

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
APRIL 15, 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, April 15, 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 Tempski is joining later. Also present was Lance Bagstad, Dana Hoesley, Bruce Cornish, Tom Fisher, Carmen Lisowski, Kristine Rugotzke, Stacy Boberg, Hannah Evenson, Stacey Giemza, Carrie Krause, 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 Dana Conrad and seconded by Vicente Moreno to approve the agenda. Motion carried 6-0.

President Paul Servais led the Pledge of Allegiance.

Tonya Rebhahn was administered the Official Oath of Office by Clerk Brian Steinlicht.

Vicente Moreno was administered the Official Oath of Office by Clerk Brian Steinlicht.

No public comments were given.

Lance Bagstad and the Board recognized and congratulated the State Qualifiers to the State Vocal Solo & Ensemble.

Lance Bagstad and the Board recognized and congratulated the FBLA State qualifiers.

Lance Bagstad and the Board recognized and congratulated the State Art Winners.

Lance Bagstad and the Board recognized and congratulated the State HOSA qualifiers.

Diana Tempski arrived at 6:05 p.m.

The Board recognized Kara Wozney and Tami Bagstad for planning and hosting the Arcadia Area Career Fair.

The board discussed with Kristine Rugotzke discounted rates for memberships to the Wanek Center for school district employees.

Carmen Lisowski left at 6:15 p.m.

The board discussed discounted childcare rates at Little Raiders Childcare for school district employees.

Lance Bagstad will gather more information regarding discounted rates to the Wanek Center and the Childcare Center for district staff and bring back to May meeting.

The board discussed a compensation increase for the 2024-25 fiscal year for teachers, support staff, directors, and administration.

Kristine Rugotzke left at 6:33 p.m.

Dana Conrad, Brian Steinlicht and Lance Bagstad updated the board on the TVC 2.0 Governing Board meeting.

Carrie Krause left at 7:06 p.m.

A motion was made by Brian Steinlicht and seconded by Tonya Rebhahn to approve the graduation date for the Class of 2025 to be set for May 30, 2025. Motion carried 6-1.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the resolution authorizing the borrowing of not to exceed \$2,500,000; and providing for the issuance and sale of general obligation promissory notes therefor. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the energy savings projects as presented for a not-to-exceed amount of \$2,315,000 pending the 30-day petition period expiring. Motion carried 7-0.

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 7:11 p.m.

A motion was made by Paul Servais and seconded by Vicente Moreno to approve the resignations for the purpose of retirement effective at the end of the 2023-2024 school year for the following:

1. Peg Baumgartner, Business Education Teacher (34 years of service - 25 with Arcadia)
2. Tom Nelson, Director of Technology (28 years of service - all with Arcadia)
3. Randy Thomas, Middle School ELA Teacher (41 years of service - 32 with Arcadia)
4. LuAnne Hoesley, District Registered Nurse (19 years of service - all with Arcadia)
5. Julie Lisowski, Administrative Assistant for the Wanek Center and Athletic Department. (26.5 years of service - all with Arcadia)
6. Ruth Manley, LMC Paraprofessional (34.5 years of service - all with Arcadia)
7. Mary Brown, Elementary Custodian (23 years of service - all with Arcadia)

Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Dana Conrad to approve the consent agenda.

- A. Minutes of the March 18, 2024 regular meeting (open session) and the minutes of the March 13, 2024 special meeting (open session).
- B. Approve CESA #4 Contracted Services for 2024-2025
- C. Start College Now and Early College Credit Program Approvals
- D. Resignation of Lilly Dake, 3rd Grade Teacher, effective at the end of the 2023-2024 contract year.
- E. Approve the MS/HS Dean of Students/Athletic Director job description

- F. Approve and file the treasurer's report and payment of vouchers totaling \$2,056,766.26, including computer check numbers 79386-79528.

Motion carried 7-0.

A motion was made by Paul Servais and seconded by Brian Steinlicht to move in to closed session at 7:24 p.m. Motion carried: Tempski-yes, Servais-yes, Moreno-yes, Steinlicht-yes, Rebhahn-yes, Conrad-yes, Walters-yes. Motion carried 7-0.

Open session reconvened at 7:46 p.m.

A motion was made by Diana Tempski and seconded by Paul Servais to approve the administrator's recommendation for the termination of Anna Lisa Schaffner effective immediately. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve an HRA payment and compensation for accumulated, unused sick days at \$40 per day up to 112 days for a teacher, pending the submission of a resignation letter based on medical reasons. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to adjourn at 7:48 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk