

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING- BOARD RETREAT
HIGH SCHOOL ROOM 219
MAY 1, 2023**

A special meeting of the Board of Education of the School District of Arcadia was held in room 219 at the Arcadia High School in the city of Arcadia, in the County of Trempealeau, Wisconsin, on Monday, May 1, 2023. The meeting was called to order at 7:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Diana Tempski, Brian Steinlicht, Rodney Walters, Randy Nilsestuen, Tonya Rebhahn and Dana Conrad. Also present was Lance Bagstad, Katie Schaefer, Paul Halverson, Tom Nelson, Rick Nelson, John Krett, Tony Hart, John White.

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

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve the agenda. Motion carried: 7-0.

President Paul Servais led the pledge of allegiance.

Carmen Lee arrived at 6:12 p.m.

The board discussed the following topics:

- A. Discuss budget codes and WUFAR (Wisconsin Uniform Financial Accounting Requirement) codes
- B. Budget priorities
- C. Budget efficiencies, savings, and cuts
- D. Health Savings Account contributions
- E. Employee contribution toward the Dental Insurance Premium

John Krett, Rick Nelson, Tom Nelson, Katie Schaefer, Carmen Lee, Paul Halverson, John White and Tony Hart left at 8:22 p.m.

A motion was made by Paul Servais and seconded by Brian Steinlicht to approve changing the May board meeting date from May 15, 2023 to May 8, 2023. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to approve Security Health as the health insurance provider for the district for the 2023-24 school year. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to contribute \$750 to a single HAS (Health Savings Account) and a \$1500 to a family HSA (Health Savings Account) for the 2023-24 school year. Motion carried 6-1.

A motion was made Diana Tempski and seconded by Rodney Walters to approve the employee contribution of 12% toward the Dental insurance premium for a single and a family plan. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to adjourn at 8:48 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk