

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING- BOARD RETREAT
ASHLEY COMMUNITY ROOM – WANEK CENTER
SEPTEMBER 9, 2024**

A special meeting of the Board of Education of the School District of Arcadia was held in the Ashley Community Room at the Wanek Center at the Arcadia High School in the City of Arcadia, in the County of Trempealeau, Wisconsin, on Monday, September 9, 2024. The meeting was called to order at 6:00 p.m. by Board President Brian Steinlicht. Board members present were Paul Servais, Diana Tempski, Brian Steinlicht, Rodney Walters, Tonya Rebhahn, and Dana Conrad. Vicente Moreno was absent. Lori Frerk was also present.

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

A motion was made by Rodney Walters and seconded by Diana Tempski to approve the agenda. Motion carried: 6-0.

President Brian Steinlicht led the pledge of allegiance.

Superintendent, Lori Frerk updated the board on a CESA grant they are applying for in hopes to replace the school counselor that resigned.

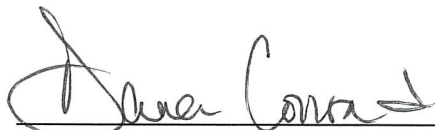
Lori Frerk updated the board on AI, artificial intelligence, and how the district is learning about it, how to manage and implement it in the schools.

Lori and the board discussed a possible need for operational referendum in the spring. Lori gave an update of the general budget for 2024-25.

Brian Steinlicht led a discussion on board bylaws, policies, committees & procedures.

Superintendent, Lori Frerk updated the board on her entry plan.

A motion was made by Tonya Rebhahn and seconded by Rodney Walters to adjourn at 8:20 p.m. Motion carried 6-0.



Dana Conrad, Clerk