

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
MARCH 20, 2023**

A regular meeting of the Board of Education of the School District of Arcadia was held in the commons at the high school, in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, March 20, 2023. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present was Paul Servais, Randy Nilsestuen, Dana Conrad, Brian Steinlicht, Rodney Walters, Vicente Moreno, and Diana Tempski. Also present was Lance Bagstad, Jaclyn Coenen, Stacey Giemza, Hannah Evenson, Bruce Cornish, Wyatt Anderson and Ben Pierce.

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

Motion was made by Randy Nilsestuen and seconded by Diana Tempski to approve the agenda with removing item B and C under matters reserved for board action. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Superintendent Lance Bagstad and the board congratulated Cruz Patzner for qualifying for the WIAA State wrestling tournament.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to approve the WIAA Winter Co-op Sport Application for Girls Gymnastics between Arcadia, Independence and Whitehall with Arcadia as the host school. Motion carried 7-0.

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

- A. Minutes of the February 20, 2023, regular meeting (open and closed sessions).
- B. Approve Fire Drill Summaries for the Elementary and Middle/High Schools
- C. Designation to award the Academic Excellence Scholarship to one Arcadia High School Class of 2023 graduate per policy 5451.01.
- D. Designation to award the Technical Excellence Scholarship to one Arcadia High School Class of 2023 graduate per policy 5451.02.
- E. Approve the First Reading of Neola Policies Volume 32 No. Bylaws: 0100-Definitions, 2210-Curriculum Development, 2220-Adoption of Courses of Study, 2221-Special Observance Days, 2430-District-Sponsored Clubs and Activities, 3215-Use of Tobacco and Nicotine by Professional Staff, 4215-Use of Tobacco and Nicotine by Support Staff, 5200-Attendance, 5330-Administration of Medication/Emergency Care, 5340-Student Accident/Illness/Concussion & Sudden Cardiac Arrest, 5410-Promotion, Placement and Retention, 5512-Use of Tobacco and Nicotine by Students, 5517-Student Anti-Harassment, 5771-Search and Seizure, 7434-Use of Tobacco and Nicotine on School Premises, 7440-Facility Security, 8405-Environmental Health and Safety Program, 8420.01-Epidemics and Pandemics, 8450-Control of Casual-Contact Communicable Diseases, 8600-Transportation, 8800-Religious and Patriotic Ceremonies and Observances, NEW POLICY: 8802-Patriotic Activities and Observances.
- F. Approve First Reading of NEOLA Policy: 5350-Student Suicide Prevention.
- G. Approve and file the treasurer's report and payment of vouchers totaling \$1,768,724.25, including computer check numbers 77408-77548

Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to adjourn at 6:05 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk