

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
OCTOBER 18, 2021**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school auditorium in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, October 18, 2021. The meeting was called to order at 6:45 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Diana Tempski, and Rodney Walters. Rob Hurlburt was absent. Also present was Lance Bagstad, Dana Hoesley, and Ben Pierce.

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

Motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Lance Bagstad gave recognition to Ashley Furniture for their \$7,998 grant to the Vex Robotics program. Ten robots were purchased for the program.

Lance Bagstad acknowledged Supreme Graphics for their \$3,796 donation of school supplies to the elementary school.

Lance Bagstad acknowledged the Arcadia/Independence Co-op Girls Golf team for their WIAA State qualification. Congratulations were given to the five golfers, their parents and the coaches, Mike and Colleen Sobotta.

Lance Bagstad gave a Trempealeau Valley Co-op 2.0 update.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to accept the snow removal bid submitted by J & B Landscaping, LLC. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the final 2021-22 budget and to levy the taxes as presented as the budget hearing. Motion carried 6-0.

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

- A. Minutes of the September 20, 2021, regular meeting (open session)
- B. Approve fire drill summary for the middle and high schools
- C. Approve First Reading of NEOLA Policies Volume 30, No. 2: 1130-Conflict of Interest, 1210-Superintendent of Schools Relationship, 2240-Controversial Issues in the Classroom, 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2430-District Sponsored Clubs and Activities, 2430-District-Sponsored Clubs and Activities, 2431-Interscholastic Athletics, 2700.01-School Performance Report and Accountability Reports, 3120-Employment of Professional Staff, 3120.04-Employment of Substitutes, 3170-Substance Abuse, 3215-Use of Tobacco and Nicotine by Professional Staff, 3230-Conflict of Interest, 4120-Employment of Support Staff, 4120.04-Employment of Substitutes, 4161-Unrequested Leaves of Absence/Fitness for Duty, 4162-Controlled Substance and Alcohol Policy for Employees that Transport Students, 4215-Use of Tobacco and Nicotine by Support Staff, 4230-Conflict of Interest, 5112-Entrance Age, 5512-Use of Tobacco and Nicotine by Students, 5520-Disorderly Conduct, 6152-Student Fees, Fines and Charges, 7434-Use of Tobacco and Nicotine on School Premise, 7440.01-Video Surveillance and Electronic Monitoring, 7450-Property Inventory, 7455-Accounting System for Fixed Assets, 8500-Food Services, 8510-Wellness, 9270-Home-based, Private, or Tribal Schooling, 9700-Relations with Non-School Affiliated Groups, NEW-5500.01-Conduct in Virtual Classroom, 5880-Public Performances by Students, 9500-Relations with Educational Institutions and Organizations, DELETE-3170-Substance Abuse, 4170-Substance Abuse
- D. Approve the Crisis Management Plan

- E. Approve Early College Credit Course Program Applications
- F. Approve and file the treasurer's report and payment of vouchers totaling \$1,820,300.49, including computer check numbers 74735-74879

Motion carried 6-0.

The board discussed the introduction of the book, *The Governance Core*.

A motion was made by Rodney Walters and seconded by Diana Tempski to adjourn at 7:18 p.m. Motion carried 6-0.

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Brian Steinlicht, Clerk