

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
SEPTEMBER 20, 2021**

A regular meeting of the Board of Education of the School District of Arcadia was held in room 219 of the high school in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, September 20, 2021. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Brian Steinlicht, Diana Tempski, and Randy Nilsestuen. Also present were Lance Bagstad, Dana Hoesley, Derek Newsom, Steve Schank and John Pierce.

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

A motion was made by Diana Tempski and seconded by Randy Nilsestuen to approve the agenda. Motion carried 4-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given.

Summer School Director, Derek Newsom, gave a 2021 Summer School recap.

Derek Newsom left at 6:12 p.m.

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

Lance Bagstad gave a 2020-2021 budget report.

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

- A. Minutes of the August 16, 2021, regular meeting (open session), the August 24, 2021, special meeting (open session and closed sessions)
- B. Resignation of ACP/YA Coordinator effective August 15, 2021
- C. Accept the 2020-2021 End-of-Year Achievement Gap Reduction (AGR) Report.
- D. Accept the 2020-2021 DPI Seclusion and Restraint Report.
- E. Approve and file the treasurer's report and payment of vouchers totaling \$1,422,098.42, including computer check numbers 74569-74734

Motion carried 4-0.

Paul Servais introduced the book, *The Governance Core*, for the book study they are starting.

Board members asked to discuss the following topics in the future: standard base grading, trimesters with teacher input, and equipment replacement schedule for the Wanek Center.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to adjourn at 6:37 p.m. Motion carried 4-0.

Brian Steinlicht, Clerk