

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
JANUARY 10, 2024**

A special meeting of the Board of Education of the School District of Arcadia was held in the Wanek Center Community room in the City of Arcadia, County of Trempealeau, Wisconsin, on Wednesday, January 10, 2024. The meeting was called to order at 6:00 p.m. by Board President, Paul Servais. Board members present were Paul Servais, Diana Tempski, Dana Conrad, Rodney Walters, Tonya Rebhahn, Vicente Moreno and Brian Steinlicht. Also present was Don Stevens and Chuck Purcell from Don Stevens and Associates.

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

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

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

Brian Steinlicht, Clerk