

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
JANUARY 8, 2024**

A special meeting of the Board of Education of the School District of Arcadia was held at the Wanek Center community room in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, January 8, 2024. The meeting was called to order at 6:00 p.m. by Board President, Paul Servais. Board members present were Paul Servais, Brian Steinlicht, Rodney Walters, Dana Conrad, Diana Tempski, Tonya Rebhahn, Vicente Moreno. Also present was Don Stevens and Chuck Pursell from Don Stevens and Associates and Dana Hoesley.

Paul Servais called the meeting to order at 6:00 pm.

A motion was made by Brian Steinlicht and seconded by Rodney Walters to approve the agenda. Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Diana Tempski to approve changing the date of the January regular meeting to January 22nd. Motion approved 7-0.

A motion was made by Dana Conrad and seconded by Diana Tempski to move into closed session at 6:01 p.m. Roll vote: Conrad-yes, Walters-yes, Rebhahn-yes, Tempski-yes, Moreno-yes, Servais-yes, Steinlicht-yes. Motion passed 7-0.

Brian Steinlicht, Clerk