

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 11, 2020
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, Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

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

Staff present: Dave Bechtel

The meeting was properly posted.

At this time, President Rosch took the opportunity to publicly thanked Fire Chief Dave Dean for his many years of dedicated service to the Village of Hartland Fire Department, as well as to the community, and congratulated him on his recent retirement.

Moved by Hemmer, seconded by Langer to approve the minutes of the February 12, 2020, Regular Board meeting as presented. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve the operating bill list and pay vouchers 220, 153918-153967, 153969-153984, 153986-154022, 154024-154039, 154041-154195, and 201900245-201900274, in the amount of \$1,407,654.73 and to approve credit card expenditure transactions as presented in the amount of \$101,668.29. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Mr. Adam Boldt, director of student services, and Mr. Dave Bechtel, special education teacher, shared information about trauma sensitive schools, the Arrowhead program and trauma-informed care provided to affected students, and answered questions.

Ms. Laura Myrah, superintendent, provided an update on the district’s response and plans to address the COVID-19 pandemic in accordance with recommendations and guidelines from the WI Dept. of Health Services, Waukesha County Public Health Dept., and the U.S. Centers for Disease Control and Prevention.

CURRICULUM – The next Curriculum Committee meeting is scheduled for April 23, 2020, at 6:45 a.m.

FINANCE & LEGISLATION – Mr. Jeff Gross, director of business services, updated the Board of Education regarding the status of the 2020/2021 budget development process and timeline.

The next Finance Committee meeting is scheduled for March 18, 2020, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Rice reported on the March 4, 2020, meeting.

The committee reviewed and approved a request from a neighboring property owner (to the Vilter property) for permission to remove an old fence along the property line, which is in disrepair, and to remove/replant trees in that area, at no cost to the district.

The committee was updated in regard to a 2020 site improvement project in which the committee had asked administration to obtain alternate pricing to move the long/triple jump to the south end of the field enclosure, the subsequent additional parking spaces, and improvements to the existing, adjacent parking lot/bus lane. The conceptual pricing came in at approximately \$90,000 to move the long/triple jump and relocate storm water drainage pipes beneath that area; \$70,000-\$90,000 for the parking lot reconfiguration and additional spaces. The committee agreed with administration’s recommendation to not move forward with these two additional costs at this time.

Mr. Rosch reported on the status of the development project on Campus Drive (near Lake Country Lutheran High School), as he continues to keep the idea of incorporating a connector road from Arrowhead Drive to Campus Drive into this project at the forefront of the Village of Hartland's decision-making process. The district is in favor of the construction of a connector road as part of the developer's project.

The next Buildings and Grounds Committee meeting is scheduled for April 1, 2020, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for March 30, 2020, at 7:00 a.m.

POLICY – The next Policy Committee meeting is scheduled for April 16, 2020, at 7:00 a.m.

WASB – No report.

CESA – No report.

NEW BUSINESS:

There were no employee resignations/retirements presented for action by the Board of Education.

Moved by Schultz, seconded by Beneker to approve the 2019/2020 cocurricular letters of appointment for David Andrews (Asst. Boys Golf Coach), Michele Olshanski (Asst. Girls Track Coach-50%), and Haley McCullough (Asst. Girls Track Coach-50%), as presented. Motion Carried.

Moved by Dean, seconded by Rice to approve the 2020/2021 Occupational Therapy Services 66.0301 Cooperative Agreement as presented. Motion Carried.

Moved by Rosch, seconded by Thompson to approve the amendment and restatement of the Arrowhead Union High School District 403(b) Plan with a restatement date of January 1, 2010, as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – Update on the district's response and plans to address the COVID-19 pandemic

Mr. Rosch noted that the 8th Annual Arrowhead Athletic Hall of Fame Dinner is scheduled for April 25, 2020, at the Seven Seas in Hartland. The Class of 2020 includes 8 inductees.

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

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk