

**ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MARCH 13, 2024 MINUTES**

The meeting was called to order by President Kim Schubert at 7:00 PM in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

Members present: Kim Schubert, Tim Evers, Craig Thompson, Tim Langer, Chris Farris, Lynn Vogeltanz, Amy Hemmer, Darrell Beneker, Brandon Miller

Administration present: Conrad Farner, Jeff Gross, Sue Casetta, Adam Kurth, Adam Boldt

Others Present: EUA - Charlie Robertson

The meeting was properly posted.

Mr. Robertson from EUA provided an update on the recent Community Information Sessions. He shared the community responses to poll questions regarding long range facilities planning needs. Questions focused on gauging interest in 4 scenarios and the amount of community support for each scenario. Mr. Robertson also gave a brief update regarding the survey which is being created by School Perceptions.

SUPERINTENDENT'S REPORT - Ms. Casetta provided an update on the recently passed WI Act 95. Arrowhead policies and procedures will need to be updated to be in compliance with this new legislation. Administration will be taking considerations on how to move forward and will provide updates to the board accordingly.

One member of the community spoke during the Community Comments focused on the upcoming election.

On behalf of the school board, Mr. Thompson thanked D&H Industries for its generous donations to the AHS Technology and Engineering program.

Ms. Schubert requested to remove the 2024-26 Special Education Consulting Services 66.0301 Cooperative Agreement for additional discussion and clarification on the cost estimates for the 2024-26 school years. Mr. Boldt provided information regarding the costs.

A correction will be made regarding the naming of the School District of Elmbrook 66.0301 Contractual Agreement 2024-26.

Moved by Hemmer, seconded by Farris to approve the entire Consent Agenda. Voice Vote. Motion Carried; (9-0).

CURRICULUM – Ms. Hemmer summarized the February 22, 2024 meeting. Ms. Casetta reviewed the materials selection process. The next Curriculum meeting will be April 3, 2024 at 6:45 AM.

FINANCE & LEGISLATION - Mr. Evers summarized the February 16, 2024 meeting which included a review of the 2022-23 financial audit report and management letter. The next Finance and Legislation meeting will be March 15, 2024 at 6:45 AM.

BUILDINGS & GROUNDS - No report.

PERSONNEL - No report. The next meeting is TBD.

POLICY - Mr. Farris summarized the March 6, 2024 meeting.

Moved by Farris, seconded by Hemmer, to preliminarily approve the Neola Bylaws Series 0000 as part of the overall adoption of Neola policies for the 2024-25 fiscal year. Voice vote. Motion Carried. (9-0)

The next Policy committee meeting is April 2, 2024.

WASB – No report.

CESA - No report.

NEW BUSINESS - None.

Future agenda items - request was made for an update on the cell phone policy, further discussions on Act 95, discussion request on how to increase community attendance of board meetings.

Moved by Hemmer, seconded Farris by that pursuant to Wisconsin Statute 19.85(1)(c)(f), the Board will move into closed session and reconvene to address public business matters: (8:30 PM)

- Discussion and action to approve the February 13, 2024 and February 14, 2024 closed session minutes.
- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility: Superintendent evaluation.

Motion Carried by unanimous roll call vote.

Moved by Miller, seconded by Beneker to reconvene into open session. Motion Carried by unanimous roll call vote.

Moved by Schubert, seconded by Vogeltanz to adjourn. Motion Carried.

The meeting adjourned at 9:20 PM.

Respectfully submitted,  
Kate McGraw  
Recording Secretary

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Amy Hemmer, Clerk