

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
DECEMBER 16, 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, December 16, 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, Dana Conrad, Diana Tempksi, Vicente Moreno, and Rodney Walters. Also present was Lori Frerk, Dana Hoesley, Bruce Cornish, Wyatt Anderson, Katherine Feyen, Brad Malpert, Adam Schlessler, Vicki Kriebich, Tad Rebhahn, Mareil & Robert Ortez, and Sue Glenzinski.

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

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

President Brian Steinlicht led the Pledge of Allegiance.

Bruce Cornish, Adam Schlessler, Vicki Kriebich and Tad Rebhahn gave comments during citizen comments.

Adam Schlessler left at 6:08 p.m.

Superintendent Lori Frerk recognized Ashley for the Arts for their \$14,500 donation to our student/parent volunteers for school clubs/organizations.

Lori Frerk announced that John Krett accepted an award for the district by Wisconsin Clean Cities for reducing CO₂ levels for our propane bus fleet.

Director of Food Service, Kat Feyen gave a department update.

Kat Feyen left at 6:16 p.m.

Board member, Tonya Rebhahn gave a review of the WASB (Wisconsin Association of School Boards) Advocacy online class she attended.

The board continued the discussion on our current flag policy and will continue the discussion at the January regular meeting.

Wyatt Anderson left at 6:49 p.m.

Lori Frerk gave an update on the AI movement within our district.

The board referendum committee gave an update on their work for an operation referendum in April.

A motion was made by Paul Servais and seconded by Dana Conrad to approve setting the 2025 Annual meeting to October 27, 2025. Motion carried 7-0.

Vicki Kriebich left at 7:23 p.m.

A motion was made by Paul Servais and seconded by Tonya Rebhahn to approve the minutes of the November 18, 2024 regular meeting (open session). Motion carried 4-0-3.

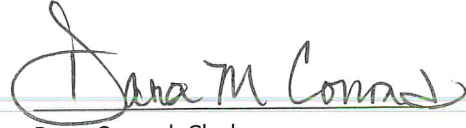
A motion was made by Dana Conrad and seconded by Tonya Rebhahn to approve the consent agenda as listed:

- A. Approve Fire Drill Summaries for Middle/High Schools and Elementary School.
- B. Approve and file the treasurer's report and payment of vouchers totaling \$1,799,161,.85, including computer check numbers 10669-10802.

Motion carried 7-0.

Regular Board Meeting Minutes

A motion was made by Diana Tempski and seconded by Rodney Walters to move into closed session at 7:25 p.m.
Roll call vote: Rebhahn-yes, Walters-yes, Conrad-yes, Tempski-yes, Servais-yes, Steinlicht-yes, Moreno-yes. Motion carried 7-0.

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

Dana Conrad, Clerk