

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL BOARD MEETING
SEPTEMBER 30, 2024**

A special meeting of the Board of Education of the School District of Arcadia was held in the Wanek Center community room in the City of Arcadia, County of Trempealeau, on Monday, September 30, 2024. The meeting was called to order at 7:00 p.m. by Board President Brian Steinlicht. Board members present were Brian Steinlicht, Paul Servais, Rodney Walters, Tonya Rebhahn, Diana Tempksi, and Vicente Moreno. Dana Conrad was absent. Also present was Lori Frerk, Andrea Eisner, Katie Aguilar, Wyatt Anderson, Carmen Lee and Paul Halverson.

Brian Steinlicht called the meeting to order at 7:00 p.m.

A motion was made by Diana Tempksi and seconded by Tonya Rebhahn to approve the agenda. Motion carried 6-0.

Brian Steinlicht let the pledge of allegiance.

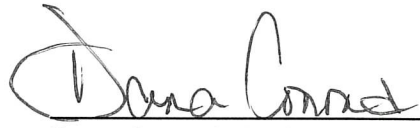
The board created a finance committee consisting of Rodney Walters, Diana Tempksi, and Brian Steinlicht.

Dana Conrad arrived at 7:05 p.m.

The board created a referendum committee consisting of Rodney Walters, Tonya Rebhahn, and Vicente Moreno.

The Board had discussions on a referendum timeline, outline for referendum forums and stakeholder meeting locations.

A motion was made by Dana Conrad and seconded by Diana Tempksi to adjourn at 8:17 p.m. Motion carried 7-0.



Dana Conrad, Clerk