

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
APRIL 18, 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, April 18, 2022. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present was Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Rodney Walters, Rob Hurlburt, Diana Tempksi. Also present was Lance Bagstad, Rick Nelson, Ben Pierce, and Dana Hoesley.

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

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

President Paul Servais led the Pledge of Allegiance.

Paul Servais was administered the Official Oath of Office by Clerk Brian Steinlicht.

Rodney Walters was administered the Official Oath of Office by Clerk Brian Steinlicht.

Diana Tempksi was administered the Official Oath of Office by Clerk Brian Steinlicht.

No public comments were given

Building and Grounds Director, Rick Nelson, gave a department update.

Superintendent, Lance Bagstad reported on the 2020-21 audit report.

Lance Bagstad gave an update on the Trempealeau Valley Co-op 2.0.

Lance Bagstad and the board discussed future facility needs.

Rick Nelson left at 6:57 p.m.

A motion was made Diana Tempksi and seconded by Brian Steinlicht to approve the resignation for the purpose of retirement of Esther Frost effective at the end of the 2021-2022 school year, and thank her for her service to the district and students. Motion carried 7-0.

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to approve Security Health as the health insurance provider for the district for the 2022-2023 benefit plan year with a \$4000/\$8000 deductible with the option for an employee, at his/her expense to purchase the plan with a \$3000/\$6000 deductible. Motion carried 6-1.

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

- A. Minutes of the February 21, 2022 regular meeting (closed session), the March 21, 2022, regular meeting (open session and closed sessions), and the minutes of the April 11, 2022 special meeting (open session)
- B. Approve the Second Reading of Neola Policies: 3120.08-Employment of Personnel for Co-Curricular Activities, 4139-Staff Discipline
- C. Resignation of Elementary Teacher - Anna Sieve effective at the end of the 2021-22 year.

- D. Resignation of MS Teacher - Maureen Frenette effective at the end of the 2021-22 year.
- E. Resignation of High School Counselor - Lee Vang effective at the end of the 2021-22 year.
- F. Approve and file the treasurer's report and payment of vouchers totaling \$4,205,811.28, including computer check numbers 75637-75816.

Motion carried 7-0.

The board discussed Chapter 5 of the book, *The Governance Core*.

A motion was made by Rodney Walters and seconded by Rob Hurlburt to adjourn at 7:13 p.m.

Motion carried 7-0.

Brian Steinlicht, Clerk