

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 11, 2023 MINUTES**

The meeting was called to order by Vice-President Chris Farris at 7:00 PM in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

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

Excused Absence: Kim Schubert

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

The meeting was properly posted.

Mr. Farris presided over the meeting in Ms. Schubert's absence.

SUPERINTENDENT'S REPORT

Anthony Christian and Jeff Luetshwager presented information on the Warhawk Manufacturing program. Students talked about their experiences with the program.

Mr. Gross presented the 2023-24 Student Enrollment report for the 2023-24 school year.

Mr. Gross provided an update on the facility study process and timeline information.

Mr. Evers discussed potential referendum sub-committees including: Marketing - Miller, Planning - Evers, Feeder school outreach - Vogeltanz.

Consent agenda item E. Discussion and action to approve the 2023-25 Pool Facilities Use Agreement between Lake Country Swim and Arrowhead will be moved to the November School Board Meeting as contract details are not complete.

On behalf of the school board, Mr. Thompson thanked members of the public for their generous donations to the following; Keep Love In Tennis - Matthew and Melissa Laird, Amy and Zach Stigler, David and Tricia Dobbertin, and Doua and Myrna Long, AHS Technology and Engineering - Hartland Business Improvement District, The Gund Company, Inc., Frentzel Products Inc., and Dynamic Tool Corp.

Moved by Hemmer, seconded by Beneker to approve the Consent Agenda as listed. Motion Carried; 8-0.

CURRICULUM – Chairperson Hemmer reported on the September 18th Schedule workshop and September 21, 2023 meeting. Ms. Smith reviewed the District Technology Plan.

Moved by Miller, seconded by Farris to approve the District Technology Plan. Motion Carried; 8-0.

The next Curriculum meeting will be October 19, 2023 at 6:45 AM.

FINANCE & LEGISLATION - No report. The next Finance and Legislation meeting will be October 20, 2023 at 6:45 AM.

BUILDINGS & GROUNDS - Chairperson Beneker gave a report from the September 22, 2023 meeting/facility tour. The next Building and Grounds meeting is November 2, 2023 at 6:45 AM.

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

POLICY - Chairperson Farris reported on the September 19, 2023 meeting.

The board agreed agenda item E -2 Discussion and action on Procedure 335 Displays and Postings in Student Environment as procedures are the purview of administration.

The next Policy committee meeting is October 25, 2023 at 6:45 AM.

WASB – No report.

CESA - No report.

NEW BUSINESS

Moved by Miller, seconded by Beneker to add agenda item “V. Facilities & Potential Referendum Report” to the board meeting agenda format, effective November 8, 2023, through November 24, 2023. Motion Carried; 8-0.

No future agenda items were discussed.

Moved by Hemmer, 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: (8:34 PM)

- Superintendent annual review process.

Motion Carried by unanimous roll call vote.

Moved by Farris, seconded by Langer to reconvene into open session. Motion Carried by unanimous roll call vote.

Moved by Farris, seconded by Langer to adjourn. Motion Carried; 8-0.

The meeting adjourned at 10:15PM.

Respectfully submitted,
Kate McGraw
Recording Secretary

Amy Hemmer, Clerk