

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
FEBRUARY 20, 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, February 20, 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, and Vicente Moreno. Diana Tempksi was absent. Also present was Lance Bagstad, Dana Hoesley, Bruce Cornish, Tom Nelson and Ben Pierce.

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

Motion was made by Brian Steinlicht 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

Lance Bagstad and the board congratulated the high school dance team for qualifying to the WACPC Varsity State Dance Competition.

Tom Nelson, Director of Technology, reported to the board his department update.

Tom Nelson left at 6:27 p.m.

Paul Servais, Brian Steinlicht and Lance Bagstad gave a report of the sessions they attended at the State School Board Convention in January.

Superintendent Lance Bagstad and the board discussed the referendum to exceed the revenue cap. It was agreed to continue the possibility of defeasance in the budget.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the new Mission, Vision, Values and Board Principals document for the board. Motion carried 6-0.

Brian Steinlicht asked that item A-Minutes of the January 16, 2023 regular meeting and the minutes of the February 6, 2023 special meeting, be removed from the consent agenda.

Dana Conrad asked that item B-Resignation for the purpose of retirement of high school math teacher, Marie Lettner, effective at the end of the 2022-23 school year be removed from the consent agenda.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the modified consent agenda.

- ~~A. Minutes of the January 16, 2023, regular meeting (open session) and the minutes of the February 6, 2023 special meeting (open session).~~
- ~~B. Resignation for the purpose of Retirement of HS Math Teacher, Marie Lettner, effective at the end of the 2022-23 year.~~
- C. Resignation of HS Math Teacher effective February 17, 2023.
- D. Professional Staff Hire of Elementary Teacher for the 2022-23 school year - Alivia Torrez
- E. [Mid-year Achievement Gap Reduction \(AGR\) Report](#)
- F. Approve Fire Drill Summaries for Elementary, Middle and High Schools.
- G. Approve and file the treasurer's report and payment of vouchers totaling \$1,568,440.23, including computer check numbers 77259-77407

Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Paul Servais to approve the corrected minutes from the January 16, 2023 regular meeting (open session) and the minutes of the February 6, 2023 special meeting (open session). Motion carried 6-0.

Regular Board Meeting Minutes

The board recognized and thanked Marie Lettner for her 25 years of service to the district and her students.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the resignation for the purpose of retirement of HS math teacher, Marie Lettner, effective at the end of the 2022-23 year. Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to move into closed session at 7:31 p.m. pursuant to state statute 19.85(1)(c). Roll call vote: Conrad-yes, Nilsestuen-yes, Servais-yes, Walters-yes, Moreno-yes, Steinlicht-yes. Motion carried 6-0.

Brian Steinlicht, Clerk