

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JUNE 19, 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, June 19, 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, Tonya Rebhahn, and Diana Tempski. Also present was Lance Bagstad, Emily Instenes, Bruce Cornish, Stacy Boberg, Brenda Suchla, Mackenzie Hutchins and Ben Pierce.

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

Motion was made by Rodney Walters and seconded by Dana Conrad to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Superintendent Lance Bagstad and the board congratulated the WIAA State Track and Field qualifiers.

Diana Tempski gave a report on the CESA #4 annual meeting she attended on June 7th.

A motion was made by Randy Nilsestuen and seconded by Diana Tempski to approve the Resolution Authorizing the Defeasance of a portion of the School District of Arcadia \$3,985,000 General Obligation Refunding Bonds and \$8,995,000 General Obligation School Improvement and Refunding Bonds. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to set the graduation date for the Class of 2024 for May 17, 2024. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to set the date for the 2024 Annual meeting to October 30, 2023. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to adopt the updated records Retention Schedules. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to approve pricing increase for Wanek Center membership fees and rental fees beginning July 1, 2023. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve addendum to administrative contract for Tony Hart to serve as Summer School Coordinator/Principal. Motion carried 7-0.

A motion was made Paul Servais and seconded by Rodney Walters to approve the 2023-24 Employee Handbook. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the consent agenda without Item B:

- A. Minutes of the May 8, 2023, regular meeting (open session).
- B. ~~Arcadia Elementary Achievement Gap Reduction (AGR) Annual Report~~
- C. Approve Prices for Milk and Student and Adult Meals
- D. Property and Liability Insurance Plan Renewal for the 2023-2024 fiscal year - EMC
- E. Approve Workers Compensation Insurance Renewal for the 2023-24 fiscal year - United Heartland
- F. Approve Fire Drill Summary for the Elementary School

- G. Approve 66.0301 Agreement with Whitehall for shared Foodservice Director
- H. Authorize the expenditures of funds during the period between July 1 and the final adoption of a budget by the school board after the budget hearing under s. 65.90, as needed to meet the immediate expenses of operating and maintaining the public instruction in the school district.
- I. Authorize the temporary short term borrowing of funds to meet the immediate expenses of operating and maintaining the public instruction in the school district from July 1 to the last work day in October.
- J. Approve the hire of Thomas Fisher for the Director of Buildings and Grounds to begin on July 1, 2023.
- K. Professional Staff Hire of Ashlin Marquardt for a Elementary Physical Education teaching position to begin with the 2023-2024 school year
- L. Professional Staff Hire of Piper Johnson for a Kindergarten teaching position to begin with the 2023-2024 school year
- M. Professional Staff Hire of Jordyn Walters for a Kindergarten teaching position to begin with the 2023-2024 school year
- N. Professional Staff Hire of Jordan Puegner for a High School English teaching position to begin with the 2023-2024 school year
- O. Professional Staff Hire of Bradley Malpert for a High School Science teaching position to begin with the 2023-2024 school year
- P. Resignation of HS Science Teacher - Alyssa Pape effective at the end of the 2022-2023 contract year.
- Q. Resignation of HS ELA Teacher - Jared Rocco effective at the end of the 2022-2023 contract year.
- R. Resignation of 3rd Grade Teacher - Sarah Baumeister effective at the end of the 2022-2023 contract year.
- S. Resignation of 3rd Grade Teacher - Katie Bisek effective at the end of the 2022-2023 contract year.
- T. Resignation of Middle School Science Teacher - Clint Eliason effective at the end of the 2022-2023 contract year.
- U. Approve and file the treasurer's report and payment of vouchers totaling \$1,628,929.12, including computer check numbers 76395-78050.
Motion carried 7-0.

A motion was made by Diana Tempski Nilsestuen and seconded by Rodney Walters to approve the Arcadia Elementary Achievement Gap Reduction Report (AGR) as presented. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to adjourn at 6:36 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk