

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 21, 2019
MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the North Campus Community 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

Absent and excused: Tim Langer

Administration present: Laura Myrah, Jeff Gross

The meeting was properly posted.

Moved by Rice, seconded by Hemmer to approve the minutes of the July 10, 2019, Regular Board meeting as presented. Aye – 7 and Abstain – 1 (Dean). Motion Carried.

Moved by Hemmer, seconded by Beneker to approve the operating bill list and pay vouchers 719, 152568-152582, 152584-152709, 201900001-201900032, and 201900034-201900046, in the amount of \$1,596,307.08 and to approve credit card expenditure transactions as presented in the amount of \$99,212.64. Aye – 7 and Abstain – 1 (Dean). Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Ms. Laura Myrah, superintendent, provided an update on summer work projects, faculty inservice days, as well as other district matters and initiatives, and answered questions.

CURRICULUM –

Moved by Rice, seconded by Beneker to approve the Junior State of America (JSA) extended field trip to Washington, D.C., to attend the National Convention on February 12-16, 2020, as presented. Motion Carried.

The next Curriculum Committee meeting is scheduled for September 26, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – The district’s Annual Meeting is scheduled later this evening in the North Campus theater. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Chairperson Rice reported on the August 7, 2019, meeting.

The committee was updated regarding the Village of Hartland Plan Commission discussions regarding a proposal that included the potential for extending Willow Drive to Campus Drive. The district has previously discussed extending Arrowhead Drive to Campus Drive. There may be an opportunity for cost savings in doing both extensions at the same time. The district will watch for additional information from the Village of Hartland as related discussions develop.

The committee was also updated regarding the status of current projects, including both campus entrances, the North Campus woods room and fitness center HVAC, campus-wide key/door lock replacement (funded through the School Safety Grant), and art room kiln replacement.

The site safety pedestrian path project is targeted for site work this fall. The new visitor bleacher structure is planned for completion by fall 2020 with the option of 9 rows (1,250 capacity) and a weather-protected walkway. It is yet to be determined if the current tennis light poles impacted by this project and the cost of lighting improvements to LED can be incorporated into the project/budget.

The next Buildings and Grounds Committee meeting is scheduled for September 4, 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 2019-20 total base wage proposal. At the July 10, 2019, Board of Education meeting, the Board voted to rescind the 2019-20 personnel agreement between AUTO and the 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 AUTO.

Chairperson Rosch further reported that on August 12, 2019, the Personnel Committee met with AUTO representatives, a Wisconsin Education Association Council (WEAC) Region 7 director, and Wisconsin Employment Relations Commission (WERC) mediator, for the purpose of exchanging proposals with AUTO for negotiations over a 2019-2020 collective bargaining agreement covering total base wages. The mediation session resulted in no agreement on a distribution plan for total base wages.

Moved by Schultz, seconded by Dean to approve implementation of the District's Total Base Wage offer and the Collective Bargaining Agreement (CBA), including any and all revisions to the 2019-20 teacher salary schedule, with the Arrowhead United Teachers' Organization, as presented. Motion Carried.

Chairperson Rosch also noted that the Arrowhead Teachers of the Year and the Arrowhead Award presentations are scheduled for August 27, 2019, in the North Campus theater, as part of the all-staff inservice, which begins at 7:00 a.m. Board members should contact him if they are available to participate in the presentation of the Arrowhead Awards.

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.

Mr. Rosch noted that the 2019 WASB Regional Meeting/Workshop for Region 11 is rescheduled for October 29, 2019, at the Holiday Inn Pewaukee/Milwaukee West.

CESA – Ms. Schultz reported that the CESA #1 Board of Control met on August 20, 2019.

NEW BUSINESS –

Moved by Rice, seconded by Dean to accept the resignation of Chad Easton, effective August 23, 2019, as presented. Motion Carried.

Moved by Schultz, seconded by Rice to approve the 2019/2020 professional staff contract for Richard Meyers (English, 0.58 FTE); to approve the 2019/2020 support staff letter of appointment for Jill Bradley (Activities Office Clerical-AM), Kelly Naylor (Special Education Aide), William Hirschfeld (Special Education Aide), Jennifer Whetter (Print Room Aide), and Jolene Goodreau (North Campus Study Hall/Lunch Room Aide), and to approve the 2019/2020 cocurricular/activities letter of appointment for Cody Schnese (Asst. Boys Soccer Coach), Sarah Ernst (Asst. Girls Golf Coach), David McConville (Asst. Girls Cross Country Coach), Frederick Rauch (Fitness Center Supervisor-75%), and Jay Yde (Fitness Center Supervisor-25%), as presented. Motion Carried.

Moved by Dean, seconded by Thompson to accept the donation of \$250,000.00 from Donald H. Mullett to the Arrowhead High School Endowment Fund, Inc. for the Mullett Ice Center, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk