

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JANUARY 17, 2022**

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, January 17, 2022. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Rodney Walters, Diana Tempski, and Rob Hurlburt. Also present was Lance Bagstad, Carmen Lee, Kristine Rugotzke, and Katie Schaefer.

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

Motion was made by Dana Conrad and seconded by Rodney Walters to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Superintendent Lance Bagstad and the Board gave recognition to the student participants that were selected for the Dorian Music Festival.

Wanek Center Director of Operations, Kristine Rugotzke, gave an update on the Wanek Center including membership counts, current and future plans.

Kristine Rugotzke left at 6:22 p.m.

Curriculum Coordinator, Carmen Lee, gave an update on the District's School Improvement Plan.

Lance Bagstad and the Board discussed future facility needs.

Brian Steinlicht, Board Clerk and WASB Delegate, presented to the board the resolutions being discussed and voted on at the State Board Convention next week.

Carmen Lee left at 7:28 p.m.

A motion was made by Brian Steinlicht to set an open enrollment cap for special education for the 2022-2023 school year. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Dana Conrad to approve the consideration of accepting nonresident students already attending district schools and their siblings if there are more open enrollment applications than space available, per Board Policy #5113 for the 2022-2023 school year. Motion carried 7-0.

Katie Schaefer left at 7:29 p.m.

A motion was made by Diana Tempski and seconded by Rodney Walters to approve the consideration of allowing part-time open enrollment for the 2022-2023 school year, per Board Policy #5113.01, with preference given to resident students if space is limited. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to set the annual meeting date to October 24, 2022. Motion carried 7-0.

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

- A. Minutes of the December 20, 2021, regular meeting (open session)
- B. Approve a no open enrollment cap for regular education for the 2022-2023 school year.
- C. Approve 2022-23 new course requests
- D. Approve the 2022 Summer School Coordinator contract
- E. Approve and file the treasurer's report and payment of vouchers totaling \$740,241.35, including computer check numbers 75223-75407.

Motion carried 7-0.

The board discussed Chapter 2 of the book, *The Governance Core*.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to move into closed session at 7:55 p.m. Roll call vote: Nilsestuen-yes, Servais-yes, Conrad-yes, Tempski-yes, Steinlicht-yes, Walters-yes, Hurlburt-yes. Motion carried 7-0.

Brian Steinlicht, Clerk