

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
DECEMBER 18, 2017**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, December 18, 2017. The meeting was called to order at 7:00 p.m. by Board President Loren Wolfe. Board members present were Loren Wolfe, Mike Edmunds, Paul Servais, Dana Conrad, Brian Steinlicht and Rodney Walters. Randy Nilsestuen was absent. Also present were Louie Ferguson, Paul Halverson, Alan Herman, Carmen Lee, Dana Hoesley, Dave Frahm, JoAnne Wier, John Martin, Hanna Koss, Cassie Berg, Lexie Schank, Reegan Haines, Brayan Castelan, Trey Wenzlaff, Hope Siewert and Don Stevens, Dean Sanders and Claire Martin from Don Stevens and Associates, and Zach Bellman.

President Loren Wolfe announced the verification and compliance with the open meeting law.

Motion was made by Rodney Walters and seconded by Paul Servais to approve the agenda. Motion carried 6-0.

Motion was made by Paul Servais and seconded by Rodney Walters to approve the minutes of the November 20, 2017 regular meeting (open and closed sessions) and the minutes of the November 15, 2017 special meeting. Motion carried 6-0.

President Loren Wolfe led the Pledge of Allegiance.

Citizen comments were given by Dave Frahm. Arcadia, WI.

Dave Frahm left the meeting at 7:08 p.m.

Claire Martin from Don Stevens and Associates presented the board with the findings from the staff and community input for the superintendent search.

John and Claire Martin, Don Stevens and Dean Sanders left the meeting at 7:26 p.m.

A principal's report was given by Alan Herman, High School Principal, who asked Hanna Koss and six of her students to report to the board about the Character and Leadership Character Course offered at the high school.

Hanna Koss, Cassie Berg, Lexie Schank, Reegan Haines, Brayan Castelan, Trey Wenzlaff, and Hope Siewert left at 7:36 p.m.

A principal's report was given by Paul Halverson, Elementary Principal. He gave a report on the ELL conference that 6 staff members attended in mid November. He explained some of the great concepts learned and is excited to implement them in our district.

Carmen Lee, Curriculum Director, gave her report on the state school report card and explained the academic portion of the FLASH report.

A motion was made by Dana Conrad and seconded by Paul Servais to approve the Youth Option Requests as presented. Motion carried 5-0. Mike Edmunds stepped out for two minutes – 8:22 p.m. to 8:24 p.m.

Paul Halverson left at 8:24 p.m.

A motion was made by Paul Servais and seconded by Mike Edmunds to approve new high school course requests as presented. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the 2018-19 high school course catalog as presented. Motion carried 6-0.

Regular Board Meeting Minutes

A motion was made by Paul Servais and seconded by Rodney Walters to approve the second reading of NEOLA policy: 2451-Alternative Education Programs/Challenge Academy. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the new spring parent/teacher conference format for the high school as presented. Motion carried 6-0.

Alan Herman and Carmen Lee left at 8:37 p.m.

The board discussed the revised NEOLA bylaw 0167.3 – Public participation at board meetings. Changes will be enforced at the next board meeting.

A motion was made by Mike Edmunds and seconded by Brian Steinlicht to approve sending out to parents the ALICE handout, Frequently Asked Questions, as presented. Motion carried 6-0.

President, Loren Wolfe, reminded the Board of the superintendent search timeline dates.

Brian Steinlicht requested a special meeting to discuss the TVC 2.0.

The middle school gymnasium project was discussed. Loren Wolfe and Paul Servais are traveling to High Point University, NC, to see their new exercise facility.

The Wisconsin Beef Council donated \$750 to the Ag. department to be used for supplies.

Dana Conrad requested that the student services committee find a date to meet in the near future.

Motion was made by Paul Servais and seconded by Dana Conrad to approve and file the treasurer's report and payment of vouchers totaling \$1,333,938.87 including computer check numbers 67554-67774. Motion carried 6-0.

New business topics requested were the school lunch program and the co-op.

Closed session was not needed. Employee Handbook is not ready for consideration to approve.

A motion was made by Rodney Walters and seconded by Mike Edmunds to adjourn at 9:11 p.m. Motion carried 6-0.

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Brian Steinlicht, Clerk