

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
NOVEMBER 8, 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 Wednesday, November 8, 2017. The meeting was called to order at 6:00 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Rodney Walters, Brian Steinlicht, Dana Conrad, Randy Nilsestuen, and Paul Servais. Also present was Louie Ferguson.

Loren Wolfe called the meeting to order at 6:00 pm.

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

Mike Edmunds arrived at 6:11 p.m.

The board interviewed three superintendent search firms. First was WASB. Guy Leavitt and Roger Fogen represented WASB. Second interview was with School Exec Connect. Antoinette Johns, Kenneth Dragseth and David Clough spoke for School Exec. Last the board interviewed Don Stevens and Associates. Don Stevens and Dan Sanders represented them.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to move into closed session at 8:28 p.m. Roll call vote passed 7-0.

Open session reconvened at 8:53 p.m.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to select Don Stevens and Associates as the superintendent search firm with expenses not to exceed \$11,000. If expenses exceed \$11,000, the board will have to reconvene for board approval. Roll call vote passed 7-0.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to adjourn at 8:58 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk