

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 11, 2022 MINUTES**

The meeting was called to order by Temporary Chairperson Darrell Beneker at 7:01 p.m. in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

Members present: Craig Thompson, Tim Langer, Darrell Beneker, Amy Hemmer, Chris Farris, Kim Schubert, Lynn Vogeltanz, Brandon Miller, Tim Evers

Administration present: Laura Myrah, Jeff Gross, Sue Casetta, Adam Boldt, Adam Kurth

The meeting was properly posted.

Moved by Hemmer, seconded by Farris to approve the minutes of the April 13, 2022 Regular Board of Education Meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schubert to approve the February operating bill list and pay vouchers 322 and 422, 158807-158893, 158895-158910, 202100341-202100369 in the amount of \$1,481,635.24 and to approve credit card expenditure transactions as presented in the amount of \$113,421.24 Motion Carried.

SUPERINTENDENT'S REPORT -

Ms. Brenda King and students gave a presentation on the Emergency Medical Technician (EMT) and Medical Youth Apprenticeship Programs. The students talked about their experiences, challenges and rewards gained from these programs. These intensive programs give the students the opportunity to work and gain real world experience working as CNAs, Pharmacy Technicians, and EMTs while still in high school at Arrowhead. Students must apply to take part in the program as only 8 - 12 students are admitted each year.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – One member of the public spoke regarding a request for the board to create a land acknowledgement statement and gave an example. A community member discussed a concern regarding bullying in the school by a staff member. Mr. Kurth assured the board and public that the matter is being investigated. A community member voiced frustration regarding a perceived lack of credit for successes received by parents in the district. Board members gave praise to the parents for their time and efforts.

The Board Reorganization/Election of Officers was held. The board agreed to vote by a show of hands and forgo confidential paper ballots. (Aye - 9)

**Board Reorganization -
President**

Amy Hemmer nominated Kim Schubert for President. The nomination was seconded by Chris Farris. Craig Thompson nominated Tim Langer for President. The nomination was seconded by Darrell Beneker. Kim Schubert received the most votes and was elected to the office of President. (Votes for Schubert - Vogeltanz, Miller, Evers, Farris, Hemmer, Votes for Langer - Beneker, Thompson).

Vice President

Amy Hemmer nominated Chris Farris for Vice-President. The nomination was seconded by Kim Schubert. Craig Thompson nominated Tim Langer for Vice-President. The nomination was seconded by Darrell Beneker. Tim Langer declined the nomination. Chris Farris received the most votes and was nominated for Vice President. (Votes for Farris - Langer, Beneker, Vogeltanz, Miller, Evers, Hemmer, Schubert)

Clerk

Kim Schubert nominated Amy Hemmer for Clerk. The nomination was seconded by Tim Langer. Hemmer received the most votes and was elected to the office of Clerk. (Votes for Hemmer - Langer, Beneker, Evers, Vogeltanz, Miller, Farris, Schubert)

Treasurer

Tim Langer nominated Craig Thompson for Treasurer. The nomination was seconded by Darrell Beneker. Chris Farris nominated Tim Evers for Treasurer. The nomination was seconded by Amy Hemmer. Tim Evers received the most votes and was elected to the office of Treasurer. (Votes for Thompson - Langer, Thompson, Beneker, votes for Evers - Vogeltanz, Miller, Farris, Hemmer, Schubert)

CURRICULUM – Temporary Chairperson Beneker gave a report from the April 28, 2022 meeting. Ms. Cassetta provided an update from the Schedule Exploration Committee which is conducting research on possible alternate schedule options. Ms. Cassetta presented the areas of focus for the Teaching and Learning Team during the summer months.

The next Curriculum committee meeting is May 26, 2022 at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson gave a report from the April 27, 2022 meeting. The committee reviewed the Facility Use Fee schedule and the Student Fee schedule for 2022/2023. Mr. Gross presented the 2022/2023 Preliminary budget. Fiscal year 2022-23 will mark the second year of the State of Wisconsin's 2021-23 biennial budget with \$0 increase in revenue limit per pupil allowed and \$0 increase in per pupil categorical aid. The approved preliminary budget will be brought forward as a proposed budget to the electorate at the Budget Hearing and Annual Meeting scheduled for August 17, 2022. The final budget will be presented to the board and voted upon in October, after the 3rd Friday in September Pupil Count and after the state certifications of state aid and equalized property values.

Moved by Thompson, seconded by Langer to approve the 2022/2023 preliminary budget as presented. Motion carried.

Moved by Hemmer, seconded by Beneker to approve the 2022/2023 Facility Use Fee Schedule as presented. Motion carried.

Moved by Hemmer, seconded by Beneker to approve the 2022/2023 Student Fee Schedule as presented. Motion carried.

The next Finance and Legislation committee meeting is TBD.

BUILDINGS & GROUNDS – Temporary Chairperson Beneker reported on the May 4, 2022 meeting. Mr. Lipscomb reviewed the “Solar Now” Solar PV System Hosting Pilot program and provided additional information that was requested by the committee. The committee toured Cafe Arrowhead and the special education facilities and reconfirmed that the money raised from

the sale of the Vilter Farm should be spent on remodeling the Special Education facilities as had been planned throughout the land sale process.

Moved by Langer, seconded by Hemmer to approve the Solar Rooftop Lease agreement and the Electric Service agreement as presented. Motion carried.

The next Building and Grounds meeting is June 1, 2022 at 6:45 a.m.

PERSONNEL – Chairperson Langer reported on the April 13, 2022 meeting and May 4, 2022 which were both closed session meetings.

The next Personnel meeting will be held on May 13, 2022 at 7:00 a.m. and May 25, 2022 at 6:45 a.m.

POLICY – Temporary Chairperson Beneker reported on the May 4, 2022 meeting. By invitation of the school board, Attorney Bob Butler, WASB Associate Executive Director and Staff Counsel lead a discussion with the board regarding the legal and policy based roles and responsibilities of the school board.

The next Policy committee meeting is May 19, 2022 at 6:45 a.m.

WASB – Kim Schubert was appointed as the AHS delegate and Amy Hemmer was appointed as the alternate to the 2022 WASB delegate assembly.

CESA #1 - Tim Evers was appointed as the temporary AHS representative to the CESA #1 annual delegate convention.

NEW BUSINESS:

Moved by Langer, seconded by Beneker to accept the resignations of John Kircher. Motion Carried.

Moved by Hemmer, seconded by Thompson to approve the Professional Staff Contract for Ryan Meisel - Band Teacher/Associate Band Director, Summer School 2022 contracts: Advanced Algebra - Nicholas Brengosz, Adventure PE - Kevin Lewandowski and Kari Sagel, American Problems - Ronald Reichle, Apex Learning - Scott Rice, Leah Cull, and Kelly Hassler, Broadway Company - Grace Bielski, Gustavo Chaviano, and Maralynn Markano, College Essay Workshop - Terri Carnell, Elizabeth Jorgensen, and Rebecca McCann, Composition - Anastasia Luedtke, Creative Writing - Elizabeth Jorgensen, English 10 and English 9 - Frederick Rauch, Geometry - Nicholas Brengosz, Health - Ty Moseler, Jump Start - David Becketl and Ashley Loroff, Marching Band - Ryan Meisel and Jacob Polancich, Mindfulness - Jennifer Passler, Performance Training - Jim Hessler and John Hoch, Political Science - Tamara Lindmair and Ronald Reichle, Science 9 - Monica Hopping, Traditional Physical Ed - Harry Rosa, Brian Otto, Scott Otto, Trig/Stats - Tom Fechter, Special Ed Services - Gina Ray. Motion Carried.

Moved by Thompson, seconded by Hemmer to approve the contracts for all returning professional staff for the 2022/2023 school year as presented. Motion Carried.

Moved by Farris, seconded Hemmer by to approve the 2022/2023 Open Enrollment Attendance Requests provided students meet the criteria as outlined in State Statute 118.51, which includes

no expulsions or pending expulsions, no habitual truancy issues, and space is available. Motion Carried. (Aye -8, Langer - No)

Moved by Thompson, seconded by Beneker that the 2022 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. Motion carried.

Darrell Beneker, Amy Hemmer, Chris Farris, and Kim Schubert were selected by a random drawing to attend the June 4, 2022 graduation ceremony, on the stage, as AHS school board representatives, while all other board members were invited to attend in designated seats on the side of the stage.

Mr. Boldt and Ms. Cassetta provided information to the board regarding how the Co-Plan to Co-Serve model and the Universal Design for Learning (UDL) works to support students with additional needs. A discussion was had regarding Jen Townsend's consultation work with Arrowhead including a significant focus on teacher planning, providing ways to get through learning barriers and be able to reach all students. Board members had expressed concerns that this consultant seems to be linked to social emotional learning (SEL), though not the topic on which she works with Arrowhead teachers.

Moved by Thompson, seconded by Farris to approve the original contract, 66.03 agreement with Elmbrook Schools related to Jennifer Townsend's consulting work, for the 2022-23 school year, regarding the Co-Plan to Co-Serve and UDL special education programming model. Motion Carried. (8 - Aye, Hemmer - No)

Moved by Farris, seconded by Hemmer to amend Policy 713 Staff Development, the second sentence will read "Procedures shall be established by the superintendent to carry out a staff development program, with the final approval of the school board". Motion Carried.

Moved by Farris, seconded by Beneker to move the 2022/2023 CESA #1 service contract to the Personnel committee on May 13, 2022 for discussion, with subsequent discussion and action at a future regular school board meeting. Motion Carried.

Future agenda items

Mr. Beneker suggested that the board participate in a team building experience similar to the AHS Arcs and Sparks program which he recently attended and had a great experience. Mr. Beneker also mentioned that the lobster boil was a great event and the students did a great job.

Mr. Farris would like to discuss ways to increase the advertising for open enrollment. He would also like to discuss the seating of the board and review the program FAIR in Education. Ms. Myrah informed the board that this FAIR resource has already been provided to relevant teachers.

Mr. Beneker would be interested in looking into open enrollment retention and reasons why students are leaving?

Mr. Langer would like to define the process to select a president if a vacancy arises mid-term. Policy 131 wording will be finalized in the Policy Committee and added to the following board agenda.

Moved by Hemmer, seconded by Beneker to adjourn. Motion Carried.
The meeting adjourned at 10:16 p.m.

Respectfully submitted,
Kate McGraw
Recording Secretary

Amy Hemmer, Clerk