

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
MAY 16, 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, May 16, 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 Tempski. Also present was Lance Bagstad, Alan Herman, Julie Hurlburt, Catherine Hurlburt, Marie Lettner, Amy McCutcheon, Jack Ziegeweid, Hallie Tulip, Ben Pierce, and Dana Hoesley.

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

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to approve the agenda with moving letter X item I-Approve Copy Paper Bid to the letter IX item A-5. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

There were no citizens comments.

A motion was made by Dana Conrad and seconded by Rob Hurlburt to nominate and approve the slate of officers: Paul Servais, President; Randy Nilsestuen, Vice-President; Brian Steinlicht, Clerk; Rodney Walters, Treasurer. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve to keep Paul Servais, Rodney Walters, and Dana Conrad on the Negotiations committee. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to approve appointing Paul Servais, Diana Tempski and Dana Conrad to the Insurance committee. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve to keep Diana Tempski as the CESA #4 Delegate. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to approve to keep Brian Steinlicht as the WASB Delegate and to add Dana Conrad as the alternate. Motion carried 7-0.

Board Member Rob Hurlburt and his wife Julie Hurlburt and daughter Catherine presented High School Science teacher Marie Lettner an Extra Effort Award for her going above and beyond as Catherine's teacher and advisor for 4 years. Thank you, Mrs. Lettner!

Youth Apprenticeship Coordinator, Amy McCutcheon, gave an update on the program in the TVC 2.0 and GET. It has grown to 76 students, with 21 of them from Arcadia. Students Jack Ziegeweid and Hallie Tulip spoke about their experiences in the program.

Julie and Catherine Hurlburt, Jack Ziegeweid and Hallie Tulip left at 6:26 p.m.

Superintendent, Lance Bagstad, updated the board on Trempealeau Valley Co-op 2.0 future staffing and future facilities planning.

Amy McCutcheon left at 6:30 p.m.

A motion was made by Brian Steinlicht and seconded by Rob Hurlburt to approve the 10-Year Capital Improvement Plan as presented. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the School Perceptions proposal for a survey for a possible facilities referendum. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the Applied Population Lab Proposal for a study on future student, housing and community growth. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to approve the WIAA Girls Soccer renewal with Independence for 2022-23 and 2023-24. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the copy paper bid for 2022-23 from Schilling Supply Company at \$42/case. Motion carried 7-0.

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

- A. Minutes of April 18, 2022, regular meeting (open session)
- B. Early College Credit Program Approval
- C. Approve 2022-23 Open Enrollment Applications
- D. Professional Staff Resignation of Shane Sandberg from his HS English/Language Arts Teaching position effective at the end of the 21-22 contract year
- E. Professional Staff Resignation of Hannah Pakkala from her HS Spanish Teaching position effective at the end of the 21-22 contract year
- F. Professional Staff Hire of Scotti Berg for a 4th grade teaching position to begin with the 2022-2023 school year
- G. Professional Staff Hire of Thomas Lueck for a middle school social studies teaching position to begin with the 2022-2023 school year
- H. Dental Insurance Carrier - Delta Dental
- ~~I. Approve Copy Paper Bid~~
- J. Approve and file the treasurer's report and payment of vouchers totaling \$1,759,001.83, including computer check numbers 75679-75972.

Motion carried 7-0.

Alan Herman left at 7:00 p.m.

The board discussed Chapter 6 of the book *The Governance Core*.

A motion was made by Rodney Walters and seconded by Rob Hurlburt to adjourn at 7:06 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk

