

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 13, 2019
MINUTES

The meeting was called to order by President Rosch at 7:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Kent Rice, Craig Thompson, Sue Schultz, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wiczorek

The meeting was properly posted.

Moved by Dean, seconded by Hemmer to approve the minutes of the January 9, 2019, Regular Board meeting as presented. Motion Carried.

Moved by Dean, seconded by Schultz to approve the operating bill list and pay vouchers 119, 151292-151340, 151342-151448, 201800179-201800183, 201800185-201800188, 201800190-201800195, 201800197-201800200, and 201800202-201800204 in the amount of \$1,308,492.37 and to approve credit card expenditure transactions as presented in the amount of \$153,623.37. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Ms. Laura Myrah, superintendent, provided an update of Arrowhead’s Focus Plan, which included the Summary of Faculty Discussions of the four Enduring Goals.

Ms. Myrah shared information regarding the makeup of snow/cold day cancellations, which total five school days to-date. To meet the number of direct instructional hours for high school, as required by the Wisconsin Department of Public Instruction (DPI), the district has made the following adjustments to the school calendar: 1) effective February 20, 2019, early release Wednesdays will be full days of school; 2) April 22, 2019, which is the Monday after Easter and previously designated as a day of no school, will be a regular day of school; 3) June 10, 11, and 12, 2019, which were ½ days for students taking final exams, will be full days of school. The schedule for these three days is to be determined. Ms. Myrah also noted that virtual learning is a matter that requires further discussion and guidance from DPI as it pertains to the direct instructional hours requirement, compliance with the Individualized Education Program (IEP) of students with disabilities, and ensuring the internet is accessible in every student’s home.

CURRICULUM – The next Curriculum Committee meeting is scheduled for February 28, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2019/2020 budget development process and timeline. He also noted that this is the first year of the state’s 2019-21 biennial budget. Governor Evers is expected to present the proposed state budget on February 28, 2019.

The next Finance Committee meeting is scheduled for February 26, 2019, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Rice reported on the February 6, 2019, meeting. The committee was informed that the Waukesha County DPW will remove a number of trees on the district’s property along County Road K, west of the campus entrance.

The committee was updated regarding the North Campus west gym floor replacement. After preliminary review of bids received for this project, it is projected to be under budget. One part of the project is the removal and reinstallation of the existing bleachers at a potential cost of \$18,000-\$25,000. New bleachers would cost \$35,000-\$45,000. A new set of bleachers would be set up differently and be more functional than the current bleachers. The committee recommends proceeding with new bleachers if it makes the space more functional and is within budget.

The committee was updated regarding the current status of the visitor bleachers at the track/football stadium. The district currently rents bleachers for the visitor side during the football season. The rented bleachers are not ideal, and the district has received a number of complaints regarding the safety of the bleachers from away fans. Visitor bleachers and needed infrastructure improvements are estimated to cost approximately \$428,000. The committee feels that the construction of the visitor bleachers needs to be addressed. The district budgeted \$350,000 in the 2015/2016 fiscal year for visitor bleachers, but the project was put on hold, and the unspent budgeted money became part of the general fund balance. Administration will explore the possibility of donations/sponsorships covering a portion of this expense. The balance of the project could potentially be funded with 2019/2020 buildings and grounds supplemental budget funds and general fund balance. The project will most likely not be completed for the 2019 football season. There is a possibility that the visitor bleacher area will be shut down during the 2019 football season with away and home fans sitting on the home bleacher side. This project will be included, along with other identified projects, in the 2019/2020 buildings and grounds supplemental budget development process.

The committee was also updated regarding the current and future roofing, HVAC, and associated remodeling projects. The scope of much of this work is associated with projects that were included in the past two attempted and failed referendums. Most of the projects reviewed are planned projects; however, some of these projects are emergency repairs. Emergency repairs are much less efficient from a cost standpoint and potentially could cause a disruption to scheduled class time.

The next Buildings and Grounds Committee meeting is scheduled for March 13, 2019, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the January 11, 2019, meeting. The committee received information regarding the hiring process planned for the replacement of the business manager, whose retirement date is July 31, 2019, and the current status of the recruitment process. The committee shared feedback on the process and discussed representatives of the Board to serve on the interview teams.

The next meeting of the Personnel Committee is to be determined.

POLICY – The next Policy Committee meeting is scheduled for March 21, 2019, at 7:00 a.m.

WASB – Mr. Rice reported on the WASB Delegate Assembly, which met on January 23, 2019. Mr. Thompson and Ms. Myrah reported on the State Education Convention, which was held on January 23-25, 2019.

CESA – Ms. Schultz reported on the various services available through CESA #1.

NEW BUSINESS:

Moved by Thompson, seconded by Langer to accept the resignation of Kristin Nixdorf, effective February 14, 2019, and the resignation of Suzanne Borowski, effective February 8, 2019, as presented. Motion Carried.

Moved by Thompson, seconded by Langer to approve the 2018/2019 support staff letter of appointment for Susan Trapp (Printer Aide) and Heidi Blatnik (Library Aide); and to approve the 2018/2019 cocurricular letter of appointment for Chelsie Bence (Asst. Girls Track Coach), Hannah Moths (Asst. Girls Ice Hockey Coach-prorated), William MacDonald (Asst. Girls Ice Hockey Coach-prorated), and Christopher Skaros (Asst. Boys Baseball Coach), as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the School District of Elmbrook 66.03 Contractual Agreement for 2019/2020 as presented. Motion Carried.

Moved by Thompson, seconded by Rice to accept the donation of \$3,350.00 from the Milwaukee Society of Plastics Engineers Education Foundation to the Technology and Engineering Education Department toward the purchase of a Formlabs (SLA) Stereolithography 3D printer, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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Moved by Rice, seconded by Beneker to adjourn. Motion Carried.

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk