

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
APRIL 19, 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, April 19, 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, Carmen Lee, Allie Appel, Regina McGuire, Kara Sommerfeldt, Erin Moreno, Emily Instenes, Shelly Passehl, and Dana Hoesley.

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

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

President Paul Servais led the Pledge of Allegiance.

Randy Nilsestuen was administered the Official Oath of Office by Clerk Brian Steinlicht.

Rob Hurlburt was administered the Official Oath of Office by Clerk Brian Steinlicht.

Board President, Paul Servais and Lance Bagstad presented a congratulatory gift to four teachers that have received the National Board Certification. Those four teachers are Allie Appel, Regina McGuire, Emily Instenes and Shelly Passehl.

Regina McGuire, Emily Instenes and Shelly Passehl left at 6:06 p.m.

The district's instructional coaches, Allie Appel, Kara Sommerfeldt, Erin Moreno and Carmen Lee gave an update on the year.

Allie Appel, Erin Moreno, and Kara Sommerfeldt left at 6:40 p.m.

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to approve borrowing not to exceed \$390,000 through Fund 38 for the elementary daycare remodel project. Motion carried 7-0.

Wanek Center Director of Operations, Kristine Rugotzke, gave a Wanek Center update.

Kristine Rugotzke left at 6:58 p.m.

Superintendent Lance Bagstad gave a daycare remodel update.

Lance Bagstad highlighted results of areas to work on from the School Perceptions Survey results.

Lance Bagstad gave an update on the high school graduation planning.

Carmen Lee left at 7:22 p.m.

Lance Bagstad, Brian Steinlicht and Randy Nilsestuen gave an update on the Trempealeau Valley Co-op 2.0.

The board discussed school board professional development topics and decided to meet quarterly with the first one in June.

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

- A. Minutes of the March 15, 2021, regular meeting (open session)
- B. Approve the 2021-2022 Employee Handbook
- C. Approve Fund 46 for field turf - \$25,000 from Fund 10 to be used for turf field
- D. Approve CESA programs and services for 2021-22
- E. Comprehensive Tentative Agreement for 2020-21
- F. Early College Credit Program Approval
- G. Professional staff hire - Speech and Language Pathologist for 2021-22 contract year.
- H. Professional staff hire - Social Studies and EL Teacher for the 2021-22 contract year
- I. Professional staff hire - High School Spanish Teacher for the 2021-22 contract year
- J. Professional staff hire - Family and Consumer Education Teacher for the 2021-22 year
- K. Professional staff hire - MS/HS EBD Teacher for the 2021-22 year
- L. Retirement of Bruce Schweisthal from the Athletic Director position.
- M. Retirement of Jeri Harper from an elementary Special Education position.
- N. Retirement of Kevin Whalen from the High School Ag Teacher position
- O. Resignation of MS/HS EBD Special Education Teacher
- P. Approve and file the treasurer's report and payment of vouchers totaling \$3,263,723.78, including computer check numbers 73791-73937

Motion carried 6-0-1, with Diana Tempski abstaining.

A motion was made by Diana Tempski and seconded by Rodney Walters to adjourn at 7:53 p.m. Motion carried: 7-0

Brian Steinlicht, Clerk