

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
AUGUST 21, 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, August 21, 2023. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Brian Steinlicht, Diana Tempski, Dana Conrad, Rodney Walters, and Tonya Rebhahn. Also present were Lance Bagstad, Dana Hoesley, Sara Vazquez, Billie Klimek, Tamie Mayzek, Kathy Maynard, Kim Severson and her son, Stacy Boberg, Brenda Suchla, Mackenzie Hutchins, Beth Weltzien, Armilla Lyga, Tom Fisher, Shelley Fisher, Randy Nilsestuen, Mary Nilsestuen, Mike Chitko, Gary Pronschinske, Vicente Moreno, 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 approve the agenda with Updates/Discussion item B-District Continuous Improvement Plan be tabled until the September meeting. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

Kim Severson, High School teacher, spoke in public comments asking the board when considering pay increases to be fair for all groups; administration and teachers.

Kim Severson left at 6:05 p.m.

Superintendent, Lance Bagstad recognized a group of employees from Pilgrim's that held a fundraiser drive to help pay for overdue lunch accounts. A total of \$327.00 was donated.

President Paul Servais presented former board member Randy Nilsestuen with a plaque to thank him for his 25 years of service on the board.

Randy and Mary Nilsestuen left at 6:09 p.m.

Lance Bagstad recognized Dan and Amie Reit for their \$1,000 donation to the Soccer Club's drive to raise funds for new covered field benches.

New Director of Building and Grounds, Tom Fisher, introduced himself to the board and gave a report on projects completed this summer.

Tom and Shelley Fisher left at 6:17 p.m.

Paul Servais reviewed with the board their Board Protocols.

A motion was made by Diana Tempski and seconded by Rodney Walters to approve the School District Back to School Plan for the Fall 2023. Motion carried 6-0.

A motion was made by Dana Conrad and seconded by Rodney Walters to approve to increase hourly pay for all employees paid hourly wages by \$1.25 per hour. Motion carried 5-0-1.

Bruce Cornish arrived at 6:31 p.m.

Paul Servais asked the 3 community members present who submitted letters of interest to be appointed to the board to give a statement. Mike Chitko, Gary Pronschinske and Vicente Moreno all gave a short statement.

A motion was made by Rodney and seconded by Dana Conrad to appoint Gary Pronsinske to the board. Motion failed: 2-3-1.

A motion was made by Paul Servais and seconded by Brian Steinlicht to appoint Vicente Moreno to the board. Motion carried: 4-2. Vicente will be sworn in at the September meeting.

Mike Chikto, Gary Pronsinske, Billie Klimek, Tamie Mayzek, Kathy Maynard left at 6:52 p.m.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the consent agenda as listed:

- A. Minutes of the July 17, 2023, regular meeting (open session) and the August 7, 2023 special meeting (open session).
- B. First Reading of NEOLA Policy 5310.01-Emergency Nursing Services.
- C. Approve moving the October regular meeting from October 16, 2023 to October 30, 2023
- D. Approve job description for Director of Curriculum, Instruction, and Assessment
- E. Professional Staff Hire of the Kindergarten teaching position to begin with the 2023-24 contract year-Savannah Egger
- F. Professional Staff Hire of a 5th grade teaching position to begin with the 2023-24 contract year-Paige Heuer
- G. Professional Staff Hire of a Elementary Counselor position to begin with the 2023-24 contract year-Abigail Ronnei
- H. Professional Staff Hire of School Psychologist position to begin with the 2023-24 contract year-Courtney Smith
- I. Professional Staff Resignation of Michelle Beahm, Middle School Math teacher effective immediately.
- J. Professional Staff Resignation of Kendra Budish, 1st Grade teacher effective immediately.
- K. Professional Staff Resignation of Cassie Hammond, 3rd Grade teacher effective immediately.
- L. Approve and file the treasurer's report and payment of vouchers totaling \$1,593,903.90, including computer check numbers 78230-78332

Motion carried 6-0.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to adjourn at 6:53 p.m.

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Brian Steinlicht, Clerk