

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JANUARY 22, 2024**

A regular meeting of the Board of Education of the School District of Arcadia was held in room 219 at the high school, in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, January 22, 2024. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were, Paul Servais, Dana Conrad, Brian Steinlicht, Rodney Walters, Diana Tempski, Tonya Rebhahn, and Vicente Moreno. Also present was Brad Malpert, Lance Bagstad, Dana Hoesley, Bruce Cornish, Emily Instenes, Tom Fisher, and Wyatt Anderson, Patrick Diedrich and Mario Millonzi from Upper 90.

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

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

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Ben Pierce arrived at 6:05 p.m.

Lance Bagstad introduced Patrick Diedrich and Mario Millonzi from Upper 90. They presented to the Board energy efficiency opportunities for our schools.

Patrick and Mario and Tom Fisher left at 6:49 p.m.

Lance Bagstad gave results of staff survey regarding offering a stipend in lieu of district health insurance. The Board agreed to have Lance to keep doing more research on the impact to the district.

Brian Steinlicht, Tonya Rebhahn and Lance Bagstad gave an update on the sessions they attended at the School Board Convention in Milwaukee last week.

Lance gave an update on the new student drop-off and pick-up at the middle and high schools.

A motion was made by Brian Steinlicht and seconded by Diana Tempski to set an open enrollment cap for special education for the 2024-25 school year. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to approve accepting nonresident students already attending district schools and their siblings if there are more open enrollment applications than space available, per Board Policy #5113, for the 2024-2025 school year. Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Tonya Rebhahn to allow part-time open enrollment for the 2024-2025 school year, per Board Policy #5113.01, for the 2024-2025 school year. Motion carried 7-0.

A motion was made by Vicente Moreno and seconded Dana Conrad by to approve the 2024-25 high school course offerings. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Tonya Rebhahn to approve the consent agenda as amended by removing approving minutes of the January 3rd special meeting.

- A. Minutes of the December 18, 2023, regular meeting (open and closed sessions) and of the ~~January 3~~, January 8, and January 10 special meetings (open and closed sessions).
- B. Approve the hire of Tate Murty for the MS Physical Education Teacher position for the 2024-25 school year.
- C. Approve and file the treasurer's report and payment of vouchers totaling \$1,817,732.18 including computer check numbers 78925-79103.

Motion carried 7-0.

Regular Board Meeting Minutes

A motion was made by Brian Steinlicht and seconded by Diana Tempksi to move in to closed session at 7:29 p.m. Roll call vote: Moreno-yes, Conrad-yes, Rebhahn-yes, Servais-yes, Walters-yes, Steinlicht-yes, Tempksi-yes. Motion carried 7-0.

Open session reconvened at 7:54 p.m.

A motion was made by Diana Tempksi and seconded by Rodney Walters to approve the hire and contract of Lori Frerk as Superintendent for the 2024-25 school year. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Dana Conrad to adjourn at 7:55 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk