

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 13, 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, 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 Hemmer, seconded by Beneker to approve the minutes of the March 9, 2022 Regular Board of Education Meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schubert to approve the February operating bill list and pay vouchers 322, 158448-158770, 158772-158806, 202100308-202100320, 202100323-202100340 in the amount of \$1,676,159.20 and to approve credit card expenditure transactions as presented in the amount of \$174,605.41 Motion Carried.

SUPERINTENDENT'S REPORT -

Ms. Myrah invited teachers Chris Martin, Nick Brengosz, and Steven Schmid to talk about the Computer Science (CS) program that began in 2018. Arrowhead staff collaborated with a trained expert at Brookfield Central High School to obtain the knowledge required to add these classes and then earned the accreditation for this program. The current classes offered are CS Methods, AP CSA and Data Structures (this class is eligible for college credit through Marquette University. Arrowhead CS students displayed some of their work in these courses and shared their experiences in the CS program.

Ms. Myrah recognized the long term service of Arrowhead school board members Kent Rice (15 years), Donna Beringer (12 years) and Sue Schultz (21 years) and thanked them for their dedicated service and contributions to Arrowhead students, staff, school, and community.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – Three members from the public made comments to the school board. Comments included both pleasure and disappointment with the election results, as well as the actions of the school board during the past school year. A community member thanked the outgoing school board members for their service.

CURRICULUM – No report. The next Curriculum committee meeting is April 28, 2022 at 7:00 a.m.

FINANCE & LEGISLATION – No report. The next Finance and Legislation committee meeting is April 27, 2022 at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Rice reported on the April 6, 2022 meeting. An evaluation study was conducted on the pool natatorium. The committee reviewed the report

which identifies the key items that jeopardize prolonged use of the facility. The estimated amount to fully repair/remodel the pool is between \$4.7 - \$5.1 million. Adequate, available funding does not exist for this project. The committee reviewed the 2022-23 Building and Grounds supplemental budget and capital improvement plan. Also reviewed were the 2022-23 priority 1 projects that must be deferred due to inadequate funding. The next Buildings and Grounds Committee meeting is May 4, 2022 at 7:00 a.m.

PERSONNEL – Chairperson Langer reported on the March 14, 2022 meeting. A closed session was held regarding employee compensation and base wage bargaining considerations. Mr. Langer also reported on the April 6, 2022 meeting. The committee met with representatives of the Arrowhead United Teachers Organization (AUTO) to exchange proposals and negotiate over a 2022-23 collective bargaining agreement covering total base wages. Mr. Gross presented the proposed AUTO personnel agreement for the 2022-23 school year. The Board proposed a CPI increase of 4.70% on AUTO's total base wages, which constitutes a calculated actual increase of 2.80% on the teacher salary schedule. Should the board approve the wage increase as proposed, all employee groups would receive a 2.80% increase to wages for next school year, which is 1.90% less than the (4.70%) Consumer Price Index (CPI) increase for the year.

Moved by Langer, seconded by Thompson to approve the 2022/2023 personnel agreement between the Arrowhead United Teachers' Organization and the Arrowhead Union School District as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 2022/2023 teaching staff compensation proposal as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the 2022/2023 support staff compensation proposal as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 2022/2023 administrative and confidential staff compensation proposal as presented. Motion Carried.

The next meeting date is TBD.

POLICY – Mr. Rice reported on the March 10, 2022 meeting. The committee reviewed Policy 151.5 Regular Board Meeting Agenda Format proposing to move Future Agenda Items before possible Closed Session. The committee also reviewed Policy and Procedure 621 Exchange Students and proposed changing the program and student application approval responsibilities to the Principal.

Moved by Langer, seconded by Beneker to approve revised Policy 151.5 - Regular Board Meeting Agenda as presented. Motion Carried.

Moved by Langer, seconded by Schubert to approve revised Policy and Procedure 621 - Exchange Students as presented. Motion Carried.

The next Policy committee meeting is May 4, 2022 at 6:30 p.m.

WASB – 2022 new school board member orientation meetings will be taking place around the state.

CESA #1 - Ms. Myrah provided information regarding the annual convention on May 17, 2022. The board will need to appoint a delegate at the May 11 school board meeting.

NEW BUSINESS:

Moved by Thompson, seconded by Hemmer to accept the resignations of Jessica Rohfs and Christine DeCoster. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve the Co-curricular letters of appointment for Michael Boerst - Girls Softball Asst. JV coach and Nathan Jansky - Boys Golf Asst. VR coach. Motion Carried.

Moved by Schultz, seconded by Langer to accept the donation to the AHS Family and Consumer Education program (Toys for World of Children Course) from David Varney. Motion Carried.

Future agenda items - Mr. Langer would like to review Policy 131 regarding the role description of the Board's Vice President. Ms. Hemmer requested a copy of the Superintendent's contract for board members.

Final thoughts by board members were shared, as some board members will soon exit and other board members will soon join the school board.

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

The meeting adjourned at 8:29 p.m.

Respectfully submitted,
Kate McGraw
Recording Secretary

Susan M. Schultz, Clerk