

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING – BOARD RETREAT
JULY 13, 2017**

A special 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 Thursday, July 13, 2017. The meeting was called to order at 6:00 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Randy Nilsestuen, Mike Edmunds Paul Servais, Dana Conrad, Brian Steinlicht and Rodney Walters. Also present was Louie Ferguson, Michele Butler, Barry Forbes, and David Frahm.

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

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

David Frahm spoke during citizens comments.

Barry Forbes presented Roles and Responsibilities of Wisconsin School Boards.

Part 1 covered the roles and responsibilities of the school board and district administrator.

Part 2 topics covered were open meeting law and other meeting related issues, public records, conflicts of interest and liability and risk management.

A copy of the presentation can be obtained from the District Office

As part of this presentation:

Items from open Session a, c, g, h, i, were touched upon.

Items from closed Session a, b, d, e, f, g were touched upon.

Other items were not discussed and will be deferred to a later meeting.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to adjourn at 9:24 p.m. Motion carried 7-0.

Mike Edmunds, Clerk