

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
January 9, 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 Tuesday, January 9, 2018. The meeting was called to order at 6:01 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 Adam Schlessner, Rob Reichwein, Jason Lockington, Nicole Myers, Marlys Kolstad, Joe Feltes, Jen Losinski, Angela Berg, Mary Jo Fetsch, Henry H. Schultz, Elva V. Helwig, Karen Ziegeweid, Keith Witte, Zac Bellman, Bill Chang, Todd Fetsch, Kevin Mayzek and Louie Ferguson.

President Loren Wolfe announced the verification and compliance with the open meeting law.

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

President Loren Wolfe led the Pledge of Allegiance.

The board discussed the need for a lease agreement for the gym/community center with the City of Arcadia and the public library. Items to consider in the lease were discussed.

The board stated that legal language needs to be developed for the lease agreement. Also, the scheduling of the marketing of the project to raise the funding needs to begin.

The next meeting is tentatively scheduled for January 31, 2018 at 6:00 p.m.

A motion was made by Paul Servais and seconded by Rodney Walters to adjourn at 7:47 p.m. Motion carried 7-0

Brian Steinlicht, Clerk