

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JANUARY 16, 2023**

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, January 16, 2023. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Rodney Walters, Diana Tempiski, and Vicente Moreno. Also present was Carmen Lee, Kathy Nelson, Jaclyn Coenen, Maggie Hodges, Ben Pierce and Katie Schaefer. Lance Bagstad joined remotely.

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

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Curriculum Coordinator Carmen Lee presented slides on the current progress of the Districts Continuous Improvement Plan.

A motion was made by Brian Steinlicht and seconded by Diana Tempiski to set an open enrollment cap for special education for the 2023-24 school year. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve accepting nonresident students already attending district schools and their siblings if there are more open enrollment applications than space available, per Board Policy #5113, for the 2023-2024 school year. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to allow part-time open enrollment for the 2023-2024 school year, per Board Policy #5113, for the 2023-2024 school year. Motion carried 7-0.

Katie Schaefer left at 6:57 p.m.

A motion was made by Brian Steinlicht and seconded by Paul Servais to approve the Resolution to Exceed Revenue Cap Commencing with the 2023-24 school year by an amount of \$750,000 for 3 years non-recurring. Motion passed 5-2.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the Resolution providing for a referendum election on the question of the approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2023-24 school year by an amount of \$750,000. Motion passed 5-2.

A motion was made by Paul Servais to approve the consent agenda. No second was made. Motion failed.

A motion was made by Dana Conrad and seconded by Rodney Walters to remove item B from the consent agenda - Start College Now application for a student to attend a course at Western Technical College. Motion carried 6-1.

A motion was made by Dana Conrad and seconded by Randy Nilsestuen to approve the Start College Now application for a student to attend a course at Western Technical College with condition that if student is over 18 credits then student is responsible for any additional credits. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Diana Tempiski to approve the consent agenda as amended:

- A. Minutes of the December 19, 2022, regular meeting (open session)
- B. ~~Start College Now application for a student to attend a course at Western Technical College~~
- C. Approve and file the treasurer's report and payment of vouchers totaling \$1,821,710.92 including computer check numbers 77056-77258.

Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Rodney Walters to adjourn at 7:27 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk