

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
FEBRUARY 21, 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, February 21, 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, and Diana Tempski. Rob Hurlburt was absent. Also present was Lance Bagstad, Alan Herman, Paul Halverson, Tom Nelson, and Dana Hoesley. Carmen Lee, Tony Hart and Andrea Eisner joined virtually.

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

Motion was made by Diana Tempski and seconded by Randy Nilsestuen to approve the agenda with removing consent agenda item B. Mid-year Achievement Gap Reduction (AGR) Report and adding it to the Update/Discussion. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Director of Technology, Tom Nelson, gave a department update.

Ben Pierce arrived at 6:13 p.m.

Tom Nelson left at 6:30 p.m.

High School Principal, Alan Herman, Middle School Principal, Andrea Eisner, Elementary Principal, Paul Halverson and Assistant Principal, Tony Hart presented their School Improvement Plan update for each of their schools.

Paul Halverson presented the mid-year Achievement Gap Reduction (AGR) Report.

A motion was made by Diana Tempski and seconded by Randy Nilsestuen to approve the Achievement Gap Reduction (AGR) Report as presented. Motion carried 6-0.

Paul Halverson, Alan Herman, Andrea Eisner, Carmen Lee and Tony Hart left the meeting at 7:25 p.m.

Lance Bagstad and Brian Steinlicht updated the board on what they learned at the School Board Convention in Milwaukee last month.

Lance Bagstad reported who will be part of the District-wide Safety committee and the items they will work on.

Lance Bagstad explained the process of a pre-expulsion hearing and the board was in consensus to begin using this along with continuing the expulsion process being used when necessary.

Lance Bagstad reported to the board our current enrollment and future enrollment. The board discussed the need for more space and the process to start the referendum process.

The board was given per board policy, bylaw changes and policies that have been updated with technical corrections.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the Resolution Authorizing the Defeasance of a Portion of the School District of Arcadia \$3,985,000 General Obligation Refunding Bonds. Motion carried 6-0.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the Facilities Planning and Referendum Support and Project Implementation proposal by Miron Construction and HSR Associates. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the consent agenda as follows, minus item B:

- A. Minutes of the January 17, 2022, regular meeting (open and closed sessions), the January 12, 2022 special meeting (open session) and the January 13, 2022 special meeting (open session) and the February 10, 2022 special meeting.
- ~~B. Mid-year Achievement Gap Reduction (AGR) Report~~
- C. Approve Fire Drill Summaries for Elementary, Middle and High Schools
- D. Approve the First Reading of Neola Policies Volume 31, No. 1: 1421-Criminal History Record Check and Employee Self-Reporting Requirement, 1460-Physical Examination, 2210-Curriculum Development, 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2414-Human Growth and Development, 3121-Criminal History Record Check and Employee Self-Reporting Requirement, 3122.01-Drug-Free Workplace, 3160-Physical Examination, 3340-Grievance Procedure, 4121-Criminal History Record Check and Employee Self-Reporting Requirement, 4412.01-Drug-free Workplace, 4160-Physical Examination, 4340-Grievance Procedure, 5113-Open-Enrollment Program, 5200-Attendance, 5215-Missing and Absent Children, 5410-Promotion, Placement, and Retention, 5461-Children at-Risk of Not Graduating from High School, Replacement of Policy 5722-School Sponsored Publications and Productions, 5880-Public Performances by Students, 6114-Cost Principles-Spending Federal Funds, 6146-Post Issuance Tax Exempt Bond Compliance, 6152-Student Fees, Fines, and Charges, 8310-Public Records, 8450-Control of Casual-Contact Communicable Disease, NEW: 6108-Authorization to Make Electronic Fund Transfers
- E. Approve and file the treasurer's report and payment of vouchers totaling \$1,599,284.43, including computer check numbers 75408-75529.

Motion carried 6-0.

The board discussed Chapter 3 of the book, *The Governance Core*.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to move into closed session at 8:37 p.m.

Roll call vote: Walters=yes, Nilsestuen=yes, Steinlicht=yes, Servais=yes, Tempski=yes, Conrad=yes. Motion carried 6-0.

Brian Steinlicht, Clerk