

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
APRIL 5, 2017  
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, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Kevin Lipscomb

The meeting was properly posted.

Newly elected board members, Amy Hemmer (Merton seat), Tim Langer (Stone Bank seat), and Dave Dean (At Large seat), were reminded that they must take the official oath on or before April 24, 2017. Board members were requested to submit their committee appointment preferences for 2017/2018 to Diane Hoag as soon as possible. Committee appointments will be made by the Board President subsequent to the annual election of Board officers in May.

Moved by Zietlow, seconded by Rice to approve the minutes of the March 8, 2017, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the operating bill list and pay vouchers 417, 146898-147125, 201600324-201600343, 201600348-201600354, and 201600356-201600362 in the amount of \$1,422,401.13 and to approve credit card expenditure transactions as presented in the amount of \$135,983.70. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Mr. Braden Pusch, candidate for the At Large seat on the Arrowhead school board in the 2017 Spring Election, congratulated Mr. Dean on his re-election to the seat. He stated that during this election cycle, as he knocked on doors, he recognized that Mr. Dean was well-known throughout the community. He also expressed his appreciation and thanks to Mr. LeBlanc for his service. Mr. Pusch stated that he hoped the board takes into account the results of the referendum and moves forward in a way that represents every citizen and student in our community.

President Rosch congratulated Mr. Dean on his re-election to the At Large seat, and Mr. Langer for his election to the Stone Bank seat. He thanked Mr. Thompson for his years of service as a school board member, including chair of the Finance Committee. He also thanked Mr. LeBlanc for his years of service on the school board in many capacities, including past president, and expressed his appreciation for his mentorship.

#### SUPERINTENDENT'S REPORT –

Ms. Myrah, superintendent, introduced Ms. Heidi Hamilton, special education teacher, who is a 2017 Herb Kohl Educational Foundation – Teacher Fellowship recipient. Fellowship recipients are educators who have been chosen for their superior ability to inspire a love of learning in their students, their ability to motivate others, and their leadership and service within and outside the classroom. A prerequisite for the Kohl Fellowship was Ms. Hamilton being one of three recipients of last year's Arrowhead Teacher of the Year award. Ms. Myrah read a letter written by one of Ms. Hamilton's students as part of her Teacher of the Year nomination. Ms. Hamilton shared a personal story that inspired her to pursue a career as a teacher of students with special needs. Ms. Hamilton was congratulated and applauded for her achievement.

Ms. Myrah introduced the district mission and focus plan development, including the rationale and timeline. The Board of Education agreed to move forward with the process, with potential revision to the proposed timeline.

CURRICULUM – Chairperson Schultz reported on the March 23, 2017, meeting.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department: Spanish program extended field trip to Guatemala and Belize during the summer of 2018, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department: Chinese program extended field trip to China on March 29-April 9, 2018, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Dean to approve the Special Education Department: ID/Café Arrowhead extended field trip to Disney World, Florida, on either October 16-23 or October 23-29, 2017, as recommended by the Curriculum Committee. After further discussion, Kent Rice called for the question. Motion Carried.

The next Curriculum Committee meeting is scheduled for April 27, 2017, at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the March 21, 2017, meeting.

The committee continued their discussion of the extension of the transportation contract with Dousman Transport Co., Inc. The contract will extend from June 30, 2021, to June 30, 2022, if no school board action is taken prior to May 1, 2017.

Due to the lack of a motion, no action was taken by the Board of Education to not extend the current transportation contract with Dousman Transport Co. Inc., by one year, to June 30, 2022.

Mr. Kopecky updated the Board of Education regarding the status of the 2017/2018 budget development process and timeline. The 2017/2018 Preliminary Budget will be presented at the Finance Committee meeting scheduled for May 2, 2017, at 7:00 a.m. Action on the recommended 2017/2018 Preliminary Budget will be requested at the May 10, 2017, Board of Education meeting.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for May 3, 2017, at 7:00 a.m.

PERSONNEL – The next meeting of the Personnel Committee will be scheduled for April 24 or April 28, 2017, at 7:00 a.m.

POLICY – Chairperson Beringer reported on the March 16, 2017, meeting.

Moved by Zietlow, seconded by Rice to approve new Policy 914. Transportation for Students in Foster Care or Homeless, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve Policy/Procedure 653. Health and Wellness\*\*, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Langer to approve revised Policy 326. Every Student Succeeds Act (ESSA) Review Policy, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Dean to approve revised Procedure 352. Graduation Exercises\*\*, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the Parent/Athlete & Co-Curricular Code of Conduct 2017/2018, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Dean to approve revised Procedure 655.1 Student Random Drug Testing\*\*, as recommended by the Policy Committee. Motion Carried.

The next Policy Committee meeting is scheduled for May 18, 2017, at 7:00 a.m.

WASB – Mr. Zietlow reported that the WASB Spring Academy Workshop is scheduled for May 9, 2017, in Pewaukee, and the WASB Summer Leadership Institute is scheduled for July 14-15, 2017, in Green Bay.

The Delegate and Alternate to the 2018 WASB Delegate Assembly will be appointed at the May 10, 2017, Board of Education meeting.

CESA – The district's representative for 2017/2018 and the CESA #1 Annual Delegate Convention will be appointed at the May 10, 2017, Board of Education meeting. The CESA #1 Annual Convention is scheduled for May 16, 2017.

NEW BUSINESS:

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

Moved by Rice, seconded by Zietlow to approve the 2017/2018 professional staff contract for Mary Bruscato (Special Education) and Therese Hayden (Guidance Counselor), as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the 2017/2018 Occupational Therapy Services 66.0301 Cooperative Agreement as presented. Motion Carried.

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

Moved by Rosch, seconded by Rice to select Board members Sue Schultz, Al Zietlow, Tim Langer, and Bob Rosch to participate in the Commencement Ceremony on June 3/4, 2017. Motion Carried. All Board members are welcome to attend.

President Rosch stated that moving forward, following the failed referendum on April 4, 2017, staff will continue their normal process of working with the committees of the board in regard to development of the 2017/2018 budget.

FUTURE AGENDA ITEMS – None presented.

Moved by Zietlow, seconded by LeBlanc to adjourn. Motion Carried.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk