

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
AUGUST 15, 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, August 15, 2022. The meeting was called to order at 6:00 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, Carmen Lee, Amber Temp, Michelle Beahm, Wyatt Anderson, and Ben Peirce.

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 Loren Bown for his 40 hours of volunteer work in the Tech/Ag area helping design and build new welding booths.

Director of Building and Grounds, Rick Nelson, reported the completed 2022 summer projects.

Lance Bagstad gave an update on our current 2022-23 staffing needs.

Lance Bagstad gave a brief report on future facilities planning. We are currently working on the draft from of the survey.

Rick Nelson left at 6:29 p.m.

Carmen Lee and Lance Bagstad presented the updated District Continuous Improvement Plan.

A motion was made by Diana Tempski and seconded by Brian Steinlicht to approve the Back to School Plan – Fall 2022. Motion carried 6-0.

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

- A. Minutes of the July 18, 2022, regular meeting (open and closed sessions) and the July 25, 2022 special meeting (open session)
- B. 66.0301 Agreement with Gale-Ettrick-Trempealeau School District for Youth Apprenticeship Coordinator Position.
- C. Seclusion and Restraint
- D. Professional Staff Hire of the 3rd Grade teaching position to begin with the 2022-23 contract year-Hannah Stenberg
- E. Professional Staff Hire of the High School Social Studies teaching position to begin with the 2022-23 contract year-Isaac Bouwkamp
- F. Professional Staff Hire of the Elementary Counselor position to begin with the 2022-23 contract year-Hilary Walters
- G. Professional Staff Resignation of Derek Newsom from his 3rd grade teacher position effective immediately.
- H. Professional Staff Resignation of Abigail Kempf from her MS Counselor position effective immediately.
- I. Professional Staff Resignation of Stacy Heath from her Speech & Language Pathologist position effective immediately.

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- J. Professional Staff Resignation of Christy De Ruyter from her MS/HS Academic Interventionist position effective immediately.
- K. Professional Staff Resignation of Yves Decise-Mclaughlin from his Family Engagement Specialist position effective immediately.
- L. Approve and file the treasurer's report and payment of vouchers totaling \$1,540,205.68, including computer check numbers 76295-76411.

Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to move into closed session at 7:06 p.m. Roll call vote: Conrad-yes, Tempski-yes, Walters-yes, Servais-yes, Nilsestuen-yes, Steinlicht-yes. Roll call vote: 6-0.

Reconvened to open session at 8:13 p.m.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to hire John White as the High School Assistant Principal for the 2022-23 school year effective immediately. Motion carried 6-0.

A motion was made by Diana Tempski and seconded by Dana Conrad to adjourn at 8:14 p.m.

Brian Steinlicht, Clerk