

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 10, 2021  
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, Sue Schultz, Craig Thompson, Darrell Beneker, Tim Langer, Kent Rice, Donna Beringer, Amy Hemmer, Dave Dean

Administration present: Laura Myrah, Sue Casetta, Gregg Wieczorek

The meeting was properly posted.

Moved by Hemmer, seconded by Dean to approve the minutes of the January 13, 2021, Regular Board meeting as presented. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve the operating bill list and pay vouchers 121, 155940-155965, 155968-155970, 155972-155998, 156000-156080 and 202000220-202000225, 202000227-202000232, 202000235, 202000237-202000242, 202000244-202000251 in the amount of \$1,118,812.07 and to approve credit card expenditure transactions as presented in the amount of \$50,765.60. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Ms. Laura Myrah, Superintendent introduced Art Teacher, Sherry Moseler and two senior students, Morgan Fischer and Brynne Hill who gave a presentation on the AP Studio Art class as well as the Scholastic Art Awards. Morgan and Brynne showed their art work and discussed the positive impacts that the Art classes have had on them and their future plans. Each student had a piece of artwork that won recognition which has earned them the opportunity to compete at the national level of the Scholastic Art competition. Ms. Sue Casetta, Director of Learning congratulated the girls and the entire art program for doing a great job with the curriculum. She also congratulated Ms. Moseler for her positive leadership.

CURRICULUM – No report.

The next 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 – Mr. Bob Rosch reported on the February 3, 2021 meeting. He informed the board that he met with the Village of Hartland to further discussion the Annexation/ Partnership with Hartland. The board agreed to continue discussions and will take a vote at a future meeting to be held within the next month.

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. He gave a brief summary of the technology needs, as laid out by Donna Smith, Director of Library Media and Technology. Technology software and hardware needs have been identified as a priority with updates to begin this year.

Mr. Rosch spoke briefly regarding an advocacy letter from an Arrowhead student regarding the need for non-gender bathrooms. Mr. Kevin Lipscomb has been asked to create a map of possible bathrooms that can be switched over for consideration by the committee at the next Building and Grounds meeting.

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

PERSONNEL – Chairperson Rosch reported on the January 21, 2021 meeting. A closed session meeting was held to discuss 2020-2021 and 2021-2022 school year potential wages. The committee moved to an open session to discuss insurance benefits planning. Mr. Rosch gave a summary of the recently passed COVID-19 relief bill regarding Flex spending accounts. The committee agreed with the administration’s recommendation to allow the temporary measures with the District’s 2021-2021 FSA plan.

Chairperson Rosch also reported on the February 1, 2021 meeting. The committee met with Arrowhead United Teachers’ Organization (AUTO) representative’s for negotiations over a 2020-2021 collective bargaining agreement covering total base wages for employees in the AUTO bargaining unit. No action was taken at the meeting. Information was provided that there will be additional health insurance options for the 2021/2022 school year.

The next meeting of the Personnel Committee is TBD.

POLICY – Ms. Myrah presented a change to the cost calculation for elementary resident students enrolled in Arrowhead high school courses.

Moved by Schultz, seconded by Beneker to approve the changes as stated to Policy 614 Elementary Student Enrollment. Motion Carried.

The next meeting of the Policy Committee is TBD.

WASB – Mr. Rice reported on the recent virtual 2021 WASB Delegate Assembly. All 10 resolutions were passed. The sessions will be available online.

CESA – No report.

NEW BUSINESS:

Moved by Schultz, seconded by Rice to approve the resignation of Greg Wieczorek. Motion Carried.

Moved by Rice, seconded by Schultz to approve the 2020/2021 cocurricular letters of appointment: Boys Basketball - Nick Brengosz-Head Coach, John Hoch-Asst. Coach, Christopher Skaros, Asst. Coach, Dave Bechtel, Asst. Coach, Jim Hessler, Asst. Coach, Boys Golf – Ryan Andres-Head Coach, David Andres-Asst. Coach, Andrew Johnson-Asst. Coach, Boys Tennis: Russell Trimble-Head Coach, Tracy Ford-Asst. Coach, Aravind Aravindan-Asst. Coach, Susan Sorenson-Asst. Coach, Girls Soccer – Scott Asher-Head Coach, Logan Martell-Asst. Coach, Todd Kowalewski-Asst. Coach, James Kolokoski-Asst. Coach, Girls Softball – Emily Martin-Head Coach, Jim Albers-Asst. Coach, Kenneth Nyhouse-Asst. Coach, Deb Paradowski-Asst. Coach . Motion Carried.

Ms. Myrah gave a COVID-19 update. The number of quarantined students is lower right now than it has been all year. The Waukesha County Health Department is concerned about the variant strains of the virus that are beginning to emerge. They urge the community to maintain their vigilance with preventive measures. March 1, 2021 will be the beginning date for educators to receive the vaccination, based on vaccine availability which has been lower than anticipated in Waukesha County.

There were no donations presented for action by the Board of Education.

FUTURE AGENDA ITEMS –

Ms. Myrah notified the school board that our parent volunteer is no longer available to record our school board meetings. Ms. Myrah presented a few options to record the meetings. The board requested that some additional information be provided at the next board meeting for discussion and action.

Mr. Dave Dean notified the school board that he will be resigning his seat on the board, effective immediately. Ms. Myrah and the board members thanked Mr. Dean for all of his years of service to Arrowhead. The vacant, at-large board seat will be advertised on the website and in the local newspaper. Applications will be due by March 1. The board will follow its related policy in interviewing and choosing a temporary replacement for that seat, at a Special Board Meeting at 6:00 p.m. on March 10, 2021.

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

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Kate McGraw  
Recording Secretary

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Susan M. Schultz, Clerk