

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
OCTOBER 28, 2024**

A regular meeting of the Board of Education of the School District of Arcadia was held in the Pilgrims Studio of the Wanek Center in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, October 28, 2024. The meeting was called to order at 7:25 p.m. by Board President Brian Steinlicht. Board members present were, Paul Servais, Tonya Rebhahn, Dana Conrad, Brian Steinlicht, Diana Tempski, Vicente Moreno and Rodney Walters. Also present was Lori Frerk, Dana Hoesley and Bruce Cornish.

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

Motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the agenda. Motion carried 7-0.

President Brian Steinlicht led the Pledge of Allegiance.

No citizens comments were given.

Tonya Rebhahn and Brian Steinlicht will attend the WASB State Education Convention January 22-24, 2025.

A motion was made by Diana Tempski and seconded by Vicente Moreno to accept the snow removal bid submitted by J & B Landscaping, LLC. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the final 2024-25 budget and to levy the taxes in the amount of \$3,543,399 as presented at the budget hearing. Motion carried 7-0.

A motion was made by Diana Tempski and seconded by Tonya Rebhahn to table consideration of Upper 90 Professional Services proposal until a further date to be determined. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Diana Tempski to approve the first reading of Neola policies- Special Update-Title IX - June 2024: **DELETE:** 2266-Nondiscrimination on the Basis of Sex Education Programs or Activities, **NEW:** Policy 2264-Nondiscrimination on the Basis of Sex Education Programs or Activities. Motion carried 7-0.

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

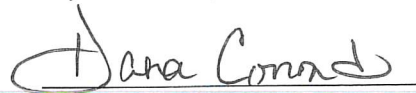
- A. Minutes of the September 16, 2024, regular meeting (open session), minutes of the September 9, 2024 retreat, and minutes of the special meeting on September 30, 2024 (open session), and minutes of the July 9, 2024, special meeting (open session)
- B. Approve fire drill summaries for the Middle/High Schools and the Elementary School.
- C. Second Reading of Neola Policies: Volume 33 No. 2, May 24: Bylaws: 164-Meetings, 174.1-Annual Report, 2340-District Sponsored Trips, 3120.08-Employment of Personnel for Co-curricular/Extra-Curricular Activities, 3431-Employee Leaves, 4120.04-Employment of Substitutes, 4431-Employee Leaves, 5200- Attendance-5330-Administration of Medication/Emergency Care, 5430-Class Rank, 5460- Graduation Requirements, 5505-Academic Honesty, 5610-Suspension and Expulsion, 5771-Search and Seizure, 6423-Use of Credit Cards, 7540.05-Assistive Technology and Services, 8395-Student Mental Health Services, 8500-Food Services, 8531-Free and Reduced-Price Meals, 8600-Transportation, 8660-Transportation by Private Vehicle, **NEW:** 5610.03-Alternatives to Expulsion and Re-entry Plans, 7544-Use of Social Media, **DELETE:** 4162-Controlled Substance and Alcohol policy for Employees that transport students, 8640-Transportation for Field and Other District-Sponsored Trips,
- D. Approve Early College Credit Program and Start College Now course enrollment updates.
- E. Approve and file the treasurer's report and payment of vouchers totaling \$1,646,691.07, including computer check numbers 10346-10501.

Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rodney Walters to move into closed session at 7:40 p.m. Roll call vote: Servais=yes, Rebhahn=yes, Conrad=yes, Tempski=yes, Moreno=yes, Walters=yes, Steinlicht=yes. Motion carried 7-0.

Open session reconvened at 8:03 p.m.

A motion was made by Diana Tempski and seconded by Paul Servais to adjourn at 8:04 p.m. Motion carried 7-0.

A handwritten signature in black ink that reads "Dana Conrad". The signature is written in a cursive style with a large, looped initial "D".

Dana Conrad, Clerk