

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
SPECIAL MEETING  
NOVEMBER 15, 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 15, 2017. The meeting was called to order at 7:00 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Brian Steinlicht, Randy Nilsestuen, and Paul Servais, and Mike Edmunds. Also present was Dean Sanders, Don Stevens, Claire Martin from Don Stevens & Associates, Inc and David Frahm.

Loren Wolfe called the meeting to order at 7:00 pm.

A motion was made by Mike Edmunds and seconded by Paul Servais to approve the agenda. Motion carried 5-0.

Dana Conrad arrived at 7:01 p.m.

It was decided that the WASB Career Center would be the most prominent site that the superintendent job posting will be on.

It was decided that the closing date for applications will be December 29, 2017.

December 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> will be scheduled dates for staff and other stakeholders to offer input.

January 8<sup>th</sup> will be set for a meeting with the board and the advisory group to begin process for initial interview.

January 29, 2018 will be scheduled to make final plans for interviews and determine candidates to be interviewed.

Interviews will be scheduled for February 5<sup>th</sup> and 6<sup>th</sup>, 2018. Second interviews will be the following week on the 12<sup>th</sup> or 13<sup>th</sup>.

Start date for the new superintendent will be July 1, 2018.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to adjourn at 7:46 p.m. Motion carried 6-0.

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Brian Steinlicht, Clerk