

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
APRIL 16, 2018**

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, April 16, 2018. 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, Rodney Walters, Dana Conrad, Brian Steinlicht, and Randy Nilsestuen. Also present was Louie Ferguson, Michele Butler, Paul Halverson, Jackie Schira, Alan Herman, Olga Dekova Hasan, Dennis Hakes, Carmen Lee, Dana Hoesley, David Frahm, JoAnne Wier, Zac Bellman of Trempealeau County Times, and Matt Vonderhaar of Schneider Electric.

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

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c): A) Review of Administrators, Supervisors and District Staff Contracts, B) Review Supervisor Evaluations, C) Discuss Employee Compensation for 2018-19.

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

President Loren Wolfe led the Pledge of Allegiance.

Motion was made by Paul Servais and seconded by Rodney Walters to approve the minutes of the March 19, 2018 regular meeting (open and closed sessions). Motion carried 7-0.

Michael E. Edmunds was administered the Official Oath of Office by Clerk Brian Steinlicht.

Randy Nilsestuen was administered the Official Oath of Office by Clerk Brian Steinlicht.

Loren Wolfe thanked the board, Louie Ferguson, Michele Butler, Bruce Schweisthal, Paul Halverson, and many members of the community for all their hard work and time working on the referendum.

Louie Ferguson introduced Matt Vonderhaar of Schneider Electric. Mr. Vonderhaar gave an Act 32 update of the energy saving items completed and the savings incurred. Past savings in lighting were given and as well as predicted savings for the next 20 years. Schneider Electric will be monitoring systems for 2 years to ensure they are running as they should be and savings are incurring as predicted. Systems install by Schneider are under warranty for the next year and complete on-line support is available. The board asked if Matt could figure a cost estimate for the new gym/community center and a separate figure for the public library. Matt said he would get that by the end of the week.

Principals, Paul Halverson, Michele Butler, and Alan Herman presented to the board an attendance and truancy report. Handout is attached (paperwork sent to the county when filing truancy)

A motion was made by Rodney Walters and seconded by Paul Servais to approve the bus bids of \$100 for 151 and \$200 for 141 by Rollie Pronschinske. Motion carried 7-0.

Louie Ferguson presented to the board the options for students and teachers to make up lost minutes due to inclement weather. A motion was made by Mike Edmunds and seconded by Randy Nilsestuen to approve adding June 4, 5, and 6 as student days and June 7, 8 and one additional day in June for teachers. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the resignation of Jordan Hanson, middle school band director. Motion carried 7-0.

Michele Butler and Paul Halverson left at 8:05 p.m.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the resignation of Christine Friedrichs as speech and language pathologist. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to accept the retirement request of Jody Ferguson, 1st Grade Teacher, with a thank you for her many years and beautiful work to the district. Motion carried 7-0.

Alan Herman left at 8:06 p.m.

A motion was made by Dana Conrad and seconded by Mike Edmunds to appoint Paul Servais as the board representative to the annual CESA convention on June 6th at 7:00 p.m. Motion carried 7-0.

Jackie Schira left at 8:08 p.m.

Louie Ferguson gave a co-op update. The board will need to select two representatives to represent Arcadia on the Co-op board at the next regular meeting. The Co-op board will meet quarterly at a minimum.

Carmen Lee left at 8:13 p.m.

Louie Ferguson gave a building project update. A special meeting is set for May 2nd with the financial advisor, architect and builder. There is also a community update meeting set for May 23rd at 7:00 p.m. in room 219.

Louie Ferguson recognized Ron and Joyce Wanek for donating \$12,000,000 for the construction of gyms, locker rooms, and a community center to be housed on the Arcadia School District present high school/middle school site.

Louie Ferguson gave an update on the staffing projections for next year.

Negotiations committee meeting is scheduled for April 19th.

Paul Servais and Dana Conrad gave a committee meeting update regarding the need for a Dean of Students. Several board members like the idea but all agreed to wait and discuss further at their strategic planning meeting with new superintendent Lance Bagstad.

A motion was made by Dana Conrad and seconded by Paul Servais to approve and file the treasurer's report and payment of vouchers totaling \$1,365,030.91, including computer check numbers 68210-68393. Motion carried 7-0.

Dennis Hakes left at 8:40 p.m.

Randy Nilsestuen requested a transportation committee meeting be scheduled to discuss boundaries.

A motion was made by Paul Servais and seconded by Brian Steinlicht to move into closed session at 8:42 p.m. Roll call vote: Mike Edmunds-yes, Paul Servais-yes, Rodney Walters-yes, Randy Nilsestuen- yes, Brian Steinlicht-yes, Dana Conrad-yes, Loren Wolfe-yes. Motion carried 7-0.

Open session reconvened at 9:46 p.m.

A motion was made by Dana Conrad and seconded by Rodney Walters to adjourn at 9:47 p.m. Motion carried 7-0.