

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
HIGH SCHOOL ROOM 219
AUGUST 2, 2022**

A special meeting of the Board of Education of the School District of Arcadia was held in the Arcadia High School room 219 in the city of Arcadia, in the County of Trempealeau, Wisconsin, on Monday, August 2, 2022. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Diana Tempski, Brian Steinlicht, Rodney Walters, Randy Nilsestuen and Dana Conrad. Rob Hurlburt was absent. Also present were Lance Bagstad, Tony Hart, Paul Halverson, Craig Uhlenbrauck, Brigitte Baudhuin, Megan Prestebak, Brad Simonson, Lisa Voisin, Lee Qu, Ben Pierce, Rob DeMeuse.

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

Loren Wolfe arrived at 6:01 p.m.

President Paul Servais led the pledge of allegiance.

Rob Reichwein arrived at 6:03 p.m.

A motion was made by Diana Tempski and seconded by Rodney Walters to approve the agenda. Motion carried: 6-0.

The board discussed future facilities needs and possible referendum options.

Keith Weltzien arrived at 6:10 p.m.

Keith Weltzien left at 8:08 p.m.

A motion was made by Diana Tempski and seconded by Randy Nilsestuen to adjourn at 8:20 p.m. Motion carried 6-0.

Brian Steinlicht, Clerk