

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
SCHOOL BOARD MEETING
JANUARY 10, 2024 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: Tim Evers, Craig Thompson, Tim Langer, Brandon Miller, Chris Farris, Lynn Vogeltanz, Amy Hemmer

Excused absence: Darrell Beneker

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

Others Present: EUA - Katie LaCourt, Justin Loedle, Charlie Robertson; VJS Construction Services - Ryan Riemschneider; Neola - Richard Zimman

The meeting was properly posted.

Representatives from VJS provided a review of the Long Range Capital Maintenance Plan. The estimate illustrates a one to one replacement and includes (3.5%) inflation costs and a small contingency amount for unforeseen items.

Representatives from Eppstein Uhen Architects (EUA) reviewed the key takeaways that were prioritized through a poll of Board members and administrators.

Ms. LaCourt presented a number of Long Range Planning options and how each option addressed key issues as well as some of the advantages and disadvantages of each option. "Big ideas" included; 1-do nothing, 2-maintain "as is" (VJS costing report 1 for 1 replacement), 3-renovate each campus to address some concerns, 4-renovate spaces to eliminate duplication of spaces, 5-close south and addition to north, 6-close north and addition to south, 7-build a new school. EUA will work to develop a few of the options presented. A community presentation will take place on January 29th to inform them of the facility planning work done to date. This will be followed by two community opportunities in February (20th and 29th) for the community to weigh in on the "big ideas" and options.

SUPERINTENDENT'S REPORT

Neola representative Richard Zimman answered questions from the board regarding Neola policy services.

No members of the public spoke during this agenda item.

On behalf of the school board, Mr. Thompson thanked members of the public for their generous donations to the following; Summit Eye Care - Dana McGuire, OD, Kerryann Haase and Joe Minton, and David Conway for their donations to Keep Love in Tennis.

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

CURRICULUM – Ms. Hemmer summarized the December 21, 2023 meeting. The next Curriculum meeting will be January 25, 2024 at 6:45 AM.

FINANCE & LEGISLATION - Mr. Evers summarized the December 15, 2023 meeting. The next Finance and Legislation meeting will be January 26, 2024 at 6:45 AM.

BUILDINGS & GROUNDS - Mr. Gross provided a report from the January 4, 2024 meeting. The next Building and Grounds meeting will be February 7, 2024 at 6:45 AM.

PERSONNEL - No meeting to report on. Mr. Langer reminded the board that Mr. Miller is working on board commitments. The next meeting is TBD.

POLICY - Mr. Farris summarized the December 19, 2023 meeting.

Moved by Hemmer, seconded by Farris to approve the revision to Policy 623 - Open Enrollment. Motion Carried. 8-0

Mr. Farris summarized the January 9, 2024 meeting.

Moved by Hemmer, seconded by Farris to approve the licensing agreement with Neola Policies Service as presented. Motion Carried. 7-1

Moved by Hemmer, seconded by Farris to approve the revisions to Policy 683 - Student Locker Searches as presented. Motion Carried. 8-0

Moved by Hemmer, seconded by Farris to approve the new Policy 151.6 - Remote Participation and Voting as presented. Motion Carried. 8-0

The next Policy committee meeting is TBD.

WASB – State Convention is next week. Lynn and Kim will be attending.

CESA - No report.

NEW BUSINESS

Moved by Thompson, seconded by Farris to approve the following NEW Open Enrollment seats in the Regular Education Program for the 2024-25 school year based on the criteria in the District Policy 623 Open Enrollment: 72 in grade 9, 65 in grade 10, 0 in grade 11, and 2 in grade 12, as well as the currently-attending open enrollment students, as presented. Motion Carried. 8-0

Moved by Hemmer, seconded by Farris to approve one (1) new Open Enrollment seats in the Special Education Program and two (2) new Open Enrollment seats in the Speech and Language Services Program for the 2024-25 school year based on the criteria in the District Policy 623 Open Enrollment Policy as presented. Motion Carried. 8-0

Future agenda items - Positive affirmations throughout the school will be discussed further in Curriculum.

Moved by Hemmer, seconded Farris by that pursuant to Wisconsin Statute 19.85(1)(c), the board will move into closed session and reconvene to address public business matters: (8:47 PM)

- Discussion and action to approve the December 13, 2023 closed session minutes.
- Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent evaluation.

Motion Carried by unanimous roll call vote.

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

Moved by Langer, seconded by Thompson to adjourn. Motion Carried; 7-0.

The meeting adjourned at 10:00 PM.

Respectfully submitted,
Kate McGraw
Recording Secretary

Amy Hemmer, Clerk