

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
NOVEMBER 13, 2023**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, November 13, 2023. The meeting was called to order at 6:30 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Tonya Rebhahn, Dana Conrad, Brian Steinlicht, Diana Tempksi, Vicente Moreno and Rodney Walters. Also present was Lance Bagstad, Dana Hoesley, Brad Malpert, Kathy Nelson, Bruce Cornish, Wyatt Anderson, Scott Leonard, and Andrew Dannehy.

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

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

President Paul Servais led the Pledge of Allegiance.

Lance Bagstad publicly acknowledged our cross-country runner who qualified and ran at the WIAA State Cross Country Meet.

Natalie Anderson introduced the student group Fuel Up to Play 60 to present about their group. She then introduced the student group HOSA Future Health Professionals to present about their group.

Dana Tempksi and Scott Leonard brought up parent and bus pick up issues at the middle school.

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

- A. Minutes of the October 30, 2023, regular meeting (open session) and November 8, 2023, special meeting (open session)
- B. Approve fire drill summary for the elementary school.
- C. Approve second reading of NEOLA Bylaws and Policies Volume 32, No.2: 142.1-Electoral Process, 143.1-Public Expression of Board Members, 144.3-Conflict of Interest, 1421-Criminal History Record Check and Employee Self-Reporting Requirements, 1630.01-Family and Medical Leave of Absence ("FMLA"), 2340-District-Sponsored Trips, 2451-Program or Curriculum Modifications, 2521-Selection of Instructional Materials and Equipment, 3121-Criminal History Record Check and Employee Self-Reporting Requirement, 3139-Staff Discipline, 3430.01-Family & Medical Leave of Absence ("FMLA"), 4121-Criminal History Record Check and Employee Self-Reporting Requirements, 4139-Staff Discipline, 4430.01-Family & Medical Leave of Absence ("FMLA"), 5113-Open Enrollment Program, 5200-Attendance, 5215-Missing and Absent Children, 5517-Student Anti-Harassment, 5530-Student Use or Possession of Intoxicants, Drugs, or Paraphernalia, 7440.01-Video Surveillance and Electronic Monitoring, 8146-Notification of Educational Options, 8310-Public Records, 8420-School Safety and Emergency Preparedness, 8500-Food Services, 8531-Free and Reduced-Price Meals, **NEW:** 164-Meetings, 1260-Incapacity of the District Administrator, 5505-Academic Honesty, 7540.08-Artificial Intelligence (AI), 8700-Nursing Mothers, 8913-Section 504/ADA Prohibition Against Disability Discrimination in Employment, **REPLACEMENT:** 5350-Suicide Prevention, Intervention, and Postvention, 6610-Nondistrict-Supported Student Activity Accounts, **DELETE:** 0164.1-Regular Meetings, 164.2-Special Meetings, 165.1-Notice of Regular Meetings, 165.2-Change of Regular Meetings, 1623-Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3123-504/ADA Prohibition Against Disability Discrimination in Employment, 4123-504/ADA Prohibition Against Disability Discrimination in Employment, 4430.05-Nursing Mothers, 9210-Parent Organizations.
- D. Approve second reading of NEOLA policy 8120-Volunteers
- E. Approve and file the treasurer's report and payment of vouchers totaling \$1,699,252.68, including computer check numbers 78639-78793.

Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Vicente Moreno to move into closed session at 6:31 p.m. Roll call vote: Conrad-yes, Tempksi-yes, Rebhahn-yes, Walters-yes, Steinlicht-yes, Moreno-yes, Servais-yes. Motion carried 7-0.

Open session reconvened at 8:50 p.m.

Regular Board Meeting Minutes

A motion was made by Vicente Moreno and seconded by Brian Steinlicht to award the contract to Don Stevens and Associates as the search firm to be used in the District Administrator search process. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to adjourn at 8:51 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk