

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2021
MINUTES

The meeting was called to order by President Rosch at 7:02 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Sue Schultz, Craig Thompson, Darrell Beneker, Tim Langer, Kent Rice, Donna Beringer,
Amy Hemmer

Unable to attend: Dave Dean

Administration present: Laura Myrah, Jeff Gross, Adam Boldt, Sue Casetta, Gregg Wieczorek, Ryan Mangan

The meeting was properly posted.

Moved by Hemmer, seconded by Beneker to approve the minutes of the December 9, 2020, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 120, 155810-155895, 155897-155939 and 202000193-202000202, in the amount of \$716,952.25 and to approve credit card expenditure transactions as presented in the amount of \$64,941.45. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT – Mr. Ryan Mangan, Activities Director presented the Fall 2020 Activities/Athletics Report and answered questions. He spoke about the challenges and successes of running co-curricular activities during the COVID-19 pandemic. He was very pleased to report that, to date, all clubs and sports did take place, some with modification. He also highlighted some of the many ongoing co-curricular community service/fundraising projects that students have participated in. Going into the spring he is hopeful that coaches, students, and parents will continue to be positive and flexible as we continue working through the pandemic.

Ms. Laura Myrah, Superintendent commented that our school offers more sports and clubs than any other school in our state and congratulated Mr. Mangan on his hard work and leadership through this difficult time which has allowed our students to continue to have these opportunities.

CURRICULUM – Mrs. Sue Casetta, Director of Learning gave a brief review of the 2021-2022 Course Guide and Summer School Guide.

Moved by Kent, seconded by Hemmer to approve the 2021/2022 Course Guide and Summer Guide, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for February 25, 2021, at 6:45 a.m.

FINANCE & LEGISLATION – No report.

The next Finance Committee meeting is date is to be determined.

BUILDINGS & GROUNDS – Chairperson Rice reported on the January 6, 2021 meeting. He updated the board that real time radon testing conducted by EMC has resulted in radon levels that are now below the EPA action level.

Mr. Bob Rosch informed the board that he will be attending the January 25, 2021 Village of Hartland board meeting to further discuss the Annexation/Partnership with Hartland.

Mr. Rice reported that the Building and Grounds committee is working to refine the project prioritization plan for the use of the referendum funding that was approved by the electorate in November, 2020.

The next Buildings and Grounds Committee meeting is scheduled for February 3, 2021, at 7:00 a.m.

PERSONNEL – The next meeting of the Personnel Committee is January 21, 2021.

POLICY – Mr. Tim Langer, Ms. Myrah and Mr. Adam Boldt gave summaries of the Policy Committee meeting on January 7, 2021 regarding possible changes to Policy 623 – Open Enrollment. The school board discussed a proposed change to Arrowhead's Policy 623 Open Enrollment to include a requirement that at least one seat be available each school year within the special education program, regardless of what the WI DPI's caseload formula would indicate for available space. No motion was brought forth by the board and therefore there will be no change to the current policy.

The next meeting of the Policy Committee is TBD.

WASB – The WASB Delegate Assembly will meet on January 20, 2021, and vote on the proposed 2021 Resolutions. The 2021 Wisconsin State Education Virtual Convention is scheduled for January 22-24, 2021. Mr. Kent Rice asked the school board to take a survey and give their input regarding the proposed 2021 resolutions.

CESA – Ms. Myrah notified that board that CESA1 has been awarded a grant from the CARES Act. This funding is allocated to training for staff in area schools in the area of online instruction. There are 6 topics available with a number of learning options available.

NEW BUSINESS:

Moved by Schultz, seconded by Rice to approve the resignation of Lori Barbee, effective June 2021 and the resignation of Jeff Burg. Motion Carried.

Moved by Rice, seconded by Thompson to approve the 2020/2021 cocurricular letters of appointment for Molly Sroka (Warhawk Interact) and Shawn Riege (Boys Wrestling). Motion Carried.

Moved by Rice, seconded by Schultz and to approve the 2021/2022 administrative contracts, as presented. Motion Carried.

Moved by Rice, seconded by Schultz to approve the following new open enrollment seats in the regular education program for the 2021/2022 school year: 151 in grade 9; 87 in grade 10; 64 in grade 11; and 56 in grade 12, as presented. Motion Carried.

Moved by Rice, seconded by Thompson to approve zero new open enrollment seats in the special education program and two new open enrollment seats in the speech and language services program for the 2021/2022 school year, as presented. Aye – 7 and No – 1 - Langer. Motion Carried.

Move by Thompson, seconded by Rice to accept the donations of Stone Creek Coffee (1 pound of coffee to each staff member), 2004 Ford Ranger and 1998 Chrysler Sebring Convertible donated by Hartland Services, and 5 qty. – John Deere RSX Gator Engines donated by Deere & Company. Motion Carried.

FUTURE AGENDA ITEMS – The Arrowhead parent volunteer that was recording our school board meetings is no longer able to volunteer his time. We are looking into an alternate solution and will this discuss this matter at a future board meeting.

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

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Kate McGraw
Recording Secretary

Susan M. Schultz, Clerk