## ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MAY 1, 2015 MINUTES

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

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Kent Rice

Unable to attend: Dave Dean, Tim Langer, Al Zietlow

Administration present: Steve Kopecky

The meeting was properly posted.

Moved by Rice, seconded by Thompson to approve the Superintendent contract for Laura Myrah as presented, pending conditional medical requirements and her release from her current contract with the School District of Whitefish Bay in accordance with Sec. 118.24.

Roll Call Vote: Beringer – aye, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye. Motion Carried Unanimously.

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

The meeting adjourned at 7:18 a.m.

Respectfully submitted,

Susan M. Schultz, Clerk