

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 12, 2022 MINUTES**

The meeting was called to order by President Rice at 7:11 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, Jeff Gross, Sue Casetta, Adam Boldt, Adam Kurth

The meeting was properly posted.

Moved by Hemmer, seconded by Beneker to approve the minutes of the December 8, 2021 Training Workshop, and the December 8, 2021 Regular Board of Education Meeting as presented. Motion Carried

Moved by Hemmer, seconded by Schultz to approve the December operating bill list and pay vouchers 1221, 158033-158153, 202100216-202100221, 202100223-202100225 in the amount of \$860,850.92 and to approve credit card expenditure transactions as presented in the amount of \$96,581.08 Motion Carried

SUPERINTENDENT'S REPORT - Ms. Myrah introduced members of the SAVE Club (Survivor and Veteran Experiences) led by teachers Mrs. Shanna Morgan and Mr. Dan Miller. Student representatives explained that the club's mission is to help and honor veterans. Some of the SAVE events include; Veteran interviews, a coffee event, a spaghetti dinner, card writing and participation at the Honor Flight. SAVE hosted a refugee drive and collected over 300 pieces of clothing and \$800 in cash. There are many educational opportunities to teach the public about wars and veterans including booths at Arrowhead events.

Mr. Ryan Mangan, Activities/Athletic Director presented the Fall 2021 Activities/Athletic report and answered questions. He highlighted several of the many ongoing co-curricular community service/fundraising projects in which students participate. Ms. Myrah and board members thanked Mr. Mangan for his diligent work in leading and managing Arrowhead's extensive sports and other co-curriculars department.

Ms. Myrah presented the results of the Parent Satisfaction Survey and answered questions. The survey had a 23% return rate (713 participants). Ms Myrah thanked board member Darrell Beneker for his help with the survey. Ms. Myrah explained the process of how the results were analyzed. For the purpose of the presentation to the school board, the results were broken down into five categories: Academics and Learning, School Safety - Physical and Emotional, Social/Emotional Support, Co-curricular Offerings, and Overall Satisfaction. Many more topics of results can be found within the full results summary document, linked to the board agenda and linked for the public on the district website. Further analysis of student, staff, and parent survey results will continue in order to look for trends. Successes will be celebrated and areas of relative weakness will be addressed.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – Mr. Rice explained the guidelines for comments. The board heard comments from 6 members of the public. A community member shared information regarding an organization called FAIR. Other topics included concerns related to COVID misinformation, and concerns over the district's COVID mitigation plan going forward, and comments regarding the upcoming board and community forum and how it will be run.

CURRICULUM – No report. The next Curriculum committee meeting is February 24, 2022 at 7:00 a.m.

FINANCE & LEGISLATION – No report. The next Finance and Legislation committee meeting is TBD.

BUILDINGS & GROUNDS – No report. The next Buildings and Grounds Committee meeting is February 2, 2022 at 7:00 a.m.

PERSONNEL – Chairperson Langer gave a report from the December 15, 2021 committee meeting. The committee met in closed session to discuss an Athletic Code of Conduct appeal and terms of administrators' contracts. The next personnel committee meeting is January 13, 2022 at 7:00 a.m.

POLICY – No report. The next Policy committee meeting is TBD.

WASB – Mr. Rice reminded the school board the annual WASB convention will be Jan. 19 -21, 2022 in Milwaukee. Mr. Rice shared the resolutions that were submitted for the convention and asked for any comments prior to his voting on these resolutions. The conference will be streamed for those registered but not attending in person.

NEW BUSINESS:

Moved by Thompson (with regrets), seconded by Hemmer to accept the resignations of Jeff Burg, Brenda Lorenzen, and Rebecca Van De Laarschot and the retirements of Dave Olenchek, Elizabeth Schueth, Jim Albers and Wei Yao. Motion Carried

Moved by Schultz, seconded by Farris to approve the 2022/2023 administrative contracts, as presented and the letters of appointment for Rebecca Baugh - North Library Aide, Kevin Ploth - Math Tutor, and Darcey Llyod - South Welcome Center/Lunch Aide and the co-curricular letters of appointment for Boys Baseball - Head Coach - Nick Brengosz, Asst. Coaches - John Hoch, Christopher Skaros, Dave Bechtel, and Blake Rathkamp, Boys Golf - Head Coach - Ryan Andrews, Asst. Coaches - David Andrews, Andrew Johnsson, Boys Tennis - Head Coach - Russell Trimble, Asst. Coach - Scot Banholzer, Aravind Aravindan, and Susan Sorenson, Girls Softball - Head Coach - Emily Martin, Asst. Coach - Jim Albers, Deb Paradowski, Girls Soccer - Head Coach - Scott Asher, Asst. Coach - Logan Martell, Todd Kowlewski, Girls Lacrosse - Head Coach - Sara Tuescher, Asst. Coach - Allision Schroeder, Jen Simon, Grace Knoebel, Fitness Center (Winter/Spring) Brendan Gonring. Motion Carried

Moved by Schultz, seconded by Hemmer to accept the donations to the Tech. Ed. Department of \$5,000 from D&H Industries, Inc. and \$1,000 from Dorner Mfg. Corp. Motion Carried

Moved by Hemmer, seconded by Schultz to approve the following open enrollment seats in the regular education program for the 2022/2023 school year: 133 in grade 9, 76 in grade 10, 55 in grade 11, 72 in grade 12, and currently-attending open enrollment students, as presented. Motion Carried

Moved by Thompson, seconded by Schubert to approve zero new open enrollment seats in the special education program and eight new open enrollment seats in the speech and language services program for the 2022/2023 school year, as presented. (Aye - 7, No - 2 Langer and Hemmer) Motion Carried

Moved by Rice, seconded by Hemmer to approve the resolution authorizing the District to submit the waiver request to the Department of Public Instruction (DPI) as follows: The Arrowhead Union High School District School Board and the Arrowhead District Transportation Consortium (ADTC), requests the Department of Public Instruction to waive the calculation for parent transportation contract payments under Wis. Stats. s.121.55(3)(a), due to a temporary fluctuation in the district's transportation costs and enrollment related to the COVID-19 pandemic. Current law generally requires parent transportation contracts be the greater of \$5 per mile or the district's average cost per pupil for bus transportation in the previous school year. The district's per-pupil average transportation costs were \$503.00 in 2019-20 and \$845.00 in 2020-21. Motion Carried (Langer - abstained)

The board discussed dates and format for the Community Conversation with the Board forum on Jan. 31st, 2022 from 7:00 p.m. - 9:00 pm. in the South Campus Library. A majority consensus was reached that there will be no formal agenda, rather be held as an open discussion between board members and students, parents, staff, and community members present. Ms. Myrah will assist in publicizing the event in several ways including the Arrowhead Advisor newsletter, social media postings, and on the website.

The next board training workshop will be put on hold until after the April 5 school board elections.

The board agreed to talk about Future Agenda items before the closed session. Ms. Schubert suggested a discussion to explore the creation of a series of speakers geared toward family education on issues including mental health, academic/social success, personal empowerment, and other topics benefiting students.

Mr. Rice suggested that the board take a 5 minute break before the closed session.

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

- Superintendent Performance Goals for 2021

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

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

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

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

The meeting adjourned at 11:07 p.m.

Respectfully submitted,
Kate McGraw
Recording Secretary

Susan M. Schultz, Clerk