

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
MARCH 18, 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, March 18, 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, Diana Tempski and Vicente Moreno. Also present was Brad Malpert, Lance Bagstad, Dana Hoesley, Bruce Cornish, Tom Fisher, Carmen Lee, Kara Bradley, Josh Grzadzielewski, Scotti Berg, Delaney Radke, Ben Pierce, and Ben Terpening and Mario Millonzi from Upper 90. Lori Frerk joined virtually.

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

Motion was made by Diana Tempski and seconded by Rodney Walters to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

No public comments were given

Lance Bagstad, Tom Fisher, and Mario Millonzi, and Ben Terpening from Upper 90 gave an update on the Energy Efficiency project. The board agreed that Upper 90 should proceed with finalizing the numbers and details on a 2.5 million projects upgrades.

Mario Millonzi, Ben Terpening, and Tom Fisher left at 6:19 p.m.

Curriculum Coordinator, Carmen Lee presented the District Continuous Improvement Plan report.

Youth Apprenticeship Director, Kara Bradley introduced herself and gave an update on the YA program.

Kara Bradley left at 7:08 p.m.

A motion was made by Tonya Rebhahn and seconded by Dana Conrad to approve Waumandee State Bank as the depository for the School District of Arcadia for all accounts except for the special purpose account. The process of transferring the accounts to begin immediately. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to have May 31, 2024, be a professional development day for 4K-4th grade staff with students in those grade levels not having school on that date. Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Paul Servais to approve the consent agenda.

- A. Minutes of the February 19, 2024, regular meeting (open and closed sessions).
- B. Approve Fire Drill Summary for the Middle/High Schools
- C. Designation to award the Academic Excellence Scholarship to one Arcadia High School Class of 2024 graduate per policy 5451.01.
- D. Designation to award the Technical Excellence Scholarship to one Arcadia High School Class of 2024 graduate per policy 5451.02.

- E. Approve the Second 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: 6610-District-Supported/Sponsored Student Activity Accounts.
- F. Approve and file the treasurer's report and payment of vouchers totaling \$2,095,456.77, including computer check numbers 79225–79385.

Motion carried 7-0.

A motion was made by Paul Servais and seconded by Dana Conrad to adjourn at 7:14 p.m.

Motion carried 7-0.

Brian Steinlicht, Clerk