

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
OCTOBER 16, 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, October 16, 2017. The meeting was called to order at 7:00 p.m. by Board President Loren Wolfe. Board members present were Loren Wolfe, Mike Edmunds, Randy Nilsestuen, Paul Servais, Dana Conrad, and Rodney Walters. Brian Steinlicht was absent. Also present was Louie Ferguson, Paul Halverson, Alan Herman, Carmen Lee, Dana Hoesley, JoAnne Wier, Dave Frahm, Bradyn Frahm, and Zach Bellman.

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) Consideration of MS Part-time Paraprofessional, B) Consideration of Custodian(s), C) Consideration of Bus and/or Van Driver(s).

Motion was made by Rodney Walters and seconded by Dana Conrad to approve the agenda. Motion carried 6-0.

President Loren Wolfe led the Pledge of Allegiance.

Motion was made by Paul Servais and seconded by Mike Edmunds to approve the minutes of the September 18, 2017 regular meeting (open and closed sessions) and the minutes of the September 27, 2017 special meeting and the minutes of the October 4, 2017 special meeting. Motion carried 6-0.

Citizen comments were given by senior student Bradyn Frahm.

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

A high school principal report was given by Alan Herman. He reported on the new student-parent-advisor format for conferences.

An elementary principal report was given by Paul Halverson. He reported on the space at the elementary building and the idea of moving 5th grade back to the elementary.

Michele Butler arrived at 7:27 p.m.

A curriculum coordinator report was given by Carmen Lee. She reported on AGR-Achievement Gap Reduction Update.

A motion was made by Rodney Walters and seconded by Paul Servais to accept JB Landscaping, LLC's snow removal bid for the 2017-18 school year as presented. Motion carried 6-0.

A motion was made by Dana Conrad and seconded by Mike Edmunds to approve the final 2017-18 budget as presented at the budget hearing. Roll call vote: 6-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to table the consideration of district funds for the Raiders Ark afterschool Program. Motion carried 6-0.

A motion was made Randy Nilsestuen and seconded by Paul Servais to have NEOLA take the existing conflict of interest document and turn it into policy and brought back for approval. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the \$88,995 payment for a new propane bus. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the resignation of Jim Hicks, bus driver. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve the resignation request of Louie Ferguson, Superintendent effective June 30, 2018. Motion carried 6-0.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve moving forward on a joint school gymnasium and community facility project with the Ron and Joyce Wanek Foundation which would reside on school property. Roll call vote: Paul Servais-yes, Dana Conrad-yes, Rodney Walters-yes, Randy Nilsestuen-yes, Mike Edmunds-yes, Loren Wolfe-yes. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the 2017-18 Crisis Management Plan as presented. Motion carried 6-0.

A motion was made by Rodney Walters and seconded by Paul Servais to approve the First Reading on NEOLA Policies of Volume 26 No. 2, July 2017: 1630.01 Family & Medical Leave of Absence, 2260-Nondiscrimination and Access to Equal Educational Opportunity, 2261.01-Parent Participation in Title I Programs, 2411-Guidance and Counseling, 2430 District Sponsored Clubs and Activities, 2431-Interscholastic Athletics, 3120.01-Job Descriptions, 3122.01-Drug-Free Workplace, 3430.01-Family & Medical Leave of Absence, 4122.01-Drug-Free Workplace, 4430.01-Family & Medical Leave of Absence, 5111-Eligibility of Resident/Nonresident Students, 5130-Withdrawal from School, 5310.01-Emergency Nursing Policy and Procedures, 5330-Administration of Medication/Emergency Care, 5421-Grading, 5540-School and Governmental Agencies, 5610-Suspension and Expulsion, 5771-Search and Seizure, 6800-System of Accounting, 8310-Public Records, 8320-Personnel Records, 8320.01-Unauthorized Acquisition of Staff Personal Information, 8330-Student Records, 8350-Confidentiality, 8452-Automated External Defibrillators (AED), 8510-Wellness, 8800-Religious and Patriotic Ceremonies and Observances, 9700-Relations with Non-School Affiliated Groups. **DELETE** to be renumbered-2370-Educational Options. **NEW**-Renumbered – 8146 – Notification of Educational Options. Motion carried 6-0.

The technology committee gave an update on the school website and asked the board for ideas to be included to the website update ready for roll-out in January, 2018.

The board discussed public comment at regular board meetings. Mike Edmunds is working on a change to policy language to be reviewed by our attorney and approved at a future meeting.

Superintendent Louie Ferguson gave a summary of summer school and an update on the Trempealeau Valley Co-op 2.0.

Louie Ferguson stated that we are partnering with Ashley Furniture Industries to create a Robotics team with our high school students and in the future middle school students.

Louie Ferguson gave his superintendent report on student achievement and how we should be looking at student test data.

Motion was made by Paul Servais and seconded by Randy Nilsestuen to approve and file the treasurer's report and payment of vouchers totaling \$1,424,872.15, including computer check numbers 67146-67376. Motion carried 6-0.

New business items to be discussed were: reorganization of budget/insurance committee, superintendent search and compiling a data sheet.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to move into closed session at 9:10 p.m. Roll call vote - Servais - yes, Conrad - yes, Walters - yes, Nilsestuen - yes, Edmunds – yes, Wolfe-yes. Motion carried 6 -0.

Open session reconvened at 9:20 p.m.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to approve Jessica Juarez as middle school part-time paraprofessional. Motion carried 6-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve Jessica Dowiasch as full-time custodian. Motion carried 6-0.

A motion was made by Loren Wolfe and seconded by Dana Conrad to approve Jeff Peterson as a bus and van driver. Motion carried 6-0.

A motion was made by Dana Conrad and seconded by Randy Nilsestuen to approve Nancy Thomas as a bus and van driver. Motion carried 6-0.

A motion was made by Dana Conrad and seconded by Paul Servais to adjourn at 9:22 p.m. Motion carried 6-0.

Mike Edmunds, Acting Clerk