

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
DECEMBER 20, 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, December 20, 2021. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Randy Nilsestuen, Brian Steinlicht, and Rodney Walters. Dana Conrad, Rob Hurlburt and Diana Tempski were absent. Also present was Lance Bagstad, Dana Hoesley, John Peterson, Steve Schank, and Amber Hackman.

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

Motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the agenda. Motion carried 4-0.

President Paul Servais led the Pledge of Allegiance.

Amber Hackman, HS Spanish Teacher, spoke on student safety. Steve Schank, HS Ag Teacher, spoke on expelled students. John Peterson, HS Tech Ed Teacher, spoke on a cost analysis of the Trempealeau Valley Co-op 2.0.

Ben Pierce and Maureen Frenette arrived at 6:08 p.m.

Maureen Frenette, MS Social Studies Teacher, spoke on student safety.

Superintendent Lance Bagstad along with the Board recognized a \$3000 donation from Mayo Clinic Health Systems that they gave to the school district as part of their Season of Gratitude program. This money will be used to fund programming for mental health and substance abuse education.

Superintendent Lance Bagstad updated the board of technical changes to board policies from Neola policies Volume 30 No.2 Technical Changes.

Lance Bagstad and the board began a discussion on possible future facility needs and projections.

Lance Bagstad gave an update on the Trempealeau Valley Co-op 2.0 in regards to scheduling and strategic planning.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the 2022-2023 school calendar as presented. Motion carried 4-0.

A motion was made by Paul Servais and seconded by Brian Steinlicht to approve the increase in substitute pay to \$130 for individuals with a teacher license or substitute teacher license and \$160 for retired teachers from the TVC 2.0 school districts who hold the appropriate license to substitute. Motion carried 3-0-1.

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

- A. Minutes of the November 15, 2021, regular meeting (open session) and the December 8, 2021 special meeting (open and closed sessions)
- B. Professional Staff Hire for Middle School Interventionist position for the remainder of the 2021-22 contract year

- C. Approve the resignation of Torrey Francois from his middle school science teaching position, effective January 7, 2022.
- D. Approve Job Description of Lifetime Athletic Coordinator
- E. Reauthorization Resolution for the Elementary and Middle/High School Safety Plans per ACT 143 Requirements
- F. Approve Second Reading of Neola Policy 8330-Student Records
- G. Approve Fire Drill Summaries for Elementary School
- H. Approve and file the treasurer's report and payment of vouchers totaling \$1,622,486.48, including computer check numbers 74975-75222.

Motion carried 4-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to adjourn at 6:41 p.m. Motion carried 4-0.

Brian Steinlicht, Clerk