

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JUNE 20, 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, June 20, 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, Brian Steinlicht, Rodney Walters, and Diana Tempksi. Dana Conrad and Rob Hurlburt were absent. Also present was Lance Bagstad, Rick Nelson, Kristine Rugotzke, Alan Herman, Paul Halverson, Wyatt Anderson, Andrea Eisner, Ben Pierce, and Dana Hoesley.

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

A motion was made by Diana Tempksi and seconded by Brian Steinlicht to approve the agenda. Motion carried 5-0.

President Paul Servais led the Pledge of Allegiance.

There were no citizens comments.

Superintendent Lance Bagstad and the Board publicly recognized and congratulated the 6 student athletes that participated and placed at the WIAA State Track and Field event

Wanek Center Director of Operations Kristine Rugotzke and Building and Grounds Director Rick Nelson gave an update on the public library and Wanek Center building issues they are working on with Miron Construction.

Kristine Rugotzke and Rick Nelson left at 6:10 p.m.

Alan Herman, High School Principal, gave an update on the school improvement plan for the high school.

Andrea Eisner, Middle School Principal. gave an update on the school improvement plan for the middle school.

Paul Halverson, Elementary Principal, gave an update on the school improvement plan for the elementary.

Superintendent, Lance Bagstad, presented a 2021-22 budget update.

Superintendent, Lance Bagstad, presented a future facilities update.

Elementary Principal Paul Halverson presented the Achievement Gap Reduction report.

A motion was made by Rodney Walters and seconded by Diana Tempksi to approve the Achievement Gap Reduction (AGR) annual report. Motion carried 5-0.

A motion was made by Randy Nilsestuen and seconded Paul Servais to set the Class of 2023 graduation date as May 26, 2023. Motion carried 5-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the Comprehensive Tentative Agreement between the School District of Arcadia Board and the

Arcadia Education Association (AEA) for the 2022-23 Master Contract Agreement. Motion carried 5-0

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the longevity stipend for the 2022-23 fiscal year of \$50 per year of service for all employees not under contract under WI Statute 118.21. Motion carried 4-0-1.

A motion was made by Diana Tempski and seconded by Rodney Walters to approve an hourly rate increase of \$.75 per hour for all hourly employees. Motion carried 4-0-1.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to approve an increase of 4.25% for all salaried employees under an individual contract but not under contract per WI Statute 118.21. Motion carried 5-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to approve the consent agenda.

- A. Minutes of the May 16, 2022, regular meeting (open session).
- B. [Approve the 2022-23 Employee Handbook](#)
- C. Approve Prices for Milk and Student and Adult Meals
- D. Property and Liability Insurance Plan Renewal for the 2022-2023 fiscal year - EMC
- E. Approve Workers Compensation Insurance Renewal for the 2022-2023 fiscal year - United Heartland
- F. Approve Fire Drill Summaries for the Middle and High Schools
- G. Approve 66.0301 Agreement with Whitehall for Foodservice Director
- H. Authorize the expenditures of funds during the period between July 1 and the final adoption of a budget by the school board after the budget hearing under s. 65.90, as needed to meet the immediate expenses of operating and maintaining the public instruction in the school district.
- I. Authorize the temporary short term borrowing of funds to meet the immediate expenses of operating and maintaining the public instruction in the school district from July 1 to the last work day in October.
- J. Approval 2022-23 Athletic Council
- K. Professional Staff Hire of Christine Pyka, District Library Media Specialist position, to begin with the 2022-23 contract year
- L. Professional Staff Hire of Lilly Haider as a 3rd Grade Teacher to begin with the 2022-23 contract year.
- M. Professional Staff Hire of Michael Hennig as a High School Science Teacher to begin with the 2022-2023 contract year.
- N. Professional Staff Hire of Holly Knudtson as a 1st Grade teacher to begin with the 2022-2023 contract year.
- O. Professional Staff Hire of Christopher McDonnell as a High School Math teacher to begin with the 22-23 contract year.
- P. Professional Staff Resignation - Autumn Trzakowski, FACE teacher position effective at the end of the 2021-22 contract year.
- Q. Professional Staff Resignation - Michelle Passehl, 4K teacher position effective at the end of the 2021-22 contract year.
- R. Professional Staff Resignation - Kelly Ebbesen, High School EL teacher effective at the end of the 21-22 contract year.

- S. Professional Staff Resignation - Katie Anderson, Elementary counselor position effective at the end of the 2021-22 contract year.
- T. Approve and file the treasurer's report and payment of vouchers totaling \$1,676,440.74, including computer check numbers 75973-76128.

Motion carried 5-0.

Wyatt Anderson, Andrea Eisner, Paul Halverson and Alan Herman left at 7:31 p.m.

The board discussed Chapter 7 of the book *The Governance Core*.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 7:56 p.m.

Motion carried 5-0.

Brian Steinlicht, Clerk