

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
DECEMBER 18, 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, December 18, 2023. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Tonya Rebhahn, Dana Conrad, Brian Steinlicht, and Rodney Walters. Vicente Moreno and Diana Tempski were absent. Also present was Lance Bagstad, Dana Hoesley, Bruce Cornish, Emily Instenes, Stacy Boberg, 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 5-0.

President Paul Servais led the Pledge of Allegiance.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the 2024-25 school calendar as presented. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Tonya Rebhahn to approve the consent agenda:

1. Minutes of the November 13, 2023, regular meeting (open session and closed sessions) and the minutes of the November 27, 2023 special meeting (open session).
2. Professional Staff hire Shea Dechant for the Special Education Teacher position for the remainder of the 23-24 contract year.
3. Reauthorization of Resolution for the Elementary and Middle/High School Safety Plans per ACT 143 Requirements
4. [Approval of Early College Credit Program courses and Start College Now courses](#). (the highlighted blue are the 2nd semester updates.)
5. Approve Fire Drill Summaries for Middle/High Schools and Elementary School.
6. Approve and file the treasurer's report and payment of vouchers totaling \$2,107,354.73, including computer check numbers 78794-78924.

Motion carried 5-0.

Superintendent Lance Bagstad gave an update on the Trempealeau Valley Co-op 2.0.

Tonya Rebhahn reported the WASB resolutions being brought for vote to the Delegate Assembly in January.

Lance Bagstad gave information regarding a possible energy audit for the district facilities. More information will be presented in January.

Don Stevens, Chuck Pursell and Claire Martin from Don Stevens and Associates presented the results from the staff and community interviews in regards to our superintendent search.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to move into closed session at 7:09 p.m. per State stat. 19.85(1)(c). Roll call vote: Rebhahn-yes, Steinlicht-yes, Walters-yes, Conrad-yes, Servais-yes. Motion passed 5-0.

Brian Steinlicht, Clerk