

**SCHOOL BOARD OF ARCADIA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 19, 2024 - 6:00 PM
756 RAIDER DRIVE, ARCADIA, WI - ROOM 219
608-323-3315**

MISSION: The School District of Arcadia is a learning community that exists to ensure ALL students learn.
VISION: We aim to inspire and empower students to achieve their future success.
VALUES: Collaboration Relationships High Expectations Equity

- I. Call to Order and Verification of Compliance with the Open Meeting Law
 - II. Roll Call/Approve Agenda
 - III. Pledge of Allegiance
 - IV. Citizen Comments (Per Policy 0167.3 - Comments may be made on any agenda item with the exception of closed session agenda items; Comments shall be limited to no more than 4 minutes per speaker; Speakers shall be recognized by the presiding officer; Speakers shall preface their comments by stating their name; Comments may be terminated by the presiding officer if they are too lengthy, abusive, obscene, are not directly related to an agenda item, or are related to a closed session item.)
 - V. Recognitions
 - A. Wisconsin Association School Board (WASB) Member Recognition Presentation
 - VI. Updates/Discussion
 - A. Upper 90 and Baird update presentation on possible energy efficiency projects
 - B. Information Technology Department - Tom Nelson
 - C. Athletic Director Position
 - VII. Matters Reserved for Board Action
 - A. Approve the resolution authorizing the appointment of Midwest Institutional Trust Company as the successor trustee and custodian for the Wisconsin other post-employment benefits (OPEB) trust.
- Items to be removed from the Consent Agenda*
- VIII. Consent Agenda
 - A. Minutes of the January 22, 2024, regular meeting (open and closed session) and the minutes of the January 15, 2024 special meeting (open and closed session).
 - B. Approve the first reading of NEOLA policies-Volume 33 No. 1, December 2023 - Bylaws: 0100-Definitions, 0122-Board Powers, 0144.3-Conflict of Interest, 0171.3-Clerk, Policies: 2413-Health Education, 2460.03-Independent Educational Evaluation (IEE), 3431-Employee Leaves, 4431-Employee Leaves, 5517-Student Anti-Harassment, 5610-Suspension and Expulsion, 6325-Federal Grants/Funds, 6610-Nondistrict-Supported Student Activity Accounts, 7440-Facility Security, 8120-Volunteers, 8310-Public Records, 8330-Student Records, 8431-Preparedness for Toxic Hazards, 8700-Nursing Mothers, 9130-Public Request, Suggestions, or Complaints. NEW: 6611-District-Supported/Sponsored Student Activity Accounts.
 - C. Resignation of HS Math Teacher, Marie Lettner, effective at the end of the 2023-24 year.
 - D. Resignation of Special Education Teacher, Shea Dechant, effective at the end of the 2023-24 year.
 - E. [Mid-year Achievement Gap Reduction \(AGR\) Report](#)
 - F. Approve Fire Drill Summaries for Elementary, Middle and High Schools
 - G. Approve and file the treasurer's report and payment of vouchers totaling \$1,656,821.28, including computer check numbers 79104-79224.
 - IX. Closed Session 19.85(1)(c): Roll call vote
 - A. Administrator Contracts per WI Statute 118.24
 - B. Adjourn

Upcoming Board Events/Meetings:

March 1 - End of 2nd Trimester- Teacher Inservice
March 4-8, 2024 - SPRING BREAK - NO SCHOOL
March 18, 2024 - Regular monthly board meeting
April 2, 2024 - Spring election
April 15, 2024 - Regular monthly board meeting
May 13, 2024 - Senior Farwell Concert
May 17, 2024- Graduation
May 20, 2024 - Regular monthly board meeting

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Lance Bagstad, Superintendent, 730 Raider Dr., Suite 3150, Arcadia, WI 54612 or call 608-323-3315, option 4.

Notice of this meeting is to be publicly posted at the First National Bank and Trust, Waumandee State Bank, Arcadia Post Office, Dodge Post Office, at the elementary and high school, the district office and on the district website on February 14, 2024.