

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
FEBRUARY 19, 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, February 19, 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, Tonya Rebhahn, and Vicente Moreno. Diana Tempksi was absent. Also present was Brad Malpert, Lance Bagstad, Dana Hoesley, Bruce Cornish, Emily Instenes, Tom Fisher, Carmen Lee, Andrea Eisner, Paul Halverson, Wyatt Anderson, Ben Pierce, and Daren Schumacher, Ben Terpening and Mario Millonzi from Upper 90. Lori Frerk, Patrick Diedrich and Debby Brunett joined virtually.

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

Motion was made by Brian Steinlicht and seconded by Dana Conrad to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Lance Bagstad presented to Paul Servais a pin and certificate from the Wisconsin Association of School Boards (WASB) for achieving Level II status for his involvement in professional development through WASB.

Mario Millonzi from Upper 90 spoke on the benefits and funding options and savings potential from the energy efficiency projects they are researching for the district. Debby Brunett from Baird presented on the finance side of school budgets and how of the Upper 90 projects could benefit the school finances. Debby signed off at 6:41 p.m. Mario presented the project recommendations for energy efficiencies of submetering, solar pv and destratification fans. Window replacements and HVAC system upgrades at the elementary are other recommendations. They also discussed HVAC system updates at the High/Middle Schools.

Tom Fisher and Mario, Ben and Daren from Upper 90 left at 7:23 p.m. Patrick Diedrich signed off.

Tom Nelson, Director of Technology, reported to the board his department update.

Tom Nelson left at 7:38 p.m.

Wyatt Anderson discussed the Athletic Director position and adding a bi-lingual office person in the High School for the 24-25 year.

Wyatt, Andrea, and Carmen left at 7:57 p.m.

A motion was made by Tonya Rebhahn and seconded by Rodney Walters to 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. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Brian Steinlicht to approve the 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.

Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Paul Servais to move in to closed session at 8:12 p.m. Roll call vote: Moreno-yes, Conrad-yes, Rebhahn-yes, Servais-yes, Walters-yes, Steinlicht-yes.

Motion carried 6-0.

---

Brian Steinlicht, Clerk