

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
MAY 8, 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, May 8, 2023. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present was Paul Servais, Dana Conrad, Brian Steinlicht, Rodney Walters, Tonya Rebhahn, and Diana Tempksi. Randy Nilsestuen was absent. Also present was Lance Bagstad, Kristine Rugotzke, Ellen Bartow, Emily Instenes, Maggie Hodges, and Dana Hoesley

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

A 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.

There were no citizens comments.

Lance Bagstad requested nominations for board president. Rodney Walters nominated Paul Servais. A motion was made by Diana Tempksi and seconded by Dana Conrad to close nominations and to appoint Paul Servais as Board President. Motion approved 6-0.

Paul Servais requested nominations for Vice President. Brian Steinlicht nominated Diana Tempksi. A motion was made by Dana Conrad and seconded by Paul Servais to close nominations and appoint Diana Tempksi as Vice President. Motion carried 6-0.

Paul Servais requested nominations for Vice President. Brian Steinlicht nominated Diana Tempksi. A motion was made by Dana Conrad and seconded by Paul Servais to close nominations and appoint Diana Tempksi as Vice President. Motion carried 6-0.

Paul Servais requested nominations for Clerk. Dana Conrad nominated Brian Steinlicht. A motion was made by Paul Servais and seconded by Dana Conrad to close nominations and appoint Brian Steinlicht as Clerk. Motion carried 6-0.

Paul Servais requested nominations for Treasurer. Diana Tempksi nominated Rodney Walters. A motion was made by Dana Conrad and seconded by Brian Steinlicht to close nominations and appoint Rodney Walters as Treasurer. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve to keep Diana Tempksi as the CESA #4 Delegate. Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to appoint Tonya Rebhahn as the WASB Delegate and to add Brian Steinlicht as the alternate. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Dana Conrad to approve to keep Paul Servais, Rodney Walters, and Dana Conrad on the Negotiations committee and to appoint Tonya Rebhahn, Diana Tempksi and Dana Conrad to the Insurance Committee. Motion carried 6-0.

A motion was made by Diana Tempksi and seconded by Rodney Walters to appoint Brian Steinlicht and Dana Conrad to the Trempealeau Valley Co-op 2.0 committee. Motion carried 6-0.

Lance Bagstad and the board recognized two students who qualified for FBLA Nationals in the category of Entrepreneurship and will compete in June. They also recognized two students that competed at State Forensics, one placing 3<sup>rd</sup> in Impromptu and one placing 2<sup>nd</sup> in Poetry.

Ellen Bartow, Food Service Director, presented a department update.

Kristine Rugotzke, Wanek Center Director of Operations, presented a Wanek Center update with a slide show.

Ellen Bartow left at 7:05 p.m.

A motion was made by Brian Steinlicht and seconded by Diana Tempksi to approve the consent agenda as listed:

- A. Minutes of April 17, 2023, regular meeting (open and closed sessions) and the minutes of the May 1, 2023 special meeting (open session)
- B. Early College Credit Program Approval
- C. Approve 2023-24 Open Enrollment Applications
- D. Approve Commercial Lease and Agreement with City of Arcadia for summer school pool use
- E. Professional Staff Hire of Logan Stegemeyer for a Technology Education teaching position to begin with the 2023-2024 school year
- F. Professional Staff Hire of Hannah Mead for a High School Math teaching position to begin with the 2023-2024 school year
- G. Professional Staff Hire of Cassandra Pronschinske for a Middle School Special Education teaching position to begin with the 2023-2024 school year
- H. Resignation of Kindergarten Teacher - Sydney Pecha effective at the end of the 2022-2023 contract year.
- I. Resignation of 4-K Teacher - Hannah Stenberg effective at the end of the 2022-2023 contract year.
- J. Approve first reading of NEOLA policy 8652-Use of School Owned Vehicles
- K. Approve Fire Drill Summaries for the Elementary School
- L. Approve Copy Paper Bid
- M. Approve and file the treasurer's report and payment of vouchers totaling \$1,667,940.63 including computer check numbers 77736-77912.

Motion carried 6-0.

A motion was made by Diana Tempksi and seconded by Dana Conrad to adjourn at 7:14 p.m. Motion carried 6-0.

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Brian Steinlicht, Clerk