

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
OCTOBER 24, 2022**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school auditorium in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, October 24, 2022. The meeting was called to order at 6:45 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Diana Tempksi, and Rodney Walters. Also present was Lance Bagstad, Dana Hoesley, Vicente Moreno Ribbon, Erin Moreno, Gary Pronschinske, Kim Severson, Jenna Putz, Terry Daffinson, and Ben Pierce.

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

Motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given.

A motion was made by Randy Nilsestuen and seconded by Diana Tempksi to accept the snow removal bid submitted by J & B Landscaping, LLC. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the final 2022-23 budget and to levy the taxes as presented at the budget hearing. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Paul Servais to change the November regular board meeting to November 14th. Motion carried 6-0.

Vicente Moreno addressed the board of his interest to be appointed to the board. Gary Pronschinske addressed the board of his interest to be appointed to the board. A motion was made by Paul Servais and seconded by Diana Tempksi to appoint Vicente Moreno to finish the term from November 14, 2022 to April, 2023. Motion carried 6-0.

The board discussed their board standards/protocols. They will finalize at the February retreat.

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

- A. Minutes of the September 19, 2022, regular meeting (open session)
- B. Approve fire drill summary for the middle/high schools and the elementary school.
- C. Approve First Reading of NEOLA Bylaws and Policies Volume 31, No. 2: 0100-Definitions, 0161-Parliamentary Authority, 1213-Student Supervision and Welfare, 1421-Criminal History Record Check and Employee Self-Reporting Requirement, 2260.02-English Language Proficiency, 2414-Human Growth and Development, 2460.03-Independent Educational Evaluation (IEE), 2522-Library Media Centers, 2700.01-School Performance Report and Accountability Reports, 3120.04-Employment of Substitutes, 3121 & 4121-Criminal History Record Check and Employee Self-Reporting Requirement, 3213 & 4213-Student Supervision and Welfare, 3425 & 4425-Benefits, 4120.04-Employment of Substitutes, 5113-Open Enrollment Program (Inter-District), 5340-Student Accidents/Illness/Concussion, 5517.01-Bullying, 7440.01-Video Surveillance and Electronic Monitoring, 8146-Notification of Educational Options, 8740-Bonding
- D. Approve hire of Heidi Bragger as Special Education Teacher for the remainder of the 2022-23 school yr.
- E. Approve Second Reading of NEOLA Policy 5460 - Graduation Requirements
- F. Approve the [Crisis Management Plan](#)
- G. Approve and file the treasurer's report and payment of vouchers totaling \$1,595,829.23, including computer check numbers 76540-76752. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Diana Tempksi to adjourn at 7:14 p.m. Motion carried 6-0.

Brian Steinlicht, Clerk