

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
MARCH 16, 2026**

A regular meeting of the Board of Education of the School District of Arcadia was held in room 219 at the high school, in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, March 16, 2026. The meeting was called to order at 6:00 p.m. by Board President Brian Steinlicht. Board members present were, Brian Steinlicht, Dana Conrad, Tonya Rebhahn, Gary A. Pronschinske, Adam Schlessner, Vicente Moreno, and Vickie Kreibich. Also present was Lori Frerk, Dana Hoesley, Brad Malpert, Nicholas Schmidt, Madeline Wilcox.

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

Motion was made by Gary A. Pronschinske and seconded by Dana Conrad to approve the agenda with the removal of item 5A-Student Group LEAD Team presentation and reschedule it to the April meeting. Motion carried 7-0.

President Brian Steinlicht led the Pledge of Allegiance.

No public comments were given

Brian Steinlicht brought up bringing 2% or whole milk to our food program. Lori will discuss with the Director of Food Service.

Lori Frerk gave an update of AI-emerging technology and the creation of the board policy. Tonya Rebhahn, Vicente Moreno and Adam Schlessner agreed to represent the board on the writing of the policy

A motion was made by Gary A. Pronschinske and seconded by Adam Schlessner to approve the final notice of non-renewal for the Business Education teacher, Mark Dix. Motion carried 7-0.

A motion was made by Adam Schlessner and seconded by Tonya Rebhahn to approve the renewal for the girls' soccer co-op. Motion carried 7-0.

Ben Terpening and Mario Millonzi from Upper 90 joined virtually.

A motion was made by Adam Schlessner and seconded by Dana Conrad to approve a max of \$846,800 for items listed on the Facility Improvement Measures sheet from Upper 90, making sure the chiller falls in the 26-27 budget. Motion carried 7-0.

Ben Terpening and Mario Millonzi signed off.

A motion was made by Adam Schlessner and seconded by Gary A. Pronschinske to table the technology purchase list of device and replacement for 2026 until April where the Director of Technology can attend to explain the options. Motion carried 7-0.

A motion was made by Adam Schlessner and seconded by Dana Conrad to approve the request by Dana Hoesley, Administrative Assistant for an extension on voluntary retirement from March 1, 2026 to April 15, 2026. Motion carried 7-0.

A motion was made by Vickie Kriebich and seconded by Dana Conrad to table the approval of the Skyward project contracted services for Lavesa Glover-Verhagen. Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Gary A. Pronschinske to approve the K-5 grades calendar adjustment for the last day to be May 29, 2026. Motion carried 7-0.

Proposed Device Rotation and Replacement 2026

Replacement 1st Grade iPads to Touch Chromebooks

- Incoming Kindergarten (Current student count is 71)
- Propose purchasing 85 (For additional students & spares for breakage)
 - Cost per Touch Screen Lenovo Chromebook
 - Current Pricing - \$355.63*
 - Chromebook Protective Shell - \$21.95
 - Google Licensing - \$29.73
 - Total per device - \$385.36
 - Grand Total - \$34,621.35

Proposed District Chromebook Replacements

Option 1

Standard Chromebook replacement cycle. Replacement of 5th Grade and 9th Grade Chromebook devices. Elementary devices can be pushed another year before the replacement cycle will need to be considered.

Approximate current student count:

- Incoming to 5th Grade - 75
- Incoming to 9th Grade - 86
 - Total Count - 161
 - Proposed amount to buy - 185 (to cover new incoming students and breakage)
 - Non-Touch Lenovo Chromebook
 - Current pricing - \$333.35*
 - Google Licensing - \$29.73
 - Total per device - \$363.08
 - Grand Total - \$67,169.80

Option 2

Using old stock to standardize incoming 5th Grade devices, we would only buy some for breakage for the next school year. Battery life and overall device health may suffer.

- Roll down 8th Grade Chromebooks to 5th Grade
- Old stock to get all devices to at least a Lenovo Gen 3 Chromebook
 - Auto updates on Gen 3 end in 2031.
- Approximately 50 devices to be replaced
 - To order for breakage - 50
 - Non-Touch Lenovo Chromebook
 - Current pricing - \$333.35*
 - Google Licensing - \$29.73
 - Total per device - \$363.08



School District of Arcadia

Facility Improvement Measures

March 16th, 2026

Facility Improvement Measure	Description	Project Price
Exterior Door & Hardware Replacements (High School / Middle School)	Combination of full door replacements (frame, door, and hardware) as well as some hardware only replacements at high-use openings. <u>Allowance to get as much done as possible if wanted / needed for security reasons.</u>	\$50,000
Domestic Hot Water Recirculation Line Replacement (Middle School)	Replacement of domestic hot water recirculation line that is deteriorating with leaks. Includes piping, valves, recirculation pump, and insulation. Anodes will be added to the system to help protect the new system. Existing water heaters do not have anodes.	\$39,400
HVAC Retro Commissioning (High School)	Perform retro-commissioning on (8) AHUs serving the HS/MS to recalibrate outside air dampers, airflow sensors, and control sequences that are currently introducing excess outside air and driving unnecessary hot water reheat demand. Replace 21 failed VAV damper assemblies while retaining existing controllers to restore proper airflow modulation, pressure control, and zone-level temperature regulation. There are a total of 94 existing damper assemblies serving the High School.	\$137,400
Tech Ed - AHU #11 (High School)	Modify duct and air diffuser distribution to prevent moisture and rusting of electrical components. No electrical replacements included currently.	\$19,000
Building Automation System (District Wide)	The BAS installed at the HS/MS/ES contain various vintages of the Niagra based controls. Upgrade the headend JACE for each school to the most current JACE to allow for improved sequences and graphics for the BAS.	\$70,400
School Year Budget (2025-2026)		\$316,200
Chiller Replacement (High School)	Replace the (1998) end-of-life air-cooled chiller with a high-efficiency Daikin air cooled chiller utilizing R-32 refrigerant, and replace both the primary & secondary pumps and VFDs.	\$530,600
School Year Budget (2026-2027)		\$530,600

Other Items for consideration next summer

Exterior Door & Hardware Replacements (High School / Middle School)	Combination of full door replacements (frame, door, and hardware) as well as some hardware only replacements at high-use openings. Allowance to get as much done as possible if wanted	\$150,000
HVAC Retro Commissioning (High School)	Replace failed VAV damper assemblies while retaining existing controllers to restore proper airflow modulation, pressure control, and zone-level temperature regulation. There are a total of 94 existing damper assemblies serving the High School.	\$55,000

** Since engineering and management costs are distributed among the projects, project costs will not change exactly as shown in the budget as projects are added or removed. There also can be economies of scale when similar projects are selected.