

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 9, 2022 MINUTES**

The meeting was called to order by President Rice at 7:00 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 Thompson, seconded by Hemmer to approve the minutes of the January 12, 2022 Public Hearing and the January 12, 2022 Regular Board of Education Meeting as presented. Motion Carried

Moved by Hemmer, seconded by Langer to approve the January operating bill list and pay vouchers 122, 1121, 1221, 158154 - 158194, 158196 - 158246, 158248- 158250, 158252 - 158256, 158258 - 158304, 158306, 158309 - 158324, 202100246 - 202100251, 202100253 - 202100255, 202100259 - 202100264, 202100266-202100268 in the amount of \$1,219,688.54 and to approve credit card expenditure transactions as presented in the amount of \$41,966.68. Motion Carried

SUPERINTENDENT'S REPORT - Ms. Myrah introduced members of the Peers 4 Peers club led by Ms. Barb Whyte and Mr. Thomas Stuber. Students from the organization gave the school board an overview of peers 4 peers which is a proactive organization whose members serve as a support for their peers that may be experiencing a variety of struggles or just need someone to connect with. Members are selected after an interview process and undergo in person training at WCTC. The club provides a leadership learning experience for its members, as well as offering support for students dealing with challenges including everything from peer pressure to homework to mental health/stress. Board members asked several questions and thanked the students for their work and concern for others.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – One member commented on the seating arrangement of the board at meetings.

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 February 10, 2022 at 7:00 a.m.

BUILDINGS & GROUNDS – No report. The next Buildings and Grounds Committee meeting is April 6, 2022 at 7:00 a.m.

PERSONNEL – Chairperson Langer gave a report from the January 13, 2022 meeting where the committee reviewed the results of the staff survey. Ms. Myrah commented that the staff survey was overwhelmingly positive. There were some negative comments, many of which came from a

small number of staff. Information was provided regarding a nationwide teacher shortage and ways to try and combat this problem.

Chairperson Langer gave a report from the February 3, 2022 meeting where the committee reviewed personnel agenda items going forward and a review of personnel practices. The committee agreed to proceed with the recommended topics for future presented as time and relevant data permit. The committee also reviewed the overall hiring/interviewing process for district staff. The next meeting will be Monday, March 14th.

POLICY – No report. The next Policy committee meeting is March 10, 2022. The annual review of Arrowhead’s Policies and Procedures will take place in the spring, date TBD. Board members were asked to review the policies and procedures prior to this meeting.

WASB – Mr. Rice gave a report from the January 19, 2022 WASB. Mr. Rice, Mr. Langer, and Ms. Myrah attended the event. Overall attendance was down but the sessions were excellent.

NEW BUSINESS:

Moved by Schultz, seconded by Benker to accept the resignations of Rebecca Baugh, Jen Kilgora, Cindy Musbach and Blake Rathcamp. Motion Carried.

Moved by Schultz, seconded by Thompson to approve the 2021/2022 letters of appointment, as presented for Sarah Kovacik- Aide/Student Services, Lisa Livesey - Library Aide, Ann Anderson - Library Aide and the CoCurricular letters of appointment for Boys Track Head Coach - Chris Herriot and Assistant Coaches, Mike Ray, Matt Harris, Mason Snell, Jason Eisenmann, Neil Smedema, Sam Leo and Brad Linares and Girls Track, Head Coach - Chris Herriot and Assistant Coaches - Brent Ribble, Bradley Clark, David McConville, Lea Patek, Kris Lindow, EJ Furlong and Brad Linares. Motion Carried.

Moved by Schultz, seconded by Hemmer to accept the donation from Pat and Lori Fox for \$5,000 to the Special Needs Scholarship Program, donation from Mark R. Farrow of a 2006 Mazda 5-Dr. Hatchback to the Autos Program, donation from Donald J. Hansen of a 2003 Chevrolet Impala 4-Dr. Sedan to the Autos Program, and donation from ProStar Surfaces of the Craig Haase Court logs (\$2,000 value) to AHS athletics. Motion Carried.

Moved by Thompson, seconded by Hemmer to approve an open forum Community Conversation with the School Board at the next monthly meeting at 6:30 p.m. prior to the board meeting and TBD after that. Motion Carried.

Future Agenda items - No future agenda items.

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:

- Discussion and action on superintendent performance goals

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 Schultz, 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 Farris, seconded by Schubert to adjourn. Motion Carried.

The meeting adjourned at 9:29 p.m.

Respectfully submitted,
Kate McGraw
Recording Secretary

Susan M. Schultz, Clerk