

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 10, 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, Amy Hemmer  
Absent and excused: Dave Dean, Tim Langer

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

The meeting was properly posted.

President Rosch welcomed Mr. Jeff Gross, the district's director of business services effective July 1, 2019.

Moved by Rice, seconded by Hemmer to approve the minutes of the June 12, 2019, Regular Board meeting and the June 18, 2019, Special Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 619, 152371-152488, 152490-152567, 201800333-201800342, 201800344-201800354, and 201800356-201800357 in the amount of \$2,080,522.89 and to approve credit card expenditure transactions as presented in the amount of \$161,787.85. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Ms. Sue Casetta, director of learning, and Mr. Adam Boldt, direct of student services, presented the 2018-19 Teaching and Learning and Student Services Departments end-of-year report and answered questions.

CURRICULUM – The next meeting of the Curriculum Committee will likely be scheduled in September 2019.

FINANCE & LEGISLATION – Mr. Gross updated the Board of Education regarding the state's recently approved 2019-21 biennial budget and the status of the district's 2019/2020 budget development.

The district's Annual Meeting is scheduled for August 21, 2019. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for August 7, 2019, at 7:00 a.m.

PERSONNEL – As background information, Chairperson Rosch noted that the 2019-20 personnel agreement between the Arrowhead United Teachers' Organization (AUTO) and the district, along with the 2019-20 teaching staff compensation proposal, were approved by the Board of Education at their May 8, 2019, meeting. He also reported that AUTO voted to reject the Board's 2019/2020 base wage proposal. At the June 18, 2019, Special Board of Education meeting, the Board met 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. The Board of Education took no action at that time.

Moved by Schultz, seconded by Rice to rescind the 2019-20 Personnel Agreement Between the Arrowhead United Teachers' Organization and the Arrowhead Union High School District approved by the school board on May 8, 2019, and rescind any and all revisions to the 2019-20 teacher salary schedule pending further Total Base Wage negotiations with the Arrowhead United Teachers' Organization. Motion Carried.

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

POLICY – The next meeting of the Policy Committee is to be determined.

WASB – No report.

CESA – No report.

NEW BUSINESS:

There were no employee resignations/retirements presented for action by the Board of Education.

Moved by Schultz, seconded by Thompson to approve the 2019/2020 professional staff contract for Kari Fellabaum (English; increase to 1.0 FTE) and Gina Ray (Special Education); to approve the following 2019/2020 non-staff cocurricular/activities letters of appointment: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Asst. Coaches Jim LaVoi-Bergman, Andrew Green, Jared Volk, Trent Wehlage (75%), Nicholas Doehling (75%), Bradley Arnett (50%), Sal Crivello, Joseph Mullins, Alexander Gress (50%) and Mason Snell (50%); Boys Soccer – Asst. Coaches Kyle Peterson and James Kolokoski; Boys Volleyball – Head Coach Thomas Abshire, Asst. Coaches Grayson Peacock and Julie Roussel; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coach Eric Moore; Girls Field Hockey – Head Coach Melissa Brengosz, Asst. Coaches Sara Tuescher and Jennifer Jones; Girls Golf – Head Coach Mike Breaker, Girls Swimming and Diving – Head Coach Ruth Ann Ahnen, Asst. Coaches Kim Grimes, Kristin Zietlow, and Mary Woodson; Girls Tennis – Head Coach Cindy Ziegler-Fritz, Asst. Coaches Tracy Ford, Susan Sorenson, and Aravind Aravindan; Girls Volleyball – Asst. Coaches Erin Lehman, Coral Evans, Megan DeGuelle, and Hayley Hoffman; Robotics – Head Advisor William Buth, Asst. Advisors Thomas Legate and Matthew Walrath; Fall Musical Rehearsal Pianist – Donna Kummer; Drumline/Asst. Marching Band Director, Percussion Ensemble Advisor – Jahi Moore; Pep Band Asst. Director – Ryan Meisel; Set Builder Winter and Spring Play – Scott Proxx; Stage Crew Advisor 2<sup>nd</sup> Semester, Stage Crew Asst. Advisor 1<sup>st</sup> Semester – Sarah Havey; and to approve all 2019/2020 staff cocurricular/activities letters of appointment as presented. Motion Carried.

Moved by Schultz, seconded by Thompson to approve the 66.0301 Intergovernmental Agreement Between Arrowhead Union High School District and Hartland Lakeside J3 School District; RE: School Success at Arrowhead Union High School and North Shore Middle School, as presented. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve the Memorandum of Understanding Agreement Between Arrowhead Union High School District and SaintA, Inc., as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the revised Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws, as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the following statement of adopted academic standards for 2019/2020: “The Arrowhead Union High School District’s academic standards for the subject areas required in Wisconsin have been developed and modified over the years through a blending of the Wisconsin Model Academic Standards, Common Core State Standards, locally developed standards, and academic standards recommended by reputable national organizations in identified curricular areas. These standards shall be in effect during the 2019-20 school year. Information regarding these standards shall be posted on the district website before the first day of school.” Motion Carried.

Moved by Schultz, seconded by Beneker to accept the 2018/2019 Seclusion and Restraint Report as presented. Motion Carried.

Moved by Rice, seconded by Schultz to accept the 2018/2019 Student Random Drug Testing Report as presented. Motion Carried.

Moved by Schultz, seconded by Hemmer to accept the 2018/2019 School Safety Drills Report as presented. Motion Carried.

There were no donations presented for action by the Board of Education.

Moved by Rice, seconded by Schultz that pursuant to State Statute 19.85(1)(b)(c)(g), the Board of Education will move into closed session and reconvene to address public business matters:

- Superintendent annual review

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Roll Call Vote: Beneker – aye, Thompson – aye, Beringer – aye, Rosch – aye, Rice – aye, Schultz – aye, Hemmer – aye.  
Motion Carried. (8:22 p.m.)

Moved by Rice, seconded by Hemmer to move into open session.

Roll Call Vote: Beneker – aye, Beringer – aye, Hemmer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye.  
Motion Carried. (9:00 p.m.)

FUTURE AGENDA ITEMS – None presented.

Moved by Hemmer, seconded by Thompson to adjourn. Motion Carried.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk