

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
AUGUST 16, 2021**

A regular meeting of the Board of Education of the School District of Arcadia was held in the LMC at the elementary school in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, August 16, 2021. The meeting was called to order at 6:05 p.m. by Board President Paul Servais. Board members present were Paul Servais, Brian Steinlicht, Diana Tempski, Dana Conrad, Rob Hurlburt and Rodney Walters. Randy Nilsestuen arrived later. Also present were Lance Bagstad, Dana Hoesley, Carmen Lee, Andrea Eisner, Alan Herman, Katie Schaefer, Wyatt Anderson, Paul Halverson, Tony Hart, Misse Schank, John and Kortnie Glodowski, Mark and Kris VanAcker, Jason Bagniewski, and John Pierce.

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

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

President Paul Servais led the Pledge of Allegiance.

Public comments were opened for discussion on the District's Fall 2021 Back to School Plan. Misse Schank and Kris Van Acker made comments supporting the plan.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the Fall Back-to-School Plan as presented. Motion carried 6-0.

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

Randy Nilsestuen and Tonya Rebhahn arrived at 6:17 p.m.

Julie Hurlburt arrived at 6:26 p.m.

Each board shared their thoughts on opportunities for high achieving students.

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

- A. Minutes of the July 19, 2021, regular meeting (open session) and the July 14, 2021 special meeting (open session)
- B. Approve updates to student handbooks for [Elementary Student Handbook](#), [Middle School Student Handbook](#), and [High School Student Handbook](#)
- C. Resignation of Professional Staff - Kindergarten teacher effective July 16, 2021.
- D. Resignation of Middle School Interventionist effective July 30, 2021.
- E. Professional Staff Hire for the Middle School Science/Technology teaching position, to begin with the 2021-22 contract year
- F. Professional Staff Hire for the Elementary Kindergarten teaching position to begin with the 2021-22 contract year
- G. Professional Staff Hire for the Part-time Ag/Tech Ed teaching position to begin with the 2021-22 contract year
- H. Professional Staff Hire for the Academic Interventionist position to begin with the 2021-22 contract year
- I. Addendum to the School District of Arcadia Co-Curricular Code - Scholastic Eligibility
- J. Second Reading of NEOLA Policy #5460-Graduation Requirements
- K. Approve and file the treasurer's report and payment of vouchers totaling \$1,684,966.69, including computer check numbers 74437-74568.

Motion carried 7-0.

Paul Servais recommended the board read the book, The Governance Core, and discuss it as they go.

The board, administrators, and citizens left the elementary LMC at 6:40 p.m. to tour the new childcare center.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to adjourn at 7:03 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk