

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
SEPTEMBER 19, 2022**

A regular meeting of the Board of Education of the School District of Arcadia was held in room 219 of the high school in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, September 19, 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. Also present were Lance Bagstad, Dana Hoesley, Brenda Suchla, Anne Martin, Emily Instenes, Ben Pierce, Maggie Hodges, Erin Moreno, Vicente Moreno, Carol Rumpel and Ben Pierce.

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

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

President Paul Servais led the Pledge of Allegiance.

No public comments were given.

Jenna Putz arrived at 6:02 p.m.

A brief update was given by Lance Bagstad on the Little Raiders Childcare Center.

Lance Bagstad gave an update on the Trempealeau Valley Co-op 2.0.

Lance Bagstad gave a future facilities update. A survey will be sent to the community in October. There will be a community meeting on October 25, 2022 in the elementary regarding the survey and future facilities.

Lance Bagstad gave an update on the Youth Apprenticeship program.

Lance Bagstad gave a staffing update.

The board discussed professional development ideas and decided that each will rank the list presented of importance to them. Lance will collect and figure the order.

Lance Bagstad read an update report by Carmen Lee regarding the VALLE Dual Language program.

A motion was made by Diana Tempski and seconded by Brian Steinlicht to accept the letter of resignation from Rob Hurlburt resigning his seat on the Board effective immediately. Motion carried 6-0.

Letters of Interest for board appointment to finish the 2022-23 term will be requested and due on October 20, 2022.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to approve the School Perceptions Survey for community feedback for a possible facilities and operational referendum. Motion carried 6-0

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

- A. Minutes of the August 15, 2022, regular meeting (open and closed session), the August 2, 2022, special meeting (open session)
- B. Professional Staff Hire of the Middle School Counselor position to begin with the 2022-23 contract year-Sarah Kyes.
- C. First reading of Policy 5460 - Graduation Requirements
- D. Updated [Ten-Year Capital Improvement Plan](#)
- E. Resignation of Brandon Page from his MS/HS EBD Special Education Teaching Position effective immediately.
- F. Approve and file the treasurer's report and payment of vouchers totaling \$1,486,422.67, including computer check numbers 76412-76539.

Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to adjourn at 6:43 p.m. Motion carried 6-0.

Brian Steinlicht, Clerk