

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
JANUARY 15, 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 Monday, January 15, 2024. The meeting was called to order at 5:46 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 from Don Stevens and Associates.

Paul Servais called the meeting to order at 5:46 pm.

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

A motion was made by Diana Tempski and seconded by Vicente Moreno to move into closed session at 5:47 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