

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JULY 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, July 18, 2022. The meeting was called to order at 6:01 p.m. by Board President Paul Servais. Board members present were Paul Servais, Brian Steinlicht, Diana Tempski, Dana Conrad, Rodney Walters, and Randy Nilsestuen. Rob Hurlburt was absent. Also present were Lance Bagstad, Dana Hoesley, John Krett, Jenna Putz, Emily Instenes, and Ben Peirce. Tony Hart, Alan Herman, and Andrea Eisner joined via WebEx.

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

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

Superintendent, Lance Bagstad recognized Ashley Furniture for their VEX Robotics grant given to the elementary to obtain equipment for elementary classrooms to teach VEX program.

Director of Transportation, John Krett, presented a department update.

Board member, Diana Tempski, gave a report on the CESA #4 Delegate meeting she attended On June 1st.

Lance Bagstad gave a report on the Trempealeau Valley Co-op 2.0 annual meeting.

Lance Bagstad gave a brief report on future facilities planning.

Lance Bagstad presented three projects that will be funded by Fund 46: Update welding lab, complete HVAC and concrete jobs in the bus garage, and new scoreboard with integrated speaker system at field.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the fuel and diesel bids and awarding of the contracts for the 2022-2023 to Kwik Trip. Motion carried 5-0-1.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the consent agenda as listed, with removing items F, K, L, M to be discussed by the board:

- A. Minutes of June 20, 2022, regular meeting (open session) and the minutes of the July 13, 2022 special meeting
- B. Approve Wisconsin Academic Standards - <https://dpi.wi.gov/standards>
- C. Approve School District of Arcadia Annual meeting date for October 24, 2022
- D. Approve moving the October regular meeting from October 17, 2022 to October 24, 2022
- E. Approve new job description, [EL Paraprofessional](#)
- ~~F. Approve new job description, [Academic and Behavioral Dean of Students](#)~~
- G. Professional Staff Rehire of MS Interventionist on a limited term contract for the 2022-23 school year-Christy DeRuyter.
- H. Professional Staff Rehire of the Family Engagement Specialist on a limited term contract for the 2022-2023 contract year-Yves Decise- McCaughlin
- I. Professional Staff Hire of the MS Math Teacher to begin with the 2022-23 contract year-Jennifer Seiling
- J. Professional Staff Hire of the HS/MS Spanish Teacher position, to begin with the 2022-23 contract year-Brooke Barrios
- ~~K. Professional Staff Hire of the Health Teacher to begin with the 2022-23 contract year-Natalie Anderson~~
- ~~L. Professional Staff Hire of the Academic and Behavior Dean of Students position, to begin with the 2022-23 contract year-Tami Bagstad~~

- ~~M. Professional Staff Hire of the 4K Teacher to begin with the 2022-23 contract year—Stephine Klemme~~
- N. Professional Staff Resignation - Jill Wiczorek, 4K teacher effective at the end of the 21-22 contract year.
- O. Professional Staff Resignation - Kasey Bruha, HS Social Studies teacher effective at the end of the 21-22 contract year.
- P. Approve updates to student handbooks for [Elementary Student Handbook](#), [MS/HS Student Handbook](#)
- Q. Approve updates to the [Athletic Code](#) and approval of the [Coaches Handbook](#).
- R. Approve and file the treasurer's report and payment of vouchers totaling \$2,694,366.50, including computer check numbers 76129-76294

Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Dana to approve the job description, Academic and Behavioral Dean of Students. Motion carried 6-0.

John Peterson arrived at 6:54 p.m.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the professional staff hire of the Health Teacher position to begin with the 2022-2023 contract year-Natalie Anderson. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the professional staff hire of the Academic and Behavior Dean of Students position to begin with the 2022-2023 contract year-Tami Bagstad. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the professional staff hire of the 4K teacher to begin with the 2022-2023 contract year-Stephine Klemme. Motion carried 6-0.

Andrea Eisner and Alan Herman left at 7:10 p.m.

The board discussed Chapter 8 of the book *The Governance Core*.

A motion was made by Diana Tempski and seconded by Dana Conrad to move into closed session at 7:26 p.m. Roll call vote: Steinlicht-yes, Walters-yes, Nilsestuen-yes, Tempski-yes, Conrad-yes, Servais-yes. Roll call vote: 6-0.

Reconvened to open session at 8:36 p.m.

A motion was made by Dana Conrad and seconded by Randy Nilsestuen to accept the resignation for the purpose of retirement effective July 31, 2022 pending Mr. Herman's acceptance of the retirement contributions. Motion carried 6-0.

A motion was made by Diana Tempski and seconded by Rodney Walters to approve the retirement contribution to an HRA of \$42,250 within 60 days of the effective date of retirement. Motion carried 4-2.

A motion was made by Paul Servais and seconded by Dana Conrad to adjourn at 8:39 p.m.

Brian Steinlicht, Clerk