MINUTES OF BOARD OF EDUCATION SCHOOL DISTRICT OF ARCADIA SPECIAL MEETING TREMPEALEAU VALLEY CO-OP 2.0 JOINT GOVERNING BOARD 6:30 P.M. JANUARY 12, 2022

A special meeting of the Board of Education of the School District of Arcadia was held via Google Meet in the County of Trempealeau, Wisconsin, on Wednesday, January 12, 2022. The meeting was called to order at 6:31 p.m. by Board Vice President, Randy Nilsestuen. Board members present were Randy Nilsestuen, Diana Tempski, Dana Conrad, Paul Servais, and Brian Steinlicht. Also present was Lance Bagstad.

Vice President Randy Nilsestuen announced the verification and compliance with the opening meeting law. Each TVC 2.0 school board convened its own meeting.

Information Items

- TVC 2.0 Strategic Plan
 - Cross-District PLCs
 - Presented by Barry Schmitt
 - CESA 4 Contract Amanda Langrehr
 - Presented by <u>Jeff Eide</u>
 - Dual Credits
 - Presented by Lance Bagstad
 - Career Pathways
 - Presented by Mike Beighley
 - K20 Pathways
 - Electromechanical
 - Mechatronics & Robotic Engineering Technician
 - next to be established 3D Printing R&D???
 - Marketing
 - o Presented by <u>Jeff Eide</u>
 - Update on brochure <u>Brochure</u> <u>Display View</u>

Retreat to Determine Future Topics and Goals

Motion to adjourn at 7:17 p.m. and was approved unanimously by all districts

Brian Steinlicht, Clerk