

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
SEPTEMBER 16, 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, September 16, 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, and Dana Conrad. Also present was Lori Frerk, Dana Hoesley, Bruce Cornish, Carmen Lee, Katie Aguilar, Andrea Eisner, Paul Halverson, Tony Hart, Wyatt Anderson, Tom Fisher, Ryan Sonnentag, Emily Instenes, and Ben Peirce.

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

A motion was made by Paul Servais and seconded by Diana Tempski to approve the agenda with a change to move item D. Approve and file the treasurer's report and payment of vouchers totaling \$1,501,453.83, including computer check numbers 10203-10345 to VII-Matters Reserved for Board Action. Motion carried 7-0.

President Brian Steinlicht led the Pledge of Allegiance.

No citizens comments were made.

Superintendent, Lori Frerk along with the Board, recognized and thanked, Ron and Joyce Wanek family for their donation of a new flag and flag pole between the baseball and turf fields.

Director of Building and Grounds, Tom Fisher gave a department update.

Lori Frerk gave an update on the Little Raiders Childcare Center purchase of the Main St. property and the budget for Fund 80.

Tom Fisher left at 6:25 p.m.

Carmen Lee presented the District Continuous Improvement Plan update. Wyatt Anderson presented the High School Continuous Improvement Plan update Andrea Eisner presented the Middle School Continuous Improvement Plan. Paul Halverson and Tony Hart presented the Elementary Continuous Improvement Plan.

Paul Halverson, Wyatt Anderson, Tony Hart, Katie Aguilar, and Andrea Eisner left at 7:36 p.m.

A motion was made by Dana Conrad and seconded Diana Tempski by to approve the board to research an operational referendum question for the Spring 2025 election. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Tonya Rebhahn to approve the Early College Credit Program and Start College Now course enrollment updates. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve and file the treasurer's report and payment of vouchers totaling \$1,313,628.45, including computer check numbers 10203-10345. Motion carried 7-0.

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

- a. Minutes of the August 19, 2024, regular meeting (open and closed session)
- b. Approve the Seclusion and Restraint Report