

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
JUNE 21, 2021**

A regular meeting of the Board of Education of the School District of Arcadia was held in room 219 at the high school in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, June 21, 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, and Randy Nilsestuen. Dana Conrad was absent. Also present were Lance Bagstad, Dana Hoesley, Carmen Lee, and Jolynn Bourland.

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

A motion was made by Diana Tempski and seconded by Rodney Walters to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

Superintendent Lance Bagstad recognized WXOW's Tools for Schools and the sponsors, Brenengen Auto Group, Dependable Solutions, River Bank, and The Board Store for their \$1,000 donation to elementary teacher, Andrea Izdepski. Her awarded request is to fund the Inchy Bookworm Vending Machine being installed at the elementary school.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to schedule the 2022 graduation date to May 27, 2022. Motion carried 6-0.

A motion was made by Diana Tempski and seconded by Brian Steinlicht to table agenda item V. B. - Approve the first reading of NEOLA policy #5460 – Graduation Policy Requirements. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Rob Hurlburt to approve the Little Raiders Childcare Center policies and handbook as presented. Motion carried 6-0.

Jolynn Bourland left the meeting at 6:40 p.m.

Lance Bagstad gave a report on the ESSER and GEERS funds allocation.

The board discussed if better parent communication is needed and what that would look like.

Carmen Lee left the meeting at 7:01 p.m.

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

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

- A. Minutes of the May 17, 2021, regular meeting (open session), June 8, 2021 special meeting (open and closed sessions).
- B. Approve First Reading of NEOLA Policy 8330-Student Records
- C. Approval of Elementary Safety Report for March 25, 2021
- D. Approval of Middle/High School Safety Report for May 19, 2021
- E. Approval of Arcadia Elementary Achievement Gap Reduction (AGR) Annual Report.
- F. Authorize the expenditures of funds during the period between July 1 and the final adoption of a budget by the school board after the budget hearing under s. 65.90, as needed to meet the immediate expenses of operating and maintaining the public instruction in the school district.

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- G. Authorize the temporary short term borrowing of funds to meet the immediate expenses of operating and maintaining the public instruction in the school district from July 1 to the last working day in October.
  - H. Approval 2021-22 Athletic Council
  - I. Professional Staff Hire to the Elementary Special Education teaching position, to begin with the 2021-22 contract year
  - J. Professional Staff Hire to the MS Counselor position, to begin with the 2021-2022 contract year
  - K. Professional Staff Hire to the MS/HS Assistant Principal/Athletic Director position, to begin with the 2021-2022 contract year
  - L. Professional Staff Hire of the Family Engagement Specialist for the 2021-2022 contract year
  - M. Professional Staff Hire of the 4th Grade Teacher position for the 2021-22 contract year
  - N. Professional Staff Hire of the Kindergarten Teacher position for the 2021-22 contract year
  - O. Professional Staff Hire of the 7th & 8th Grade Math Teacher position for the 2021-22 contract year
  - P. Professional Staff Hire of the Academic Interventionist position for the 2021-22 contract year
  - Q. Professional Staff Transfer of Rachel Heim from 6th Grade Teacher to 7th Grade Math
  - R. Professional Staff Transfer of Derek Newsom from Kindergarten Teacher to 3rd Grade
  - S. Professional Staff Resignation - 1st Grade teaching position effective at the end of the 2020-21 contract year- Brian Pederson
  - T. Professional Staff Resignation - 5th Grade teaching position effective at the end of the 2020-21 contract year- Sarah Schulz
  - U. Professional Staff Resignation - 4th Grade teaching position effective at the end of the 2020-21 contract year- Amanda Matchey
  - V. Approve Open Enrollment Applications for 2021-22 school year
  - W. Approve Workers Compensation Insurance Renewal through United Heartland for the 2021-2022 fiscal year
  - X. Approve and file the treasurer's report and payment of vouchers totaling \$1,512,663.65, including computer check numbers 74115-74251 and 817-819.
- Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to adjourn at 7:17 p.m.  
Motion carried 6-0.

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Brian Steinlicht, Clerk