

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 10, 2020
MINUTES

The meeting was called to order by President Rosch at 7:02 p.m. in South Campus Room S803.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Amy Hemmer, Tim Langer

Unable to attend: Dave Dean

Administration present: Laura Myrah, Jeff Gross, Kevin Lipscomb

The meeting was properly posted.

President Rosch noted the many positive responses and appreciation expressed by students and their families regarding graduation. He thanked the administration, staff, and students for all the work involved, as well as several board members for their participation. He also noted that nearly 100 Arrowhead staff members were on campus Saturday for the car parade.

Moved by Langer, seconded by Schultz to approve the minutes of the May 13, 2020, Regular Board meeting as presented. Motion Carried.

Moved by Langer, seconded by Beneker to approve the operating bill list and pay vouchers 520, 154502-154580, 154582-154583, 154585-154644, 201900339-201900351, and 201900354-201900371, in the amount of \$1,179,343.96 and to approve credit card expenditure transactions as presented in the amount of \$84,839.80. Motion Carried.

PUBLIC HEARING

Pursuant to Wis. Stat. 118.38(1)(b), the Board of Education will hear public feedback on the waiver of the requirements of Wis. Stat. 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019/2020 school year only due to the COVID-19 public health emergency.

Ms. Laura Myrah, superintendent, noted that written public comments in regard to the waiver of required instructional hours were accepted via email to her until the deadline of 4:00 p.m. today. She reported that she received no written public comments.

There were no members of the public present to speak on the waiver of required instructional hours, and the public hearing was closed.

Moved by Rice, seconded by Thompson to approve the attached School Board Resolution for the Waiver of School District Requirements Pursuant to Wis. Stats. 118.38(1) and (1m). Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Mr. Kevin Lipscomb, director of buildings and grounds, presented an update on the 2019/2020 Buildings & Grounds Priority 1 projects, which have or will be completed within or under budget. He also reviewed the 2020 site improvement projects, which include the installation of new visitor side bleachers in the football/track stadium, pedestrian path, fencing, and lighting upgrades. Bids for the project came in at \$937,917, which is \$87,919 over the project budget. The higher bids are primarily the result of more complicated lighting and site preparation costs. Savings from other projects will cover this overage. The Board of Education also considered Alternate Bid #1, totaling \$205,207, which includes the North Campus storm infiltration project. Although there may be efficiencies and cost savings resulting from the inclusion of this project concurrent with the bleacher project, the additional cost is not included in the proposed 2020/2021 Buildings & Grounds projects budget. Due to future budget uncertainties, the Board of Education reached consensus to defer the North Campus storm infiltration project for future reconsideration.

Ms. Myrah reported on the end of school year activities. Due to the COVID-19 pandemic, Arrowhead's traditional in-person ceremony could not be held. To ensure safe social distancing, graduation events took place over a 5-day period from June 2-6, 2020, culminating with a 22-mile car parade throughout the district, with the route encompassing all 8 feeder schools. Ms. Myrah shared that the district received tremendously positive feedback and gratitude for the time and effort of many people who were involved in making Arrowhead's 2020 graduation an enjoyable, fun, and memorable event.

Ms. Myrah also reported that students, parents, and staff have been surveyed in regard to virtual instruction, their experiences, and feedback. The survey results will help inform planning and improvements in the event schools are closed again in the future and virtual learning potentially resumes. Administration is also developing plans for the upcoming school year, whether student instruction is virtual, in-person, or a combination thereof, with guidance from the Waukesha County Health Dept., WI Dept. of Public Instruction, and WI Dept. of Health Services. The district will also establish protocols and contingency plans in the event students or staff test positive for COVID-19. A draft guidance document will be shared with the Board of Education for their review in the near future, with final approval of the plan prior to the start of the 2020/2021 school year.

Although all schools are closed for curricular and cocurricular use through June 30, 2020, the Board of Education was in agreement that the Mullett Ice Center and Lake Country Swim Team, which are privately managed, may reopen approximately June 15, 2020. Both have shared their reopening plans with the district, which incorporate recommended guidelines to address COVID-19.

The Board of Education also agreed to allow the use of district facilities by community groups after June 30, 2020, as was permitted before the closure of schools, provided stated liability insurance requirements are met.

CURRICULUM – Chairperson Schultz reported on the May 28, 2020, meeting. The committee was informed that the strings/orchestra program/coursework will not run in 2020/2021 because only five students signed up. This may provide an opportunity for the Music Department to submit a new course proposal. The committee was also updated on the Comprehensive Local Needs Assessment (CLNA) review, summer school planning, summer curriculum focus, virtual learning, and Teaching and Learning goals for 2020-21.

The next Curriculum Committee meeting is scheduled for August 6, 2020, at a time to be determined.

FINANCE & LEGISLATION – There is nothing new from the state to report. Future adjustments to the district's 2020/2021 Preliminary Budget, which was approved by the Board of Education on April 8, 2020, will be made as necessary.

The district's Annual Meeting is scheduled for August 19, 2020.

BUILDINGS & GROUNDS – No meeting.

The next Buildings and Grounds Committee meeting is scheduled for July 1, 2020, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 20, 2020, meeting. The committee met in closed session to address personnel matters.

The next Personnel Committee meeting is scheduled for July 17, 2020, at 7:00 a.m.

POLICY – Chairperson Beringer reported on the May 21, 2020, meeting. At the request of a Board member, the committee discussed the use of an Arrowhead logo on a school board candidate's election signs. Legal counsel from the Wisconsin Elections Commission (WEC) advised that because the logo is not trademarked, candidates may use the logo on election campaign signs. After further discussion of the pros and cons of seeking to trademark our block 'A' logo, the committee decided not to pursue a trademark of Arrowhead logos at this time primarily due to the cost of the process and lack of personnel to police the use of the logos.

Moved by Hemmer, seconded by Schultz to approve the Parent/Athlete & Co-Curricular Code of Conduct 2020/2021, as recommended by the Policy Committee. Motion Carried.

Moved by Hemmer, seconded by Langer to eliminate Policy 651. Student Physical Examinations, as recommended by the Policy Committee. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve revised Policy 152. Special/Emergency Board Meetings, as recommended by the Policy Committee. Motion Carried.

The next Policy Committee meeting is scheduled for June 25, 2020, at 7:00 a.m.

WASB – No report.

CESA – No report.

NEW BUSINESS:

Moved by Thompson, seconded by Schultz to accept the resignation of Therese Hayden, effective at the end of the 2019/2020 contract year, the resignation of Jacquelyn Szalacinski, effective May 18, 2020, the retirement of Delwin Kaatz, effective August 20, 2020, and the retirement of Debra Brummer, effective at the end of the 2019/2020 school year, as presented. Motion Carried.

Moved by Schultz, seconded by Rice to approve the 2020/2021 new professional staff contract for Naomi Fulton (Math Teacher/Math Support) and Lauren Harmon (Special Education Teacher); to approve the 2020/2021 cocurricular letter of appointment for Jessica Herriges (Head Cheerleading Coach), Tiffany Olson (Asst. Cheerleading Coach), Jennifer Strauss (Head Dance Team Coach), and Taylor Doro (Asst. Dance Team Coach); and to approve the 2020 Summer School contract for Nick Brengosz (Algebra), as presented. Motion Carried.

Moved by Rosch, seconded by Rice to approve the 2020/2021 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 Schultz to approve the revised 2020/2021 Employee Handbook as presented. Motion Carried.

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

Updates on the COVID-19 pandemic as it pertains to Arrowhead High School were presented earlier this evening.

FUTURE AGENDA ITEMS – The August 12, 2020, Board of Education meeting has been rescheduled for August 19, 2020, which is the same evening as the district’s Annual Meeting.

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

The meeting adjourned at 8:52 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk

Arrowhead Union High School District

SCHOOL BOARD RESOLUTION FOR THE WAIVER OF CERTAIN SCHOOL BOARD OR SCHOOL DISTRICT REQUIREMENTS PURSUANT TO WIS. STAT. §§ 118.38(1) AND (1m)

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. § PI 8.01(4) authorize school boards to request the Department of Public Instruction to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. § 118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes the March 24, 2020, Emergency Order #12 from Governor Evers requiring all individuals present within the State of Wisconsin to stay at home or at their place of residence, with limited exceptions, beginning March 25, 2020 and continuing through 8:00 am on April 24, 2020. With the exception for activities facilitating distance learning or virtual learning, the Order continued the closure of all public and private K-12 schools for pupil instruction and extracurricular activities through June 30, 2020 as set forth in previous Emergency Orders.

NOW, THEREFORE BE IT RESOLVED, that:

1. On June 10, 2020 the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning requests for waivers of the requirements identified herein; and

2. In compliance with Wis. Stat. §§ 118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the Superintendent or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:

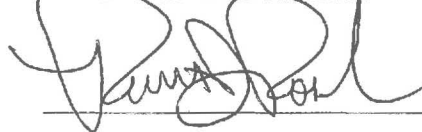
Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education’s approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on June 10, 2020.

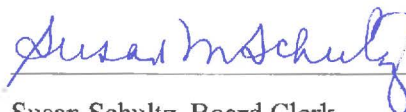
Dated this 10th day of June, 2020.

Arrowhead Union High School District

BOARD OF EDUCATION



Robert Rosch, Board President



Susan Schultz, Board Clerk