

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
FEBRUARY 21, 2018**

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 Wednesday, February 21, 2018. The meeting was called to order at 7:00 p.m. by Board President Loren Wolfe. Board members present were Loren Wolfe, Mike Edmunds, Paul Servais, Randy Nilsestuen and Dana Conrad. Brian Steinlicht and Rodney Walters were absent. Also present were Louie Ferguson, Michele Butler, Alan Herman, Jackie Schira, Dana Hoesley, Dave Frahm, Carmen Lee, JoAnne Wier, Zac Bellman.

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 Spring Coaches and Volunteers, B) Consideration of ELL Paraprofessional, C) Consideration of Full-time Cook, D) Consideration of Special Education Paraprofessional, E) Consideration of Director of Pupil Services Contract, F) Discuss Superintendent Contract.

Motion was made by Paul Servais and seconded by Dana Conrad to approve the agenda. Motion carried 5-0.

President Loren Wolfe led the Pledge of Allegiance.

Motion was made by Paul Servais and seconded by Dana Conrad to Approve minutes of the January 15, 2018 regular meeting (open and closed sessions) and January 10, 2018 special meeting and the minutes of the January 29, 2018 special meeting (open and closed sessions) and the minutes of the January 31, 2018 special meetings (open sessions) and minutes of the February 5th, 6th and 8th special meetings (open and closed sessions). Motion carried 5-0.

Citizen comments were given by Dave Frahm. Arcadia, WI.

Carmen Lee presented the board with AGR goals and data. Handout is available in the district office.

The board reviewed the following updates to NEOLA Bylaws: December 2017 Special Update- Bylaw-0155-Committees and from Volume 27 No. 1 – Bylaws 0142.7-Orientation, 0144.1-Compensation, 0151.2-Required Pupil Academic Standards Agenda Item, 0152-Officers.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the first reading of NEOLA polices: December 2017 Special Update Polices-9130-Public Requests, Suggestions, or Complaints, NEW 7430 – Safety Standards, 8309-Open Meetings for Non-Board Committees. And polices from Volume 27 No. 1 – 2260.02-English Language Proficiency, 2271-Youth Options Program, 2411-Guidance and Counseling, 3160-Physical Examination, 3217-Weapons, 4160-Physical Examination, 4217-Weapons, 5113.01-Course Options, 5330-Administration of Medication/Emergency Care, 5460.01-EEN Graduation Policy, 5772-Weapons, 8605-Use of Electronic Wireless Communication Device by District Employees who Operate Board Owned or Operated Vehicles. Motion carried 5-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve the resignation of Chris Dorn, high school cook. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to approve the 2018-19 co-op bell schedule as presented. Motion carried 5-0. Block schedules are being looked at.

A motion was made by Dana Conrad and seconded by Paul Servais to approve the PLC release time of 2:27 p.m on Wednesdays as presented for the 2018-19 school year. Motion carried 5-0.

A motion was made by Mike Edmunds and seconded by Randy Nilsestuen to accept the resignation of Derek Newsom as JV baseball coach. Motion carried 5-0.

A motion was made by Dana Conrad and seconded by Loren Wolfe to accept the retirement of Terri Vettrus, high school special education teacher. Motion carried 5-0.

Regular Board Meeting Minutes

A motion was regretfully made by Randy Nilsestuen and seconded by Paul Servais to approve the resignation of Kim Severson, middle school ELL teacher. Motion carried 5-0.

Louie Ferguson presented the 2nd Friday enrollment report. Report is available in the district office.

Louie Ferguson updated the board on the proposed WIAA football conference realignment. Mike Edmunds will get together with Bruce Schweisthal to write a letter of concern to the WIAA regarding this proposal.

Louie gave an update on the co-op. Next week the superintendents will meet to work on the Joint Powers agreement. Louie Ferguson and Randy Nilsestuen will be looking for the board's vision going forward regarding the co-op. They will take this to a joint meeting with all four school's input.

Louie Ferguson gave a brief update on the referendum-gym/community center project. Board members signed up to attend the community meetings scheduled in March.

Louie Ferguson's superintendent report was regarding the revenue projections for the 2018-19.

Randy Nilsestuen reported what was discussed at the last transportation meeting. They discussed the 5 vans in the fleet and that there is a need for at least one more van. If we require students to use school transportation for co-op classes, this will increase our need for an additional van. School bus inspections could put some buses at risk and we may require 2 more buses. The district will be reevaluating who rides to and from school.

The next negotiations committee meeting is scheduled for March 5th.

Motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve and file the treasurer's report and payment of vouchers totaling \$1,107,994.85 including computer check numbers 67992-68047. Motion carried 5-0.

New business topics requested were a new Dean of Students discussion and an Act 32 update.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to move into closed session at 8:23 p.m. Roll call vote: 5-0

Open session reconvened at 8:58 p.m.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to approve spring coaches and volunteers as presented. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Loren Wolfe to approve Sara Vazquez as ELL paraprofessional. Motion carried 5-0.

A motion was made by Randy Nilsestuen and seconded by Dana Conrad to approve Sharon Seifert as a full-time cook at the high school. Motion carried 5-0.

A motion was made by Mike Edmunds and seconded by Randy Nilsestuen to approve Kelly Bjorge as a special education paraprofessional. Motion carried 5-0.

A motion was made by Loren Wolfe and seconded by Randy Nilsestuen to approve the extension of the pupil services contract for 10 days in 2017-18 and to a 12-month contract for the 2018-19 school year. Motion carried 5-0.

A motion was made by Paul Servais and seconded by Randy Nilsestuen to adjourn at 9:01 p.m. Motion carried 5-0.

Mike Edmunds, Acting Clerk