

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
SPECIAL MEETING  
JANUARY 10, 2018**

A special meeting of the Board of Education of the School District of Arcadia was held in the balcony of the Whitehall School District in the City of Whitehall, County of Trempealeau, Wisconsin, on Wednesday, January 10, 2018. The meeting was called to order at 7:00 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Randy Nilsestuen, Brian Steinlicht, Dana Conrad, and Mike Edmunds. Also present was Louie Ferguson, Alan Herman and Michele Butler.

Pledge of Allegiance led by George Everson.

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

Mike Beighley, Whitehall Superintendent, stated that we won't need a joint powers agreement before ordering the STEM trailer.

It was also noted that we won't need a governing body without a joint powers agreement.

The board provided a unanimous consensus to support the STEM trailer and the hiring of the teacher to run the trailer.

It was reported that the VEX Robotics Competition will be January 27<sup>th</sup> in Whitehall.

A motion was made by Dana Conrad and seconded by Mike Edmunds to adjourn at 8:33 p.m. Motion carried 5-0.

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Brian Steinlicht, Clerk