

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
REGULAR BOARD MEETING  
NOVEMBER 20, 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, November 20, 2017. The meeting was called to order at 7:00 p.m. by Board President Loren Wolfe. Board members present were Loren Wolfe, Randy Nilsestuen, Mike Edmunds, Brian Steinlicht, Paul Servais, Rodney Walters and Dana Conrad. Also present were Louie Ferguson, Paul Halverson, Michele Butler, Alan Herman, Carmen Lee, Dana Hoesley, Dave Frahm, Bradyn Frahm, JoAnne Wier, and Zach Bellman.

Motion was made by Paul Servais and seconded Rodney Walters to approve the agenda. Motion carried 7-0.

President Loren Wolfe led the Pledge of Allegiance.

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 Winter/Spring Coaches and Volunteers, B) Consideration of 2017-18 Employee Handbook, C) Recommendation of Bus Driver(s) subs.

Motion was made by Paul Servais and seconded by Rodney Walters to approve the minutes of the October 16, 2017 regular meeting (open and closed sessions), and the minutes of the October 25, 2017 special meeting and the minutes with of the November 1, 2017 and the minutes of the November 8, 2017 (open and closed sessions). Motion carried 7-0.

Bradyn Frahm, senior student, gave citizen comments.

Citizen comments were given by Dave Frahm.

A principal's report was given by Alan Herman, High School Principal. Mr. Herman presented the percentage of attendance for the new student led conference format.

Julie Hurlburt and Rob Hurlburt arrived at 7:08 p.m.

A principal's report was given by Michele Butler, Middle School Principal and Paul Halverson, Elementary Principal. They spoke about the PLC survey results from the community and staff given during conferences.

Bradyn Frahm left at 7:14 p.m.

Dave Frahm left at 7:21 p.m.

A motion was made by Dana Conrad and seconded by Randy Nilsestuen to approve the first reading of NEOLA policy: 2451- Alternate Education Program/Challenge Academy. Motion carried 7-0.

Paul Halverson, Carmen Lee, Alan Herman and Michele Butler left the meeting at 7:22 p.m.

A motion was made by Paul Servais and seconded by Brian Steinlicht to approve the second 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 1 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 7-0.

A motion was made by Rodney Walters and seconded by Mike Edmunds to approve the resignation of Randy Nilsestuen from the Insurance Committee. Motion carried 7-0.

A motion was made by Mike Edmunds and seconded by Randy Nilsestuen to approve Dana Conrad to fill the vacant spot on the Insurance committee. Motion carried 7-0.

Louie Ferguson and the board gave an update on the referendum building project.

A motion was made by Randy Nilsestuen and seconded Rodney Walters to approve the hiring of Miron Construction Management firm for the gym/community center project. Motion carried 7-0.

Louie Ferguson gave an update on the superintendent search. A timeline has been prepared. Staff and community input is scheduled for December 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>. We are working on a web presence and ideas to get information to the public.

The new FLASH report was discussed. It will be a live document in the board file on the Raiderweb.

The board discussed the public comment policy. Policy with changes will be brought to the December meeting for a first reading.

Louie Ferguson gave a co-op update. A joint powers agreement is being prepared and may be ready for board approval in January.

Ashley Furniture will be submitting their Ashley for the Arts volunteer donation check to the school. Those funds will be disbursed among the groups that worked for the event.

Louie Ferguson reported on the public library meeting he attended last month.

Randy Nilsestuen reported that the transportation committee is working on changing boundaries and hopes to have more details for the board in February or March of 2018.

Motion was made by Paul Servais and seconded by Brian Steinlicht to approve and file the treasurer's report and payment of vouchers totaling \$1,469,282.94, including computer check numbers 67377-67553. Motion carried 7-0.

Randy Nilsestuen mentioned having the schools run a practice ALICE training with the students. Louie Ferguson will work on that with his principals.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to move into closed session at 8:39 p.m. Roll call vote: Paul Servais-yes, Dana Conrad-yes, Mike Edmunds – yes, Rodney Walters-yes, Randy Nilsestuen-yes, Loren Wolfe-yes, Brian Steinlicht-yes. Motion carried 7-0

Open session reconvened at 8:57 p.m.

Rob and Julie Hurlburt joined open session.

A motion was made by Paul Servais and seconded by Rodney Walters to approve winter/spring coaches and volunteers as presented. Motion carried 7-0.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to adjourn at 8:59 p.m. Motion carried 7-0.

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Brian Steinlicht, Clerk