

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
NOVEMBER 14, 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, November 14, 2022. The meeting was called to order at 6:01 p.m. by Board President Paul Servais. Board members present were, Dana Conrad, Brian Steinlicht, Diana Tempski, Vicente Moreno, Paul Servais, and Rodney Walters. Randy Nilsestuen was absent. Also present was Lance Bagstad, Andrea Eisner, Carmen Lee, Wyatt Anderson, Paul Halverson, Jolynn Bourland, Kristine Rugotzke, Dana Hoesley and Erin Moreno.

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

Motion was made by Diana Tempski 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

Bruce Cornish arrived at 6:02 p.m.

Superintendent Lance Bagstad along with the Board gave recognition to Tegan Michalak for qualifying as an individual for the WIAA State Cross Country meet.

School principals, Andrea Eisner, Paul Halverson and Wyatt Anderson, shared their School Improvement plans with the board.

Andrea Eisner left at 7:10 p.m.

Moved to Item VI. C. - Capital and Operations Referendum Community Survey Results by School Perceptions via Zoom at 6:47 p.m. Rob Demuse from School Perceptions reported the survey results for an operational referendum and a building referendum in the Spring. An operational referendum reported 47% community support and a building referendum reported 36.8% community support. The board will discuss the results and the next steps at the December regular meeting.

The School Perceptions staff signed off at 7:10 p.m.

Carmen Lee gave a Standards Based Grading update.

Lance Bagstad discussed Fund 80 which includes the Wanek Center and the Childcare Center. Jolynn Bourland, Childcare Director and Kristine Rugotzke, Wanek Center Director of Operations explained their expenditures and revenues.

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

- A. Minutes of the October 24, 2022, regular meeting (open session) and November 1, 2021 special meeting (open session)
- B. Approve First Reading of NEOLA Policy- 2522 - Library Media Centers

- C. Approve Second 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 Fire Drill Summaries.
- E. Approve and file the treasurer's report and payment of vouchers totaling \$1,926,012.61, including computer check numbers 76753-76926.

Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to adjourn at 7:56 p.m.  
Motion carried 6-0.

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Brian Steinlicht, Clerk