

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 8, 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: Kim, Schubert, Darrell Beneker, Tim Evers, Craig Thompson, Amy Hemmer, Tim Langer, Brandon Miller, Chris Farris, Lynn Vogeltanz

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

Excused absence: Jeff Gross

The meeting was properly posted.

Representatives from Eppstein Uhen Architects (EUA) Charles Robertson and Andy Lions provided an update on the work that EUA has been conducting at Arrowhead. Current work includes a complete facility study. The board asked questions. Mr. Lions discussed work to be done by EUA in the Spring of 2024.

SUPERINTENDENT'S REPORT

Mr. Kurth provided a fall report including current successes and challenges. Some of the successes discussed included fall sports, Hawk Walks, Walk Rise, a food drive and the production of Mean Girls. One significant challenge this year includes an increase in vaping violations. Mr. Kurth discussed the discipline process and informed the board that a team has been created to address this problem. Any successful solution must include family participation at home.

Mr. Boldt gave a presentation regarding special education postsecondary outcomes and shared 5 year results and trends. Ms. Kylie Sewart, a new Arrowhead Special Education teacher, spoke about her positive experience at AHS. Mr. Erik Martin from the nonprofit organization Pantheon Industries, discussed their program and their partnership with Arrowhead.

Moved by Miller, seconded by Langer to award JVS Construction Services the contract for the Long-Range Facility Study RFP with the initial phase being \$0 fee for the Long-Range Facility Planning. Motion Carried; 7-0. (Vogeltanz - abstained).

VJS Construction Services representative, Mr. Jason Schneider was introduced and provided some brief background on the company.

No public comments.

On behalf of the school board, Mr. Thompson thanked members of the public for their generous donations to the following; Keep Love In Tennis - Ingrid and Gerhard Wenzel and the Hartland Kiwanis, AHS Technology and Engineering - Brelie Gear Company and Integrity Wire EDM, Inc.

A special introduction and welcome was expressed to Mr. Bill King, the new Arrowhead Building and Grounds Director.

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

CURRICULUM

Moved by Thompson, seconded by Farris to approve the World Language trip to Germany as proposed. Motion Carried; 8-0.

Chairperson Hemmer reported on the October 19, 2023 meeting.

Moved by Langer, seconded by Beneker to approve the Personal Finance class as proposed. Motion Carried; 8-0.

The next Curriculum meeting is November 16, 2023 at 6:45 AM.

FINANCE & LEGISLATION - Co-Chairperson Evers and Vogeltanz reported on the October 20, 2023 meeting.

Moved by Langer, seconded by Hemmer to approve the Village of Hartland TID/TIF board recommendation for AUHS to vote in favor of the TID/TIF. Motion Carried. 8-1 (Evers - nay).

The next Finance and Legislation meeting is November 17, 2023 at 6:45 AM.

BUILDINGS & GROUNDS - No report.

The next Building and Grounds meeting is November 30, 2023.

PERSONNEL - No report. The next personnel meeting is November 29, 2023.

POLICY - Chairperson Farris reported on the October 25, 2023 meeting.

The next Policy committee meeting is November 15, 2023 at 6:45 AM.

WASB – Ms. Schubert reported on the WASB Policy and Resolutions committee meeting and the WASB Fall Legislative Conference. The board will discuss the resolutions that will be up for a vote in January at the December meeting.

CESA - No report

NEW BUSINESS

Moved by Thompson, seconded by Hemmer to approve the recommended AB Block Schedule starting with the 2024-25 school year. Motion Carried by unanimous roll call vote.

No future agenda items were discussed.

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

- Discussion and action to approve the October 11, 2023 closed session minutes
- Superintendent annual review process

Motion Carried by unanimous roll call vote. (9:20 PM)

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

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

The meeting adjourned at 10:40 PM.

Respectfully submitted,
Kate McGraw
Recording Secretary

Amy Hemmer, Clerk