

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
NOVEMBER 15, 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, November 15, 2021. The meeting was called to order at 6:01 p.m. by Board Vice President Randy Nilsestuen. Board members present were, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Diana Tempksi, and Rob Hurlburt. Rodney Walters joined video conference. Paul Servais was absent. Also present was Lance Bagstad, Andrea Eisner, Carmen Lee, Wyatt Anderson, Tony Hart, Paul Halverson, and Ben Pierce.

Vice President Randy Nilsestuen announced the verification and compliance with the open meeting law.

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

Vice President Randy Nilsestuen led the Pledge of Allegiance.

No public comments were given

Superintendent Lance Bagstad along with the Board gave recognition to Tegan Michalak for qualifying as an individual for the WIAA State Cross Country meet.

Superintendent Lance Bagstad along with the Board gave recognition to the Arcadia High School Boys Soccer Team on their trip to the WIAA State Soccer Tournament. The coaches are Luis Cruz and Rodolfo Ramirez.

Carmen Lee, Andrea Eisner, Paul Halverson and Tony Hart shared their School Improvement plans with the board.

Lance Bagstad and the Board discussed trimesters and the scheduling process.

Tony Hart left at 7:02 p.m.

A motion was made by Diana Tempksi and seconded by Dana Conrad to approve the consent agenda as listed:

- A. Minutes of the October 18, 2021, regular meeting (open session) and November 1, 2021 special meeting (open session)
- B. Approve Second 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

- C. Approve Resignation of MS Math Teacher effective October 29, 2021
- D. Approve Fire Drill Summary for Elementary School
- E. Approve Fire Drill Summary for High School/Middle School.
- F. Approve Early College Credit Course Program applications
- G. Approve and file the treasurer's report and payment of vouchers totaling \$1,836,455.75, including computer check numbers 74669-75063.

Motion carried 6-0.

Andrea Eisner, Paul Halverson, Wyatt Anderson and Carmen Lee left at 7:23 p.m.

The board discussed Chapter 1 of the book, *The Governance Core*.

A motion was made by Diana Tempski and seconded by Dana Conrad to adjourn at 8:08 p.m.
Motion carried 6-0.

Brian Steinlicht, Clerk