

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 18, 2019
MINUTES

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

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

Administration present: Laura Myrah, Steve Kopecky

The meeting was properly posted.

Moved by Langer, seconded by Rice that pursuant to Section 19.86, 19.85(1) (c), (e) and 111.70(4) (cm)2, Wis. Stats., the Board of Education will convene in closed session:

- A. Pursuant to Section 19.86, 19.85(1) (c), (e) and 111.70(4) (cm)2, Wis. Stats., the Board will meet to discuss total base wage proposals for employees in the AUTO bargaining unit.
- B. The Board will meet in closed session to discuss potential base wage adjustments that are subject to negotiation and potential procedural steps to bring the 2019/2020 contract negotiations to a conclusion.

Roll Call Vote: Beneker – aye, Beringer – aye, Dean – aye, Hemmer – aye, Langer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye. Motion Carried. (7:02 a.m.)

Moved by Schultz, seconded by Hemmer to return to open session.

Roll Call Vote: Beneker – aye, Beringer – aye, Dean – aye, Hemmer – aye, Langer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye. Motion Carried. (7:54 a.m.)

The Board of Education took no action.

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

The meeting adjourned at 7:55 a.m.

Respectfully submitted,

Steve Kopecky
Director of Business Services

Susan M. Schultz, Clerk