

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 13, 2023 MINUTES**

The meeting was called to order by President Kim Schubert at 7:00 PM in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

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

Excused Absence: Lynn Vogeltanz

Administration present: Conrad Farner, Jeff Gross, Sue Casetta, Adam Kurth, Adam Boldt

The meeting was properly posted.

SUPERINTENDENT'S REPORT

Principal Kurth gave an update regarding the phone policy implementation. The board requested quarterly updates.

Ms. Casetta presented the Arrowhead Reading Focus Plan and shared highlights and current efforts. The goal by 2026 is to increase proficiency in reading as measured by the ACT. Data trends show that Arrowhead is in the top 7% of performance in Wisconsin. Ms. Casetta discussed some strategies to be used to increase Arrowhead students reading proficiency.

Mr. Gross gave an update on the process and status of the Long-Range Facilities Planning request for proposal (RFP) process. The recommendation is to approve the contract to retain Eppstein Uhen Architects, Inc. for this project. Next steps include consideration for a construction management firm. Mr. Gross plans to bring a recommendation to the October school board meeting.

Moved by Miller, seconded by Hemmer to approve the contract for Eppstein Uhen Architects for the Long-Range Facilities Planning. Motion Carried (8-0).

Ms. Schubert recognized Tim Langer on his receipt of the WASB Honor for Commitment to Professional Development. Mr. Langer will be formally honored at a future WASB meeting.

There were no comments from members of the public.

On behalf of the school board, Mr. Thompson thanked the generous members of the public for their donations to the following; Keep Love In Tennis - Kim and Tom Schubert and Clark and Joy Vilter, AHS Technology and Engineering - Ace Precision Machining Corp., Mark G. Sellers Entrepreneurial Foundation and Adron Tool Corp.

Moved by Hemmer, seconded by Beneker to approve the Consent Agenda as listed.
Motion Carried.

CURRICULUM – Chairperson Hemmer gave a report from the August 24th meeting.

Moved by Miller, seconded by Thompson to approve the World Languages Department Trip to Argentina in 2024. Motion Carried (8-0).

A Schedule Workshop will be held on September 18, 2023. The next Curriculum Committee meeting is September 21, 2023 at 6:45 AM.

FINANCE & LEGISLATION - Co-Chairperson Evers gave a report from the July 21st meeting. Mr. Gross gave a brief update on the status of the contract with HGM Ice. Mr. Evers gave a report from the August 25th meeting.

The next Finance and Legislation meeting will be on October 20, 2023 at 6:45 AM.

BUILDINGS & GROUNDS - Chairperson Beneker gave a report from the August 3rd and September 7th meetings.

The next Building and Grounds meeting is September 22, 2023 at 6:45 AM and will include a tour of the Arrowhead facilities.

PERSONNEL - No report. The next personnel meeting is TBD.

POLICY - Chairperson Farris gave a report from the August 1st and August 15th meetings.

The next Policy committee meeting is September 19, 2023 at 6:45 AM

WASB – Ms. Schubert updated the board on the WASB resolution schedule and proposal process. Spring and summer would be the timeline for next year's review.

CESA - No report.

NEW BUSINESS - None.

No future agenda items were discussed.

Moved by Langer seconded by Beneker that pursuant to Wisconsin Statute 19.85(1)(c), the board will move into closed session and reconvene to address public business matters: (8:40 PM)

- Superintendent annual review process.

Roll Call Vote: Beneker - Aye, Evers - Aye, Farris - Aye, Langer - Aye, Hemmer - Aye, Langer - Aye, Miller - Aye, Schubert - Aye. Motion Carried (8-0).

Moved by Evers, seconded by Beneker to reconvene into open session.

Roll Call Vote: Beneker - Aye, Evers - Aye, Farris - Aye, Langer - Aye, Hemmer - Aye, Langer - Aye, Miller - Aye, Schubert - Ay. Motion Carried.

Moved by Farris, seconded by Evers to adjourn. Motion Carried (8-0).

The meeting adjourned at 10:40 PM. .

Respectfully submitted,
Kate McGraw
Recording Secretary

Amy Hemmer, Clerk