

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
SEPTEMBER 18, 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, September 18, 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, and Tonya Rebhahn. Vicente Moreno, Dana Conrad and Rodney Walters were absent. Also present was Lance Bagstad, Stacey Giemza, Carmen Lee, Wyatt Anderson, Paul Halverson, Tony Hart, Andrea Eisner, Bruce Cornish, Hannah Evenson, and Maggie Hodges.

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

A motion was made by Diana Tempski and seconded by Brian Steinlicht to approve the agenda after tabling "matters reserved for board action" part B, C, and D. Motion carried 4-0.

President Paul Servais led the Pledge of Allegiance.

Maggie Hodges, El teacher, thanked the board members who were present.

Luis Gonzalez from The Trempealeau County Times arrived at 6:10 p.m.

Superintendent, Lance Bagstad, recognized Tricor Insurance for their donation of \$700 towards our beginning of the year staff breakfast. He also recognized Pilgrim's Pride and the Lions Club for their donations to the Soccer Club towards their covered bench fundraiser drive.

The board reviewed the District Continuous Improvement Plan.

Paul Halverson, Andrea Eisner, and Wyatt Anderson presented an update on their School Continuous Improvement Plan.

A motion was made by Brian Steinlicht and seconded by Tonya Rebhahn to approve the Point-C HRA plan resolution: Resolved, that the form of amended and restated Welfare Benefit Plan, effective July 01, 2023, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan. Motion carried 4-0.

A motion was made by Diana Tempski and seconded by Brian Steinlicht to approve resolution: Resolved, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan. Motion carried 4-0.

A motion was made by Tonya Rebhahn and seconded by Paul Servais to approve the resolution: Resolved, that the proper agents to the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved. Motion carried 4-0.

Items B, C and D are tabled.

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

- A. Minutes of the August 21, 2023, regular meeting (open and closed session)
- B. Approve the Seclusion and Restraint Report
- C. Approve Early College Credit Program and Start College Now course enrollment updates
- D. Approve and file the treasurer's report and payment of vouchers totaling \$1,234,169.95, including computer check numbers 78333-78477

Motion carried 4-0.

Regular Board Meeting Minutes

A motion was made by Paul Servais and seconded by Brian Steinlicht to move into closed session at 7:01 p.m. Roll call vote: Tempski-yes, Rebhahn-yes, Steinlicht-yes, Servais-yes. Motion carried 4-0.

Open session reconvened at 7:18 p.m.

A motion as made by Brian Steinlicht and seconded by Diana Tempski to accept the letter of retirement from Lance Bagstad effective June 30, 2024. Motion carried 4-0.

A motion was made by Paul Servais and seconded by Diana Tempski to adjourn at 7:20 p.m.

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Brian Steinlicht, Clerk