

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
DECEMBER 19, 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, December 19, 2022. The meeting was called to order at 6:01 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Dana Conrad, Brian Steinlicht, Diana Tempski, Vicente Moreno, Randy Nilsestuen, and Rodney Walters. Also present was Lance Bagstad, Dana Hoesley and Ben Pierce.

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

Motion was made by Paul Servais and seconded by Randy Nilsestuen to amend the agenda by moving items C and D from the Consent Agenda to items for Matters Reserved for Board Action. Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Rodney Walters to approve the amended agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Board member, Brian Steinlicht, went through the resolutions being brought to the Delegate Assembly at the School Board Convention in January for the board to offer their opinions.

The board discussed the capital referendum and operating referendum. They agreed to come up and discuss further ideas for future facilities and to have Lance gather information needed to move forward with a possible operating referendum on the April Spring election ballot.

Diana Tempski left at 6:45 p.m.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the 2023-24 school calendar as presented. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to approve Molly Serum for the school counselor position for the remainder of the 2022-23 contract year and also Mikayla Meyer for the school counselor position for the remainder of the 2022-23 contract year. Motion carried 6-0.

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

- A. Minutes of the November 14, 2022, regular meeting (open session).
- B. Approve [2023-24 Course Offerings](#)
- ~~C. Professional Staff Hire for School Counselor position for the remainder of the 2022-23 contract year.~~
- ~~D. Professional Staff Hire for School Counselor position for the remainder of the 2022-23 contract year.~~
- E. Reauthorization of Resolution for the Elementary and Middle/High School Safety Plans per ACT 143 Requirements

- F. Approve Second Reading of NEOLA Policy- 2522 - Library Media Centers
- G. Approve Fire Drill Summaries
- H. Approve and file the treasurer's report and payment of vouchers totaling \$1,812,226.19, including computer check numbers 76927-77055.

Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to adjourn at 7:00 p.m. Motion carried 6-0.

Brian Steinlicht, Clerk