

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
JULY 17, 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, July 17, 2017. The meeting was called to order at 7:28 p.m. by Board President Loren Wolfe. Board members present were Loren Wolfe, Brian Steinlicht, Rodney Walters, Randy Nilsestuen, Dana Conrad, and Paul Servais. Mike Edmunds was absent. Also present were Louie Ferguson, Michele Butler, Paul Halverson, Alan Herman, Jackie Schira, JoAnne Wier, David Frahm, Zac Bellman, and Dana Hoesley.

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

A motion was made by Paul Servais and seconded by Brian Steinlicht to approve the agenda. Motioned carried 6-0.

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c): A) Consideration of Early Childhood Teacher B) Consideration of 2nd Grade Teacher, C) Consideration of ELL Teacher, D) Consideration of Transportation Secretary, E) Consideration of School Psychologist.

President Loren Wolfe led the Pledge of Allegiance.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the minutes of the June 19, 2017 regular meeting, open and closed sessions and the minutes of the June 12, 2017 special meeting, open closed session. Motion carried 6-0.

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

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the bid as presented for gasoline and fuel by Kwik Trip. Roll call vote carried: Brian Steinlicht-yes, Loren Wolfe-yes, Randy Nilsestuen-yes, Rodney Walters-yes, Dana Conrad-yes, Paul Servais-abstain, 5-0-1.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to approve the bid as presented for milk by Dean Foods and for bakery items by Pan o' Gold. Motion carried 6-0.

Mike Edmunds arrived at 7:19 p.m.

Mr. Ferguson stated the final numbers of the 2016-17 budget are not finalized with auditors yet. He will send them as soon as he gets them. The 2016-17 budget did allow the purchase of a bus and to add the practice field at the high school site.

A motion was made by Rodney Walters and seconded by Brian Steinlicht to approve the Academic Standards for the 2017-18 school year. Motion carried 7-0.

Board member, Brian Steinlicht gave an update from the CESA #4 New Board Member training he attended in May, 2017.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the second reading of **Volume 26 – No. 1:** Bylaw 0100-Definitions, 1460-Physical Examination, 1461-Unrequested Leaves of Absence/Fitness for Duty, 2370-Educational Options, 2413-Health Education, 3120-Employment of Professional Staff, 3120.01-Job Descriptions, 3124-Employment Contract, 3140-Termination, Non-Renewal and Resignation, 3160-Physical Examination, 3161-Unrequested Leaves of Absence/Fitness for Duty, 4120-Employment of Support Staff, 4120.01-Job Descriptions, 4160-Physical Examination, 4161-Unrequested Leaves of Absence/Fitness for Duty, 5111.01-Homeless Students, 5341-Emergency Medical Authorization, 5530-Drug Prevention, 6145 Borrowing, 6150-Tuition Income, 6700-Fair Labor Standards

Act (FLSA), 8330-Student Records, 8500-Food Services, 8531-Free and Reduced-Price Meals, 9160-Public Attendance at School Events and **New Policies:** Bylaw 0151.2 - Required Student Academic Standards Agenda Item, 2460.03-Independent Educational Evaluation (IEE), 5111.03 Children and Youth in Foster Care, 8605-Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles and **Special Update-May 2017:** 6152-Student Fees, Fines, and Charges, 8500-Food Services. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve the first reading of NEOLA Policies, **Special Update-July 2017:** 8500-Food Services. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Mike Edmunds to approve the school room use fees as presented. Motion carried 6-1.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to set the 2018 high school graduation date for Friday, May 25, 2018 at 7:00 p.m. Motion carried 7-0.

Superintendent Louie Ferguson updated the board on the co-op shared services. Letter to parents of Co-op students will be sent out at the end of the month. A van will be taking students to Blair and a bus will take students to Whitehall.

Superintendent Louie Ferguson gave an Act 32 update. We received a rebate check last week from Focus on Energy in the amount \$23,166. Next phase will be coordinating controls. The project should be complete by the end of December, 2017.

Board member, Dana Conrad gave an update from a MS building committee meeting held last week. Notes are available in the district office. An immediate needs committee meeting will be scheduled. The board agreed that the district does need another gymnasium and discussion was held on next steps in the process. A full board meeting will be scheduled to begin the planning process.

Superintendent reported that our Agriscience department received donations throughout the year from the Wisconsin Beef Council, Arcadia Implement, Value Implement, Tick Tock Farm, Weltzien Farms, North Creek Livestock, Mondovi Implement, Trempealeau County Ag. Teachers, Trempealeau County Dairy and Mike Wineski.

Superintendent reported some of the jobs completed this summer include; high school LMC remodel, landscaping at middle school, drainage projects mostly at the elementary, practice field excavating at high school, painting, remodeled 4K area, playground for 4K added, and the elementary big gym floor refinished.

Alan Herman, high school principal gave a report on his 2017-18 high school plan/focus.

Michele Butler, middle school principal/H.R. director, gave a one year update.

Paul Halverson, elementary principal, presented an elementary building update.

The support staff advisory committee meeting will begin on Tuesday, July 18th at 6:30 p.m. in the district office. The AEA negotiations committee meeting will begin on Thursday, July 20th at 6:30 p.m. in the district office. The board retreat is scheduled for Monday, August 7th at 6:00 p.m. in room 219. A committee meeting with Rodney Walters and Paul Servais is schedule at 5:30 p.m. before the board retreat on August 7th.

Regular Board Meeting Minutes

A motion was made by Paul Servais and seconded by Rodney Walters to approve and file the treasurer's report and payment of vouchers totaling \$2,230,278.77, including computer check numbers 66779-66898. Motion carried 7-0.

Motion was made by Paul Servais and seconded by Rodney Walters to move into closed session at 8:59 p.m. Roll call vote: Steinlicht=yes, Edmunds=yes, Wolfe=yes, Nilsestuen=yes, Walters=yes, Conrad=yes, Servais=yes. Motion carried 7-0.

Open session reconvened at 9:14 p.m.

A motion was made by Rodney Walters and seconded by Dana Conrad to approve Rachel Siegersma as an Early Childhood Teacher for the 2017-18 school year. Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Paul Servais to approve Madelyn Schotten as a 2nd Grade Teacher for the 2017-18 school year. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Loren Wolfe to approve Mary Hodges as ELL Teacher for the 2017-18 school year. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Mike Edmunds to approve Scott Leonard as the Transportation Secretary for the 2017-18 school year. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Mike Edmunds to adjourn at 9:17 p.m. Motion carried 7-0.

Brian Steinlicht, Acting Clerk