

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 9, 2019
MINUTES

The meeting was called to order by President Rosch at 7:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Craig Thompson, Sue Schultz, Darrell Beneker (arrived at 7:03 p.m.), Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Absent and excused: Kent Rice

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wieczorek

Staff present: Brenda King

Students present: Gianna Konen, Kenna Koller, Ally Davis, Julia Weiler

The meeting was properly posted.

Moved by Dean, seconded by Hemmer to approve the minutes of the December 12, 2018, Special Board meeting and the December 12, 2018, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 1218, 151135-151290, and 201800154-201800158, 201800160-201800164, 201800166-201800171, 201800173-201800178, in the amount of \$819,481.87 and to approve credit card expenditure transactions as presented in the amount of \$5,581.59. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

Mr. Beneker arrived at this time.

SUPERINTENDENT'S REPORT –

Ms. Brenda King, health science coordinator and career technical education program leader, introduced four of her sophomore students currently enrolled in the health occupations course. One of their projects was to research and present information about a health trend/topic (headliner) of their interest and answer questions. Gianna Konen and Kenna Koller presented on the issue: Premature Births on the Rise; Ally Davis and Julia Weiler presented on the question: How is Bioprinting Organs Changing the Face of Healthcare? The students also shared information regarding their health related job shadowing experiences.

CURRICULUM – The next Curriculum Committee meeting is scheduled for February 28, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2019/2020 budget development process and timeline. He also noted that this is the first year of the state's 2019-21 biennial budget.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for February 6, 2019, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for January 11, 2019, at 7:00 a.m.

POLICY – The next meeting of the Policy Committee is to be determined.

WASB – Mr. Rosch will attend the WASB Delegate Assembly on January 23, 2019, and vote on the 2019 Resolutions on behalf of the Arrowhead School District. Board members were requested to review the WASB Report to the Membership on Proposed 2019 Resolutions and share their comments or recommendations with him prior to the Delegate Assembly. He also noted that the 2019 Wisconsin State Education Convention is scheduled for January 23-25, 2019, at the Wisconsin Center in Milwaukee.

CESA – No report.

NEW BUSINESS:

Moved by Schultz, seconded by Beneker to accept the resignation of Amy Jung, effective January 18, 2019, the resignation of Susan Trapp, tentatively effective February 1, 2019, the resignation of Eric Varrelmann, effective at the end of the 2018/2019 school year; and to accept, with regret, the retirement of Steve Kopecky, effective July 31, 2019, as presented. Motion Carried. The Board of Education thanked Mr. Kopecky for his 29 years of dedicated service to the Arrowhead Union High School District.

Moved by Schultz, seconded by Thompson to approve the following 2018/2019 cocurricular letters of appointment: Boys Golf – Head Coach Greg Budzien; Boys Tennis – Asst. Coaches Cynthia Ziegler-Fritz, Aravind Aravindan, and Tracy Ford; Boys Track – Asst. Coaches Mike Mulrooney, Mike Ray, Neil Smedema, Geoff Steinbach, Casimir Panawash-Bielinski, Brent Ribble (50%), and Carl Goehner (50%); Girls Lacrosse – Head Coach Thomas Truttschel, Asst. Coaches Steven Mayer, Allison Schroeder (50%), Margaret Ross (50%) Adrienne Javes (50%), and Jennifer Jones (50%); Girls Soccer – Head Coach Scott Asher, Asst. Coaches Logan Martell, Becky Gouger, Todd Kowalewski, and James Kolokoski; Girls Softball – Asst. Coaches Kenneth Nyhouse and Deb Paradowski; Girls Track – Co-Head Coaches Allison Delzer and Rebecca McCann, Asst. Coaches Michele Olshanski (50%), Brent Ribble (50%), and Eric Moore; and to approve the 2019/2020 and 2020/2021 administrative contracts, as presented. Motion Carried.

Moved by Rosch, seconded by Hemmer to approve the following new open enrollment seats in the regular education program for the 2019/2020 school year: 165 in grade 9; 48 in grade 10; 46 in grade 11; and 49 in grade 12, as presented. Aye – 7 and Abstain – 1 (Langer). Motion Carried.

Moved by Rosch, seconded by Schultz to approve eight (8) new open enrollment seats in the special education program and zero (0) new open enrollment seats in the speech and language services program for the 2019/2020 school year, as presented. Motion Carried.

Moved by Dean, seconded by Thompson to accept the donation of \$7,365.20 from the Bradley Group to the Mullett Ice Center for two personal device charging tables, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk