

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 8, 2019
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, Craig Thompson, Sue Schultz, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer (arrived at 7:03 p.m.)

Absent and excused: Kent Rice

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wiczorek, Sherry Moseler, Donna Smith

Staff present: Jeff Staus

Students present: Ali Beneker, Bailey Deininger, Rachel Kuelthau, Ellie Kaiser, Keegan O'Toole, Jake Zirgibel

The meeting was properly posted.

Moved by Hemmer, seconded by Dean to approve the minutes of the April 10, 2019, Regular Board meeting as presented.

Motion Carried.

BOARD REORGANIZATION:

President

Craig Thompson nominated Bob Rosch for President. The nomination was seconded by Dave Dean. There were no other nominations for President. Bob Rosch was elected to the office of President.

Vice President

Bob Rosch nominated Kent Rice for Vice President. The nomination was seconded by Craig Thompson. There were no other nominations for Vice President. Kent Rice was elected to the office of Vice President.

Clerk

Bob Rosch nominated Sue Schultz for Clerk. The nomination was seconded by Dave Dean. There were no other nominations for Clerk. Sue Schultz was elected to the office of Clerk.

Treasurer

Dave Dean nominated Craig Thompson for Treasurer. The nomination was seconded by Darrell Beneker. There were no other nominations for Treasurer. Craig Thompson was elected to the office of Treasurer.

Mr. Langer arrived at this time.

Moved by Hemmer, seconded by Dean to approve the operating bill list and pay vouchers 419, 151973-151982, 151984-152137, 201800268-201800290, and 201800292-201800306, in the amount of \$1,413,807.07 and to approve credit card expenditure transactions as presented in the amount of \$28,302.79. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC –

Ali Beneker, AHS sophomore, addressed the Board of Education in regard to a student initiate led by her and a classmate, Adam Braunschweig, to establish a Teen Age Republicans (TARS) chapter at Arrowhead High School. She stated that the purpose of the club is to help students who identify themselves as Republicans to learn more about the party and foster their beliefs, disseminate information and knowledge from members of the Republican party, volunteer to help candidates running for office, and to give back to the community and country together with people who share their beliefs; it is not to engage in debate, press their beliefs on others, or create any controversy or division in the school. President Rosch stated the decision to establish any new cocurricular club at Arrowhead High School is at the discretion of administration, guided by legal counsel, and students interested in establishing a new club should continue to work with AHS administration.

SUPERINTENDENT’S REPORT –

Mr. Jeff Staus, physical education teacher, shared information and answered questions about a new course he is teaching this year, Coaching and Officiating. Several students in the class, Bailey Deininger, Rachel Kuelthau, Ellie Kaiser, Keegan O’Toole, and Jake Zirgibel, also shared their positive experiences and reasons they chose to take the course.

Ms. Donna Smith, director of library media and technology, presented the Integrated Technology Update 2018-19 end-of-year report and answered questions.

CURRICULUM – Chairperson Schultz reported on the April 11, 2019, meeting.

Moved by Thompson, seconded by Dean to approve the World Languages Department: Concordia Language Villages Immersion “Village Weekend” extended field trip to Bemidji, Minnesota, on November 7-10, 2019, as recommended by the Curriculum Committee. Motion Carried.

Moved by Dean, seconded by Langer to approve the World Languages Department: Chinese program extended field trip to China, on March 18-28, 2020, as recommended by the Curriculum Committee. Motion Carried.

Moved by Dean, seconded by Thompson to approve the World Languages Department: Spanish program extended field trip to Spain, on June 20-July 3, 2020 (proposed dates), as recommended by the Curriculum Committee. Motion Carried.

Moved by Dean, seconded by Thompson to approve the Social Studies Department: history/culture extended field trip to Scandinavia, on June 18-July 4, 2020, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for May 23, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – No update. The next meeting of the Finance Committee is to be determined.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for June 5, 2019, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 1, 2019, meeting.

Moved by Langer, seconded by Thompson to approve the 2019-20 Personnel Agreement Between the Arrowhead United Teachers’ Organization and the Arrowhead Union High School District as presented. Motion Carried.

Moved by Langer, seconded by Beneker to approve the 2019-20 teaching staff compensation proposal as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 2019-20 support staff compensation proposal as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 2019-20 confidential support staff compensation proposal as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 2019-20 administration compensation proposal as presented. Motion Carried.

The next Personnel Committee meeting is scheduled for May 17, 2019, at 7:00 a.m.

POLICY – Chairperson Beringer reported on the April 18, 2019, meeting.

Moved by Schultz, seconded by Rosch to approve new Policy 686. Police Access to Students in School, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Dean to approve the Parent/Athlete & Co-Curricular Code of Conduct 2019/2020, as recommended by the Policy Committee. Motion Carried.

The next Policy Committee meeting is scheduled for May 16, 2019, at 7:00 a.m.

WASB –

Moved by Langer, seconded by Dean to appoint Bob Rosch as the Delegate to the 2020 WASB Delegate Assembly. Motion Carried.

Moved by Rosch, seconded by Dean to appoint Donna Beringer as the Alternate to the 2020 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Rosch, seconded by Dean to appoint Sue Schultz as the district's representative to the CESA #1 Annual Convention scheduled for May 21, 2019. Motion Carried.

NEW BUSINESS:

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

Moved by Dean, seconded by Hemmer to approve the 2018/2019 support staff letter of appointment for Brandon Nieves (Theater Technical Director); to approve the 2019/2020 new professional staff contract for Christine DeCoster (Family and Consumer Education, .4167 FTE) and Katherine Albinson (Special Education); and to approve the following 2019 Summer School contracts: Becca McCann (Composition Online; College Essay Workshop/Online), Liz Jorgensen (Creative Writing Online; English 9, English 10, College Essay Workshop/Online; College Strategies Online, Flight-Senior Experience, Journalism Online), Ty Moseler (Health), Chris Dusold (Algebra), Nick Brengosz (Advanced Algebra; Geometry), Tom Fechter (Trigonometry and Statistics), Grace Bielski, Gustavo Chaviano, Maralynn Markano (Broadway Company), Jake Polancich, Sarah Dunmire (Marching Band), Del Kaatz, Ed Nelson, Kari Sagal (P.E.-Adventure Education), Jim Hessler, John Hoch (P.E.-Performance Training), Sarah Merigold, Brian Otto, Harry Rosa (P.E.-Traditional), Greg Bisbee (Biology, Science 9), Doug Drenzek (Biology, Science 9), Ron Reichle (American Problems Online; Social Studies 9), Tamara Varsos (Political Science Online), Beth DesRosiers (Psychology Online), Dan Miller (Social Studies 9), Terri Carnell (College Essay Workshop/Online, Flight-Senior Experience), Therese Hayden (Flight-Senior Experience), Dave Bechtel (Jump Start), Nicole Thompson (Spanish 1), Leah Cull, Kelly Hassler (Apex Learning), and Jennifer Passler (Mindfulness Workshop), as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the contracts for all returning professional staff for the 2019/2020 school year as presented. Motion Carried.

Moved by Langer, seconded by Hemmer to issue a final staff contract notice of non-renewal to Kari Fellabaum, effective at the end of the 2018/2019 contract year, as presented. Motion Carried.

Moved by Dean, seconded by Hemmer to approve the 2019/2020 Occupational Therapy Services 66.0301 Cooperative Agreement as presented. Motion Carried.

Moved by Thompson, seconded by Hemmer to approve the 2019/2020 CESA #1 Services Contract as presented. Motion Carried.

Moved by Dean, seconded by Schultz to approve the 2019/2020 Open Enrollment Attendance Requests provided students meet the criteria as outlined in State Statute 118.51, which includes no expulsions or pending expulsions, no habitual truancy issues, and space is available. Motion Carried.

Moved by Langer, seconded by Hemmer to approve the 2019/2020 Bank Depository Resolution as presented. Motion Carried.

Moved by Schultz, seconded by Hemmer that the 2019 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. Motion Carried.

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

Moved by Schultz, seconded by Hemmer that pursuant to State Statute 19.85(1)(e), the Board of Education will move into closed session and reconvene to address public business matters:

- Howard G. Mullett Ice Center – Facility Management Agreement

Roll Call Vote: Beneker – aye, Langer – aye, Thompson – aye, Beringer – aye, Rosch – aye, Rice – absent, Schultz – aye, Dean – aye, Hemmer – aye. Motion Carried. (8:30 p.m.)

Moved by Langer, seconded by Rosch to move into open session.

Roll Call Vote: Beneker – aye, Beringer – aye, Dean – aye, Hemmer – aye, Langer – aye, Rice – absent, Rosch – aye, Schultz – aye, Thompson – aye. Motion Carried. (9:09 p.m.)

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:11 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk