

**MINUTES OF BOARD OF EDUCATION  
SCHOOL DISTRICT OF ARCADIA  
SPECIAL MEETING  
January 8, 2018**

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 Monday, January 8, 2018. The meeting was called to order at 7:29 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Brian Steinlicht, Randy Nilsestuen, Dana Conrad, Rodney Walters, Mike Edmunds and Paul Servais. Also present was Rob Reichwein, Bill Chang, Jason Lockington, Bill Lockington, Hank Schultz, Barb Tock, and Louie Ferguson.

Loren Wolfe called the meeting to order at 7:29 pm.

A motion was made by Rodney Walters and seconded by Mike Edmunds to approve the agenda. Motion carried 7-0.

The board discussed financing for the MS gym/community center building project. Louie Ferguson began with the recommendation of going to referendum for 3 million. There were ideas given where else money could be pulled from. Mike Edmunds suggested that we go to referendum for more and use fewer funds from other areas. Louie Ferguson stated to build a gym it would cost 2.9 million. Paul Servais recommend going to referendum for 4 million so that we don't lose the flexibility for fund balance. A 4 million for 15 years would be a tax impact of 33 cents. For 20 years it would be 34 cents. Louie stated that fund balance is the most important to have for selling bonds.

The discussion then went to a new public library. It was asked how are we going to separate the library portion of the building so that the district can't take over the space in the future. Mr. Ferguson stated that the City Park and Rec would run as it has. The school district would be allowing the city the use of the facility for student rec stuff for free. Staffing in the new facility will have to be full time. It will depend upon volume of people. Discussions were made on security of the new facility.

The board decided that the April referendum amount of 4 million would be the amount that we will ask the public to vote on.

A motion was made by Brian Steinlicht and seconded by Paul Servais to adjourn at 8:30 p.m. Motion carried 7-0

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Brian Steinlicht, Clerk