

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
FEBRUARY 15, 2018**

A special meeting of the Board of Education of the School District of Arcadia was held in the district office in the City of Arcadia, County of Trempealeau, Wisconsin, on Thursday, February 15, 2018. The meeting was called to order at 7:27 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Randy Nilsestuen, Dana Conrad, Rodney Walters, Mike Edmunds (via teleconference), Brian Steinlicht, and Paul Servais. Also present was Don Stevens from Don Stevens and Associates and Louie Ferguson.

Loren Wolfe called the meeting to order at 7:27 pm.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the agenda. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Randy Nilsesteun to move into closed session at 7:30 p.m. Roll call vote: 7-0.

Open session reconvened.

A motion was made by Rodney Walters and seconded by Dana Conrad to adjourn at 8:50 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk