

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 10, 2021 MINUTES**

The meeting was called to order by President Rice at 7:01 p.m. in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

Members present: Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Amy Hemmer, Tim Langer, Chris Farris, Kim Schubert

Administration present: Laura Myrah, Sue Casetta, and Adam Boldt

Unable to attend: Jeff Gross

The meeting was properly posted.

Moved by Hemmer, seconded by Schubert to approve the minutes of the October 20, 2021 Regular School Board Meeting, the October 27, 2021 Special School Board Meeting, the November 1, 2021 Special School Board meeting and the November 8, 2021 School Board Workshop as presented. Motion Carried

Moved by Hemmer, seconded by Farris to approve the October operating bill list and pay vouchers 1021, 157695-157780, 157782-157889, 202100149 - 202100161, 202100168 - 202100180, 202100182 - 202100184 in the amount of \$1,734,430.54 and to approve credit card expenditure transactions as presented in the amount of \$124,587.16 Motion Carried

SUPERINTENDENT'S REPORT - Ms. Myrah, Superintendent introduced Julie Marrasso - Physical Education teacher and Pastor Mary Jane Huber who gave a presentation on human trafficking. Pastor Huber informed the board that she gives a presentation to Arrowhead students each year during health class. She educated the board that 100% of counties in Wisconsin have reported human trafficking and shared other relevant statistics and information. Ms. Myrah thanked Pastor Huber for all that she does for Arrowhead's students and the community, and thanked Ms. Marrasso for bringing her in.

Ms. Myrah, Superintendent gave a COVID-19 update. Monthly update, Waukesha county health department now meets every other week instead of every week. October positive cases were down 12% from September. 32% of cases in October were in the 18 year old and younger population. Several schools in our county, primarily elementary schools, have had to close for a couple of weeks due to COVID illness. The current positive case numbers at Arrowhead is 5 cases in students and less than 5 cases in staff members. This school year we have had 103 positive cases in students and 11 positive cases in staff members. Greater student illness this year, average of 80 students out per day ill versus an average of 18 students per day the two years before the COVID pandemic. Fewer students are being tested for COVID this school year and therefore the cause of the illnesses is often unknown.

"Dancing Chuck," a world famous 99 year old veteran, visited Arrowhead to perform his annual birthday/Christmas dance and was recorded by FOX6 News. The story will be released by Stars & Stripes Honor Flight around Thanksgiving. Ms. Myrah thanked the music department and Instrumental Music Teacher/Director Jake Polancich for organizing this visit and composing a song, specifically for Chuck, to be performed by the band students.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC –

Mr. Rice read the rules of the communications and comments from members of the public. 28 members of the public including an AHS teacher, current and past students shared concerns regarding comments from the Oct. 20, 2021 school board meeting. Opinions were shared regarding the use of pronouns, the use of bathrooms by specific genders, as well as discrimination and protections under Title IX including gender identity. The topic of bullying was also addressed by speakers. Mr. Rice thanked all the speakers for coming and sharing their stories.

CURRICULUM – Chairperson Schultz gave a report from the Nov, 4, 2021 committee meeting. Ms. Cassetta reviewed two new courses, Music Production and Leadership 2. These two courses will be on the Dec. 8, 2021 agenda for discussion and action. Revisions to two other courses were discussed, Systems and Controls and Machining. A parent informed choice meeting will be held for the parents of incoming 9th graders to aid in course selection for the 2021/2022 school year. The next curriculum committee meeting is December 2, 2021 at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson gave a report from the Oct. 27 and Nov. 1, 2021 special board meetings. The budget and tax levy, as modified from the August meeting, was approved. The tax levy amount is \$16,797,607 with a tax mill rate of \$2.34 which is down from what was presented at the August meeting. The next finance committee meeting is TBD.

BUILDINGS & GROUNDS – Chairperson Rice gave a report from the Nov, 3, 2021 committee meeting. Reviewed the PASER study which evaluated and rates the condition of the paved parking lots and connector streets. A replacement and repair plan will be created for improvement planning. The next Buildings and Grounds Committee meeting is tentatively scheduled for Dec. 1, 2021, at 7:00 a.m.

PERSONNEL – An initial review of administration contracts will occur in December, prior to the annual action on these contracts at the January school board meeting. The next personnel committee meeting will be Dec. 10, 2021 at 7:00 a.m.

POLICY – Chairperson Beringer gave a report from the Oct. 21, 2021 committee meeting. A parent perception survey went out and will be due on Nov. 22, 2021. The survey results will be reviewed and analyzed. Mr. Beneker was thanked for his additional work on formatting the survey tool. The next policy committee meeting will be Nov. 18, 2021.

WASB – Mr. Rice informed the school board that WASB has withdrawn from the National Association of School Boards. The annual WASB convention will be Jan. 19 -21, 2022 in Milwaukee. All board members are welcome to attend, and should contact Kate McGraw if interested in being registered.

NEW BUSINESS:

Moved by Schultz, seconded by Beneker to approve the 2021/2022 co-curricular letter of appointment for Chess Club Advisor Jennifer Passler. Motion Carried

Moved by Schultz, seconded by Thompson to accept the donation of Teresa Dunnick to the Tech. Ed. Auto Dept. - 2005 Lexus ES 4-Dr. Sedan, Thomas Frederick Aiani & Karen E. Stevens to the Tech. Ed Auto Dept. - 2000 Pontiac Montana Minivan, donations to the Tech Ed. Design Engineering Manuf. Center from Brelie Gear - \$2,500, Bradley Corporation - \$25,000, Sjoberg Tool - \$5,000. Motion Carried

Moved by Langer, seconded by Hemmer to approve the 2022-2023 District Calendar. Motion Carried

Moved by Hemmer, seconded by Schultz to approve the Lake Country Swim Team/Arrowhead school district high school pool facilities use agreement. Motion Carried.

Moved by Langer, seconded by Schultz that pursuant to Wisconsin Statute 19.85(1)(d), the School Board will move into closed session and reconvene to address public business matters:

- Triennial review of school safety plan and annual school safety/intruder drill report

Roll Call Vote: Rice - aye, Beringer - aye, Schultz - aye, Thompson - aye, Hemmer - aye, Langer - aye, Beneker - aye, Farris - aye, Schubert - aye. Motion Carried

Moved by Hemmer, seconded by Thompson to reconvene into open session.

Roll Call Vote: Rice - aye, Beringer - aye, Schultz - aye, Thompson - aye, Hemmer - aye, Langer - aye, Beneker - aye, Farris - aye, Schubert - aye. Motion Carried

Moved by Hemmer, seconded by Schultz to approve the Arrowhead School Safety Plan. Motion Carried.

FUTURE AGENDA ITEMS –

- Summary of student, staff, and parent survey data
- Bullying data and anti-bullying strategies.
- Canvas demo within Integrated Technology Department report.

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

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Kate McGraw

Recording Secretary

Susan M. Schultz, Clerk