

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
MAY 17, 2021**

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, May 17, 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, Derek Newsom, Olga Hasan, Marlys Kolstad, Luanne Hoesley, Zac Bellman.

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

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the agenda with the exception of XI, letter F – Approve first reading of NEOLA policies: 5460-Graduation Requirements and 8330-Student Records. Roll call vote: Conrad-yes, Tempski-yes, Nilsestuen-yes, Walters-yes, Hurlburt-yes, Steinlicht-yes, Servais-yes. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

A motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to nominate and approve the slate of officers: Paul Servais, President; Randy Nilsestuen, Vice-President; Brian Steinlicht, Clerk; Rodney Walters, Treasurer. Roll call vote: Steinlicht-yes, Nilsestuen-yes, Tempski-yes, Walters-yes, Conrad-yes, Servais-yes, Hurlburt-yes. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the committee appointments as presented. Roll call vote: Conrad-yes, Tempski-yes, Nilsestuen-yes, Walters-yes, Rob Hurlburt-yes, Steinlicht-yes, Servais-yes. Motion carried 7-0.

Superintendent Lance Bagstad recognized Ram Trucks and the National FFA Organization for a \$1,500 grant given to our FFA program.

Superintendent Lance Bagstad recognized the Arcadia Credit Union for a \$9,500 donation for an Inchy Bookworm Book Machine for the elementary students.

District Registered Nurse, Luanne Hoesley, presented a department update.

Taylor Haines logged on at 6:20 p.m.

Derek Newsom and Olga Hasan gave an update on the Summer School program.

Olga Hasan and Derek Newsom logged off at 6:32 p.m.

A motion was made by Paul Servais and seconded by Diana Tempski to approve CPI offer for the 2021-22 contract year for staff under contract per WI Statute 118.21, salary stipends for National Board Teacher Certification for the 2021-22 contract year for professional staff under contract per WI Statute 118.21, years of service increases for returning professional staff under contract per WI Statute 118.21 for the 2021-22 contract year, salary increases for credits earned for professional staff under contract per WI Statute 118.21, and salary increases based on CPI for all salaried employees under an individual contract but not under contract per WI Statute 118.21. Roll call vote: Conrad-yes, Tempski-yes, Nilsestuen-yes, Walters-yes, Hurlburt-yes, Steinlicht-yes, Servais-yes. Motion carried 7-0.

Marlys Kolstad logged off at 6:35 p.m.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve longevity stipends for the 2021-22 contract year for employees not under contract per WI Statute 118.21 and a raise of \$.50 per hour to hourly employees for the 2021-22 contract year. Roll call vote: Conrad-abstain, Tempski-yes, Nilsestuen-yes, Walters-yes, Hurlburt-yes, Steinlicht-yes, Servais-abstain. Motion carried 5-0-2.

Superintendent Lance Bagstad gave an update on the daycare remodel project, the Trempealeau Valley Co-op 2.0, the 2021 graduation ceremony plans, and the 2020-2021 budget.

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

- A. Minutes of April 19, 2021, regular meeting (open session)
- B. Approval of Middle/High School Safety Report for April 19, 2021
- C. Professional Staff Hire - Child Care Director
- D. Professional Staff Resignation - 7th & 8th Grade Teacher - effective at the end of the 20-21 contract year.
- E. Professional Staff Resignation - Speech and Language Pathologist - effective at the end of the 2020-21 contract year.
- F. Health Insurance Plan Renewal - Security Health
- G. Dental Insurance Carrier - Delta Dental
- H. Long Term Disability Carrier - The Standard
- I. Property and Liability Insurance Plan Renewal - EMC
- J. Approve Copy Paper Bid
- K. Approve Food Commodity Bid
- L. Approve and file the treasurer's report and payment of vouchers totaling \$1,579,441.76, including computer check numbers 73768-74114 and check numbers 815-816.

Roll call vote: Conrad-yes, Tempski-yes, Nilsestuen-yes, Walters-yes, Hurlburt-yes, Steinlicht-yes, Servais-yes. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rob Hurlburt to adjourn at 7:08 p.m. Roll call vote: Conrad-yes, Tempski-yes, Nilsestuen-yes, Walters-yes, Hurlburt-yes, Steinlicht-yes, Servais-yes. Motion carried 7-0.

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Brian Steinlicht, Clerk