

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JUNE 17, 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, June 17, 2024. The meeting was called to order at 6:00 p.m. by Board President Brian Steinlicht. Board members present was Paul Servais, Dana Conrad, Brian Steinlicht, Rodney Walters, Tonya Rebhahn, and Diana Tempski. Vicente Moreno was absent. Also present was Lance Bagstad, Bruce Cornish, Cassie Pronschinske, Lori Frerk, Dana Hoesley and Ben Pierce.

President Brian Steinlicht 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 6-0.

President Brian Steinlicht led the Pledge of Allegiance.

No public comments were given

Superintendent Lance Bagstad and the board congratulated the WIAA State Track and Field qualifiers and state winners and the instrumental Solo & Ensemble state qualifiers.

Tonya Rebhahn gave a report on the CESA #4 annual meeting she attended on June 5th.

A motion was made by Dana Conrad and seconded by Tonya Rebhahn to approve a 25% discount on the rates at the Little Raiders Childcare Center for anyone who is a school district employee. Motion carried 6-0.

Cassie Pronschinske left at 6:22 p.m.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the 2024-26 administrative contracts with the same language as previous contracts with a 4.12% salary. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Paul Servais to set October 28, 2024 as the date for the Annual Meeting. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the 2024-2025 Employee Handbook.

A motion was made by Dana Conrad and seconded by Tonya Rebhahn to amend the original motion to remove the less 2 cents for mileage reimbursement. Motion carried 6-0.

The vote was called on the original motion to approve the Employee Handbook. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the consent agenda as listed:

- A. Minutes of the May 20, 2024, regular meeting (open and closed sessions).
- B. Second reading of NEOLA policies: 2271.01-Start College Now Program and 5113-Open Enrollment Program
- C. Early College Credit Program Approvals
- D. Student and Adult Meals Prices and Milk Prices
- E. Property and Liability Insurance Plan Renewal for the 2023-2024 fiscal year - EMC
- F. Workers Compensation Insurance Renewal for the 2023-2024 fiscal year - United Heartland
- G. Security Health Insurance Renewal for 2024-2025

- H. Authorize the expenditures of funds between July 1 and the final adoption of a budget by the school board after the budget hearing under s. 65.90, as needed to meet the immediate expenses of operating and maintaining the public instruction in the school district.
- I. Professional Staff Hire of Michelle Boehm for a 5th Grade teaching position to begin with the 2024-2025 school year
- J. Professional Staff Hire of Dana Brown for a Speech and Language Pathologist position to begin with the 2024-2025 school year
- K. Professional Staff Hire of Kaycie Wagner for a 3rd Grade teaching position to begin with the 2024-25 contract year
- L. Resignation of HS Social Studies Teacher - Danielle Wais, effective at the end of the 2023-2024 contract year.
- M. Resignation of 4th Grade Teacher - Taylor Haines, effective at the end of the 2023-2024 contract year.
- N. Resignation of Early Childhood Teacher - Kallie McDonah effective at the end of the 2023-2024 contract year.
- O. Resignation of 4K Teacher - Hannah Stenberg effective at the end of the 2023-24 contract year.
- P. Approve and file the treasurer's report and payment of vouchers totaling \$1,647,373.95, including computer check numbers 79670-79809.

Motion carried 6-0.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 6:33 p.m. Motion carried 6-0.

Dana Conrad, Clerk