Randy Nilsestuen, Rodney Walters, Dana Conrad, and Brian Steinlicht. Also present were Lance Bagstad, Carmen Lee, Britta Rotering, Jen Pinnow, Mary Nilsestuen, Tony Hart, Alan Herman, Andrea Eisner, Paul Halverson, and Katie Schaefer.

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

Independence Superintendent, Barry Schmitt, presented an overview of the TVC 2.0 to this point.

Blair-Taylor Superintendent, Jeff Eide, presented the Mission and Vision of the TVC 2.0

Barry Schmitt went over why we started the process.

Jeff Eide went over what we have accomplished so far.

Jeff and Barry went through the SWOT analysis.

The boards broke out to discuss the 5 main questions from the superintendents.

1. What have I/we done to improve the educational experience for all students in the TVC 2.0?
2. What do we truly hope to gain/expect from TVC 2.0?
3. Is there value in organizational change that results in less responsibilities (hats) and more focus?
4. What action steps have I taken / our District taken, to facilitate the already approved Vision and Mission of the TVC 2.0?
5. Are we as a board still committed to continuing the work (Vision-Mission) of the TVC 2.0?

The next meeting for the governing board was scheduled for April 8th from 6:30 pm to 8:00 pm.

Paul Servais called to adjourn at 7:46 p.m.

Brian Steinlicht, Clerk