

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
APRIL 17, 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, April 17, 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, Diana Tempksi. Also present was Lance Bagstad, Andrea Eisner, Emily Instenes, Katie Schaefer, Tami Bagstad, Paul Halverson, Erin Moreno, Wyatt Anderson, Jacey Wozney, Bruce Cornish, Kim Severson, Tonya Rebhahn, Ben Pierce, and Dana Hoesley.

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

Motion was made by Diana Tempksi and seconded by Randy Nilsestuen to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

Brian Steinlicht was administered the Official Oath of Office by President Paul Servais.

Dana Conrad was administered the Official Oath of Office by Clerk Brian Steinlicht.

Tonya Rebhahn was administered the Official Oath of Office by Clerk Brian Steinlicht.

No public comments were given

Lance Bagstad and the Board recognized and thanked the Arcadia Credit Union for their \$5,000 donation toward band uniforms.

Lance Bagstad and the Board publicly recognized the state qualifiers to the State Vocal Ensemble.

Lance Bagstad and the Board publicly recognized the FBLA State qualifiers.

Lance Bagstad and the Board publicly recognized the two Arcadia students for qualifying with the Trempealeau County Robotics team for Nationals.

The Board publicly congratulated Doug Bockenbauer for his 30 years of dedicated service as a district bus driver and wish him well in his retirement.

High School EL teachers Kim Severson and Jacey Wozney along with Academic, College, and Career Advisor, Tami Bagstad presented to the Board about the newcomer orientation program and the new SLIFE program.

Tami Bagstad and Jacey Wozney left at 6:30 p.m.

Wyatt Anderson presented the high school's School Improvement Plan update.

Kim Severson left at 6:45 p.m.

Andrea Eisner presented the middle school's School Improvement Plan update.

Paul Halverson presented the elementary school's School Improvement Plan update.

The board gave their thoughts on the operating referendum results and how to proceed. They will discuss it more at their Budget retreat on May 1st.

Jenna Putz left at 7:50 p.m.

Lance Bagstad presented two options for health insurance to save the district money and answered questions from the board.

Paul Halverson left at 8:17 p.m.

A motion was made by Paul Servais and seconded by Dana Conrad to adopt the resolution for inclusion under the Wisconsin Public Employers' Group Health Insurance program. Motion failed 7-0.

A motion was made by Diana Tempski and seconded by Brian Steinlicht to approve the 2023-2024 school calendar changes regarding no longer using virtual learning days and making up inclement weather day closures. Motion carried 7-0.

Katie Schaefer and Andrea Eisner left at 8:29 p.m.

A motion was made by Randy Nilsestuen and seconded by Vicente to accept the resignation for the purpose of retirement of Anne Martin, 2nd grade teacher, at the end of the 2022-2023 school year and to thank her for her 30 years of service. Motion carried 7-0.

A motion was made Brian Steinlicht and seconded by Randy Nilsestuen to approve the resignation for the purpose of retirement of Rick Nelson, Director of Building and Grounds, at the end of the 2022-2023 school year, and thank him for all he has done in the district. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the resignation for the purpose of retirement of Carol Rumpel, 5th grade teacher, at the end of the 2022-2023 school year and thank her for her 25.5 years of service. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the non-teacher individual contracts for Rick Nelson, Tom Nelson, John Krett, Chris Hanon, Dana Hoesley, Katie Fox, LuAnne Hoesley, Molly Schultz, Kathy Carson, Kalli Boland, Kristine Rugotzke, Jacob Wendt and Jolynn Wendt. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the consent agenda as follows:

- A. Minutes of the March 20, 2023 regular meeting (open session)
- B. Approve the Second 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.

- C. Approve Second Reading of NEOLA Policy: 5350-Student Suicide Prevention.
- D. Update to the Capital Improvement 10-Year Plan
- E. Approve CESA #4 Contracted Services for 2023-2024
- F. Start College Now and Early College Credit Program Approvals
- G. Resignation of High School Tech Ed Teacher - John Peterson effective at the end of the 2022-2023 contract year.
- H. Resignation of High School Tech Ed/Ag Teacher - Haley Gifford effective at the end of the 2022-2023 contract year.
- I. Approve the MS/HS Assistant Principal and Elementary Assistant Principal job description updates
- J. Approve and file the treasurer's report and payment of vouchers totaling \$3,398,717.29, including computer check numbers 77081-77735.

Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to adjourn at 8:35 p.m. Roll call vote: Tempski-yes, Conrad-yes, Walters-yes, Servais-yes, Nilsestuen-yes, Servais-yes, Moreno-yes. Motion carried 7-0.

Open session reconvened at 8:54 p.m.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to accept the resignation of middle school special education teacher, Amber Temp, effective at the end of the 2022-23 school year. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Vicente Moreno to approve the Addendum to Administrative Employment contract for John White for the 2022-24 contract years. Motion carried 7-0.

A motion was made by Vicente Moreno and seconded by Dana Conrad to adjourn at 8:56 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk