

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JULY 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, July 17, 2023. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Diana Tempski, Dana Conrad, Rodney Walters, and Tonya Rebhahn. Brian Steinlicht was absent. Also present were Lance Bagstad, Dana Hoesley, Wyatt Anderson, Bruce Cornish, John Krett, Emily Instenes, and Ben Peirce.

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

A motion was made by Diana Tempski and seconded by Dana Conrad to amend the agenda with moving item H (Approve student handbooks) in section VII (Consent Agenda) to section V (Updates and Discussion) and approve. Motion carried 5-0.

President Paul Servais led the Pledge of Allegiance.

Director of Transportation, John Krett, presented a department update.

Lance Bagstad gave a report on the City of Arcadia tax incremental district update.

Lance Bagstad gave a report on the Trempealeau Valley Co-op 2.0 annual meeting.

Lance Bagstad gave a preliminary report at the 23-24 budget with the numbers we currently have.

A motion was made by Tonya Rebhahn and seconded by Dana Conrad to award the contract for fuel and diesel to Kwik Trip for the 2023-24 fiscal year. Motion carried 4-0-1.

A motion was made by Rodney Walters and seconded by Paul Servais to approve the hiring of a Dean of Students/Assistant Athletic Director position to begin with the 2023-24 school year. Motion was denied: 2-3.

A motion was made by Paul Servais and seconded by Diana Tempski to accept the resignation of board member Randy Nilsestuen effective immediately and thank him for 25 years of service that included a great deal history and background. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the student handbooks with the provision to middle school handbook to include converting and reporting letter grades and adding that the high school honor roll be published. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the consent agenda as listed, with moving item H to section V (Updates and Discussion):

- A. Minutes of June 19, 2023, regular meeting (open session).
- B. Approve Wisconsin Academic Standards - <https://dpi.wi.gov/standards>
- C. Approval 2023-2024 Athletic Council
- D. Professional Staff Hire of a 3rd grade teacher to begin with the 2023-24 contract year-Sidney Biebel

- E. Professional Staff Resignation - Madelyn Halvorsen, 2nd grade teacher, teacher effective June 30, 2023.
- F. Administrative Staff Resignation - John White III, MS/HS Associate Principal effective June 30, 2023.
- G. Professional Staff Resignation - Zackary Sirny, PE Teacher effective July 10, 2023.
- ~~H. Approve updates to student handbooks for [Elementary Student Handbook](#), [MS/HS Student Handbook](#)~~
- I. Approve and file the treasurer's report and payment of vouchers totaling \$3,003,916.88, including computer check numbers 78051-78229.

Motion carried 5-0.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 8:03 p.m.
Motion carried 5-0.

Paul Servais, President