

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MAY 9, 2018  
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, Amy Hemmer, Tim Langer

Unable to attend: Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wiczorek

Staff present: Beth Schueth, Michelle Feutz, Mary Kocour, Michelle Verkler, Barb Whyte, Terri Carnell, Dan Miller, Nate Flesch

Students present: Kiley Bennett, Madelyn Burclaw, Christen Currey, Elissa Gilbertson, Zachary Hastings, Isabelle Korpela, Elaina Nelson, Emily Nettesheim, Gage Schwartz, Callie Strayer, Meghan Umhoefer, Madison Zeller

The meeting was properly posted.

Moved by Hemmer, seconded by Langer to approve the minutes of the April 11, 2018, Regular Board meeting and the April 26, 2018, Special Board meeting as presented. Motion Carried.

**BOARD REORGANIZATION:**

President

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

Vice President

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

Treasurer

Tim Langer nominated Craig Thompson for Treasurer. The nomination was seconded by Kent Rice. There were no other nominations for Treasurer. Craig Thompson was elected to the office of Treasurer.

Clerk

Craig Thompson nominated Sue Schultz for Clerk. There were no other nominations for Clerk. Sue Schultz was elected to the office of Clerk.

Moved by Hemmer, seconded by Langer to approve the operating bill list and pay vouchers 518, 149543-149573, 149575-149699, 149701-149704, and 201700290-201700313, in the amount of \$1,312,291.92 and to approve credit card expenditure transactions as presented in the amount of \$76,413.57. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Ms. Beth Schueth, Global Experience Coordinator, shared information about the program, which supports students who are interested in preparing themselves for their roles as global citizens in an ever-changing and complex global society. Students can also earn the Department of Public Instruction (DPI) Global Experience Achievement Certificate (GEAC), which is awarded to graduating seniors who have fulfilled all DPI requirements; they are also acknowledged as Global Scholars on their diploma. Nine senior students presented on their individual Global Experience Capstone projects.

Mr. Gregg Wiczorek shared information regarding the CASS (Core Academic Student Support) program, which is team taught by regular and special education teachers. The CASS program helps struggling students become successful learners and to be successful beyond high school. Three senior students shared their positive experiences, successes, and how they have benefitted from being in the CASS program.

CURRICULUM –

Moved by Rice, seconded by Thompson to approve the World Languages Department: Concordia Language Villages Immersion “Village Weekend” extended field trip to Bemidji, Minnesota, on November 8-11, 2018. Motion Carried.

The next Curriculum Committee meeting is scheduled for May 24, 2018, at 6:45 a.m.

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

BUILDINGS & GROUNDS –

Moved by Rice, seconded by Schultz to approve naming rights for the soccer team room building: Daniel Nagy Memorial Team Room, as proposed. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for June 6, 2018, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the April 26, 2018, and May 4, 2018, meetings.

Moved by Thompson, seconded by Rice to approve the 2018-19 Personnel Agreement Between the Arrowhead United Teachers’ Organization and the Arrowhead Union High School District as presented. Motion Carried.

Moved by Dean, seconded by Rice to approve the 2018-19 teaching staff compensation proposal as presented. Motion Carried.

Moved by Rice, seconded by Dean to approve the 2018-19 support staff compensation proposal as presented. Motion Carried.

Moved by Dean, seconded by Rice to approve the 2018-19 confidential support staff compensation proposal as presented. Motion Carried.

Moved by Rice, seconded by Thompson to approve the 2018-19 administration compensation proposal as presented. Motion Carried.

Mr. Rosch also reported that representatives of AUTO (Arrowhead United Teachers’ Organization) presented a proposal to the committee to modify the salary schedule to include a cost of living increase of 2.13% in the final cell (MA 30, Step 13) and the rationale for this request (see Meet and Confer Discussion Item for 2018-2019 Supplemental Pay). The committee made a commitment to consider the proposal in the fall when the district receives definitive fiscal information from the state.

Moved by Rosch, seconded by Schultz to issue a final staff contract notice of non-renewal to Kurt Kenas (5/12 FTE nonrenewal), effective at the end of the 2017/2018 contract year, as presented. Motion Carried.

The next Personnel Committee meeting is scheduled for May 18, 2018, at 7:00 a.m.

POLICY – The next Policy Committee meeting is scheduled for May 31, 2018, at 7:00 a.m.

WASB – Moved by Rice, seconded by Langer to appoint Al Zietlow as the Delegate and Dave Dean as the Alternate to the 2019 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Rice, seconded by Schultz to appoint Al Zietlow as the district’s representative to the CESA #1 Annual Convention scheduled for May 15, 2018. Motion Carried.

NEW BUSINESS:

Moved by Schultz, seconded by Rice to accept the resignation of Jeffrey Bernarde, effective May 11, 2018, the resignation of Matt Carr, effective May 25, 2018, and the resignation of Bridget Brinckman, effective at the end of the 2017/2018 contract year, as presented. Motion Carried.

Moved by Dean, seconded by Schultz to approve the 2017/2018 support staff letter of appointment for Jodi Wenz (Homebound Tutor) as presented. Motion Carried.

Moved by Dean, seconded by Schultz to approve the 2018/2019 new professional staff contract for Scott Rice (Special Education) and Andrew Stilp (Family and Consumer Education) as presented. Motion Carried.

Moved by Thompson, seconded by Rice to approve the following Summer School contracts: Kristen Falkner (Design Concepts), Courtney Mook (Photography), Becca McCann (Composition Online; College Essay Workshop), Liz Jorgensen (Creative Writing Online; College Essay Workshop; Journalism Online), Ryan Andrews (English 10; ACT Prep), Scott Rice (Health), Trina Dodge, Chris Dusold (Algebra), Nick Brengosz (Advanced Algebra; Geometry), Tom Fechter (Trigonometry and Statistics), Grace Bielski, Gustavo Chaviano (Broadway Company), Jake Polancich, Sarah Dunmire (Marching Band), Del Kaatz, Ed Nelson, Kari Sagal (P.E.-Adventure Education), Jim Hessler, Jeremy Miller (P.E.-Performance Training), John Hoch, Jeremy Miller, Brian Otto, Scott Otto, Harry Rosa (P.E.- Traditional), Tracy Grace (Biology; Science 9), Ron Reichle (American Problems Online; Political Science Online; Social Studies 9), Tamara Varsos (Political Science Online), Terri Carnell (College Essay Workshop), Dave Gierach (College Strategies Online), Dave Bechtel (Jump Start), Melissa Losiniecki (Spanish 1), Leah Cull, Kelly Hassler (Apex Learning), Jennifer Passler (Mindfulness Workshop), as presented. Motion Carried.

Moved by Rice, seconded by Schultz to approve the contracts for all returning professional staff for the 2018/2019 school year as presented. Motion Carried.

Moved by Dean, seconded by Langer to approve the School District of Elmbrook 66.03 Contractual Agreement for 2018/2019 as presented. Motion Carried.

Moved by Schultz, seconded by Rice to approve the 2018/2019 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 Rice, seconded by Langer to approve the 2018/2019 Bank Depository Resolution as presented. Motion Carried.

Moved by Dean, seconded by Schultz to approve the 2018/2019 CESA #1 Services Contract as presented. Motion Carried.

The Board of Education tabled action to accept the donation of services to video record regular school board meetings to allow additional time to view the sample video recordings that have been provided to-date.

Moved by Rice, seconded by Langer to approve the Accident Fund workers' compensation insurance plan, effective July 1, 2018, as presented. Motion Carried.

Moved by Langer, seconded by Schultz that the 2018 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.

Moved by Dean, seconded by Schultz to accept the donation of \$1,000.00 from Brelie Gear Co. to the Design Engineering Manufacturing Center (DEMC) Manufacturing Experience, as presented. Motion Carried.

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

- Legal matters

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
May 9, 2018 – MINUTES  
Page 4

Roll Call Vote: Hemmer – aye, Dean – aye, Schultz – aye, Rice – aye, Rosch – aye, Beringer – aye, Zietlow – absent, Thompson – aye, Langer – aye. Motion Carried. (8:42 p.m.)

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

Roll Call Vote: Beringer – aye, Dean – aye, Hemmer – aye, Langer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – absent. Motion Carried. (9:07 p.m.)

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

---

Susan M. Schultz, Clerk