

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
MARCH 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, March 21, 2022. The meeting was called to order at 6:00 p.m. by Board Vice President Randy Nilsestuen. Board members present was Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Rodney Walters, and Diana Tempksi. Paul Servais and Rob Hurlburt were absent. Also present was Lance Bagstad, Carmen Lee, LuAnne Hoesley, Ellen Bartow, Louie Decise, Ben Pierce, and Dana Hoesley.

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

Motion was made by Dana Conrad and seconded by Diana Tempksi to approve the agenda. Motion carried 5-0.

Vice President Randy Nilsestuen led the Pledge of Allegiance.

No public comments were given

Louie Decise, Family Engagement Specialist and LuAnne Hoesley, District Nurse and Mental Health Coordinator gave an update on mental health numbers and needs in our district.

LuAnne Hoesley and Louie Decise left at 6:29 p.m.

Food Service Director, Ellen Bartow, gave a department update.

Ellen Bartow left at 6:56 p.m.

Lance Bagstad did not have any new information regarding future facility needs. He will meet with HSR and Miron Construction on Wednesday.

A motion was made Randy Nilsestuen and seconded by Rodney Walters to approve the resignation for the purpose of retirement of Paul Anderson effective at the end of the 2021-2022 school year, and thank him for his long and greatly appreciated service to the community and students. Motion carried 5-0.

A motion was made by Diana Tempksi and seconded by Brian Steinlicht to approve the WIAA Winter Co-op Sport Application for Girls Gymnastics between Arcadia, Independence and Whitehall. Motion carried 5-0.

A motion by Brian Sternlicht and seconded by Dana Conrad to approve contract extensions for non-teacher individual and non-administrative employees who are on individual contracts. Motion carried 5-0.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the Valle Dual Language Program handbook. Motion carried 5-0.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to approve the consent agenda as follows:

- A. Minutes of the February 21, 2022, regular meeting (open session).
- B. Approve Fire Drill Summaries for Elementary, Middle and High Schools

- C. Designation to award the Academic Excellence Scholarship to one Arcadia High School Class of 2022 graduate per policy 5451.01.
- D. Designation to award the Technical Excellence Scholarship to one Arcadia High School Class of 2022 graduate per policy 5451.02.
- E. [Approve CESA #4 Contracted Services for 2022-2023](#)
- F. Approve the First Reading of Neola Policies: 3120.08-Employment of Personnel for Co-Curricular Activities, 4139-Staff Discipline
- G. Approve the Second 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, 6152.01
- H. Approve and file the treasurer's report and payment of vouchers totaling \$1,598,775.50, including computer check numbers 75530-75664.

Motion carried 5-0.

Carmen Lee left at 7:13 p.m.

The board discussed Chapter 4 of the book, *The Governance Core*.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to move into closed session per WI Statute 19.85(1)(c) at 7:30 p.m. Roll call vote: Nilsestuen-yes, Walters-yes, Steinlicht-yes, Conrad-yes, Tempski-yes. Motion carried 5-0.

Reconvened to open session at 7:33 p.m.

A motion was made by Dana Conrad and seconded by Brian Steinlicht to accept the letter of resignation from Megan Martin, 4th grade teacher, effective at the end of the 2021-22 school year. Motion carried 5-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to adjourn at 7:34 p.m. Motion carried 5-0.

Brian Steinlicht, Clerk