

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
NOVEMBER 18, 2024**

A regular 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, Wisconsin, on Monday, November 18, 2024. The meeting was called to order at 6:00 p.m. by Board President Brian Steinlicht. Board members present were, Brian Steinlicht, Paul Servais, Tonya Rebhahn and Rodney Walters. Dana Conrad, Diana Tempksi, and Vicente Moreno were absent. Also present was Lori Frerk, Dana Hoesley, Bruce Cornish, Karla Johnson, Kyle Korrison, Brad Malpert, Stacey Giemza, Hannah Evenson, Sue Glenzinski.

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

President Brian Steinlicht appointed Rodney Walters as acting clerk.

Motion was made by Rodney Walters and seconded by Tonya Rebhahn to approve the agenda. Motion carried 4-0.

President Brian Steinlicht led the Pledge of Allegiance.

Lori Frerk recognized the Ramona English Foundation recurring donation to the Arcadia Public school's libraries, and the Education Foundation.

Director of Technology, Kyle Korrison gave a department update

Kyle Korrison left at 6:09 p.m.

The board discussed the consideration of adopting a school board policy governing the display of flags within district facilities. It was agreed to table until the next regular meeting.

Superintendent Lori Frerk and TVC 2.0 board committee members gave an update on AI implementation in our school system.

Referendum Committee members, Rodney Walters and Tonya Rebhahn, gave an update on the progress of the work for the upcoming operational referendum in April.

A motion was made by Paul Servais and seconded by Tonya Rebhahn to approve Upper 90's Professional Services proposal as presented. Motion carried 4-0.

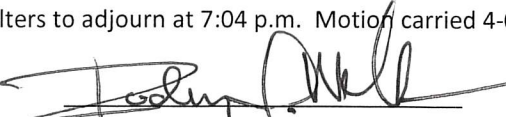
A motion was made by Rodney Walters and seconded by Tanya Rebhahn to approve revising the employee handbook for paying the longevity stipend for hourly, administration and supervisorial employees from November to December. Motion carried 3-0-1.

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

- A. Minutes of the October 28, 2024, regular meeting (open and closed sessions)
- B. Accept the resignation of Bookkeeper Sheba Whitegull, effective November 11, 2024
- C. Professional Staff Hire of the Bookkeeper for the remainder of the 2024-25 contract year- Shelby Burton
- D. Approve and file the treasurer's report and payment of vouchers totaling \$1,997,482.20, including computer check numbers 10502-10668.

Motion carried 4-0.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 7:04 p.m. Motion carried 4-0.


Rodney Walters, Acting Clerk