

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
AUGUST 19, 2024**

A regular meeting of the Board of Education of the School District of Arcadia was held in the Pilgrims Studio at the Wanek Center in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, August 19, 2024. The meeting was called to order at 6:00 p.m. by Board President Brian Steinlicht. Board members present were Paul Servais, Brian Steinlicht, Diana Tempski, Rodney Walters, Vicente Moreno and Tonya Rebhahn. Dana Conrad was absent. Also present was Lori Frerk, Dana Hoesley, Bruce Cornish, John Kimmel, John Krett, Brock Haines, Duane Matelski, Adam Guenther, Holly Knudtson, Mariel Ortez, Debbie Foss, Jason Lockington, Father Kyle Laylan, and Ben Peirce.

President Brian Steinlicht announced the verification and compliance with the opening meeting law.

President Brian Steinlicht led the Pledge of Allegiance.

President Brian Steinlicht called for a replacement for clerk duties. Paul Servais agreed.

Bruce Cornish made comments on agenda items, Title IV and possible purchase of building for Childcare expansion.

Director of Transportation, John Krett gave a department update.

Colen Burns Gilbert arrived at 6:15 p.m.

Colen Burns Gilbert, Viterbo University, Student Life Director, updated the board on the Arcadia Service Day on Saturday, October 5th.

Colen Burns Gilbert, John Kimmel, Brock Haines, Adam Guenther, Duane Matelski, Mariel Ortez, Debbie Foss, Jason Lockington, and Father Kyle left at 6:40 p.m.

A motion was made by Diana Tempski and seconded by Paul Servais to approve the administrative retirement benefit language change as discussed at the regular July board meeting. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Vicente Moreno to approve an employee benefit of a 25% childcare discount at LRCC with a max of \$5,000 per year (calendar, not school year). This limitation is per family and not per child. If the discount per family goes over that cap in a calendar year, the excess over the cap will be taxable income to that employee. Motion carried 6-0.

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

- A. Minutes of the July 15, 2024, regular meeting (open session) and the July 9, 2024 special meeting (open and closed sessions).
- B. Approve moving the October regular meeting from October 21, 2024 to October 28, 2024
- C. [School District of Arcadia Back-to-School Plan - Fall 2024](#)
- D. Second Reading of NEOLA policies Special Update - Title IX: 2264-New Policy - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Revised Policy - 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- E. Second reading on NEOLA policy new to us- 8315 - Information Management-Litigation Hold Procedure
- F. Professional Staff Resignation - Maggie Hodges, Elementary EL Teacher, effective June 30, 2024.
- G. Professional Staff Resignation - Molly Serum, Counselor, effective immediately
- H. Professional Staff Hire of the MS EL teacher to begin with the 2024-25 contract year- Kimberly Flury

- I. Professional Staff Hire of the 4th Grade teacher to begin with the 2024-25 contract year-
Marissa Harnisch
- J. Professional Staff Hire of the District Bookkeeper to begin with the 2024-25 contract year-
Sheba Whitegull
- K. Approve and file the treasurer's report and payment of vouchers totaling \$1,614,320.23,
including computer check numbers 10089-10202.

Motion carried 6-0.

A motion was made by Diana Tempski and seconded by Rodney Walters to move into closed session at 6:48 p.m. Roll call vote: Tempski-yes, Servais-yes, Rebhahn-yes, Walters-yes, Moreno-yes, Steinlicht-yes. Motion carried 6-0.

Open session reconvened at 7:30 p.m.

A motion was made by Paul Servais and seconded by Vicente Moreno to purchase through Fund 80, the property (land and building) located at 210 E Main St., Arcadia, WI to expand the Little Raiders Daycare provided property passes inspection and Superintendent successfully negotiates price. Motion carried: 5-0-1 with Brian Steinlicht abstaining.

A motion by Paul Servais and second by Diana Tempski to adjourn at 7:32 p.m. Motion passed 6-0.

Paul Servais, Acting Clerk