

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 11, 2018
MINUTES

The meeting was called to order by President Rosch at 7:02 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Craig Thompson, Donna Beringer, Amy Hemmer, Tim Langer
Absent and excused: Kent Rice, Sue Schultz, Dave Dean

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

The meeting was properly posted.

Moved by Hemmer, seconded by Langer to approve the minutes of the June 13, 2018, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Langer to approve the operating bill list and pay vouchers 618, 149941-149955, 149957-150080, 150082-150164, and 201700338-201700367, in the amount of \$1,722,636.92 and to approve credit card expenditure transactions as presented in the amount of \$168,892.97. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Mr. Adam Boldt, direct of student services, and Ms. Sue Casetta, director of learning, presented the 2017-18 Teaching and Learning and Student Services Departments end-of-year report and answered questions.

Ms. Laura Myrah, superintendent, provided an update on the process/timeline to fill the vacant Lake Country seat on the Arrowhead Board of Education. A Special Board meeting has been scheduled for August 2, 2018, at 6:00 p.m., at which time the Board of Education will interview two qualified electors and vote to appoint a candidate to fill the Lake Country school board position vacancy until the spring election in April 2019. The appointee will be issued the oath of office and seated on the Board prior to the district’s Annual Meeting on August 15, 2018. The appointee may choose to run in the April 2019 election, and if elected, would serve the remaining two years of the unexpired term (until April 2021).

CURRICULUM – The next Curriculum Committee meeting will likely be scheduled in September 2018.

FINANCE & LEGISLATION – The district’s Annual Meeting is scheduled for August 15, 2018. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for August 1, 2018, at 7:00 a.m.

PERSONNEL – The next meeting of the Personnel Committee is to be determined.

POLICY – Chairperson Beringer reported on the June 21, 2018, meeting.

Moved by Thompson, seconded by Hemmer to approve the Parent/Athlete & Co-Curricular Code of Conduct 2018/2019, as recommended by the Policy Committee. Motion Carried.

The committee recommends approval of the following revised policies and procedures as presented this evening.

Moved by Langer, seconded by Hemmer to approve revised Policy 123. Intraboard Relations. Motion Carried.

Moved by Hemmer, seconded by Thompson to approve revised Policy 326. Parent and Family Engagement Review Policy (ESSA). Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Procedure 632. Absences**. Motion Carried.

Moved by Hemmer, seconded by Langer to approve revised Procedure 653. Health and Wellness**. Motion Carried.

Moved by Langer, seconded by Thompson to approve revised Policy/Procedure 654. Administering Medication to Students**. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy 658. Automatic External Defibrillators. Motion Carried.

Moved by Hemmer, seconded by Langer to approve revised Procedure 659. Emergency Nursing Services**. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy/Procedure 659.1 Allergy Management Plan**. Motion Carried.

Moved by Langer, seconded by Thompson to approve revised Policy/Procedure 670. Religious Expression in the Schools**. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy 685. Building Security. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Procedure 711. Staff**. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy 714. Dress Code for Professional Staff. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy 715. Cocurricular Personnel Recruitment and Selection**. Motion Carried.

Moved by Hemmer, seconded by Thompson to approve revised Policy 718.2 Tobacco Use by Staff on School Premises. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy 811. Separate Funds. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Procedure 911. Student Transportation Services**. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised/renamed Policy 1090. Smoking, Tobacco, and Nicotine Products. Motion Carried.

Moved by Thompson, seconded by Hemmer to approve the Arrowhead Union High School District Policies and Procedures Manual in its entirety. Motion Carried.

The next meeting of the Policy Committee is to be determined.

WASB –

Moved by Langer, seconded by Hemmer to appoint Bob Rosch as the Delegate to the 2019 WASB Delegate Assembly. Motion Carried. Mr. Dean has been appointed as the Alternate Delegate.

CESA – The Board of Education tabled action to appoint a representative to CESA #1 due to the absence of several Board members this evening.

NEW BUSINESS:

Moved by Thompson, seconded by Langer to accept the resignation of Edward Blake, effective June 29, 2018, as presented. Motion Carried.

Moved by Langer, seconded by Beringer to approve the 2018/2019 professional staff contract for Kathryn Herrmann (English); to approve the following 2018/2019 non-staff cocurricular/activities letters of appointment: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Asst. Coaches Jim LaVoi-Bergman, Andrew Green,

Tom Taraska, Trent Wehlage (75%), Jared Volk (75%), Glenn Derby, Sal Crivello, and Joseph Mullins (50%); Boys Soccer – Asst. Coaches Kyle Peterson and James Kolokoski; Boys Volleyball – Head Coach Thomas Abshire, Asst. Coach Aaron Lang; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coaches Matthew Hayes and Eric Moore; Girls Field Hockey – Head Coach Melissa Brengosz, Asst. Coaches Sara Tuescher and Jennifer Jones; Girls Golf – Head Coach Mike Breaker, Girls Swimming and Diving – Head Coach Ruth Ann Ahnen, Asst. Coaches Kim Grimes and Kristin Zietlow; Girls Tennis – Head Coach Cindy Ziegler-Fritz, Asst. Coaches Tracy Ford, Susan Sorenson, and Aravind Aravindan; Girls Volleyball – Asst. Coaches Coral Evans, Megan DeGuelle, and Hayley Hoffman; Fall Musical Rehearsal Pianist – Donna Kummer; Stage Crew Asst. Advisor (1st and 2nd Semester) – Olivia Bastien; and to approve all 2018/2019 staff cocurricular/activities letters of appointment as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 66.0301 Intergovernmental Agreement Between Arrowhead Union High School District, Hartland Lakeside J3 School District, Swallow School District, and Lake Country School District; RE: School Success at Arrowhead Union High School, North Shore Middle School, Swallow School, and Lake Country School, as presented. Motion Carried.

Moved by Langer, seconded by Hemmer to approve the revised Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws as presented. Motion Carried.

Moved by Langer, seconded by Rosch to approve the following statement of adopted academic standards for 2018/2019: “The Arrowhead Union High School District’s academic standards for the subject areas required in Wisconsin have been developed and modified over the years through a blending of the Wisconsin Model Academic Standards, Common Core State Standards, locally developed standards, and academic standards recommended by reputable national organizations in identified curricular areas. These standards shall be in effect during the 2018-19 school year. Information regarding these standards shall be posted on the district website before the first day of school.” Motion Carried.

Moved by Hemmer, seconded by Langer to accept the 2017/2018 Seclusion and Restraint Report as presented. Motion Carried.

Moved by Hemmer, seconded by Langer to accept the 2017/2018 Student Random Drug Testing Report as presented. Motion Carried.

Moved by Langer, seconded by Hemmer to accept the 2017/2018 School Safety Drills Report as presented. Motion Carried.

Moved by Langer, seconded by Hemmer to accept the tool donation in the amount of \$2,000.00 from Milwaukee Tool to the Technology and Engineering Department, as presented. Motion Carried.

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

- Superintendent annual review

Roll Call Vote: Langer – aye, Thompson – aye, Beringer – aye, Rosch – aye, Hemmer – aye. Motion Carried. (8:55 p.m.)

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

Roll Call Vote: Beringer – aye, Hemmer – aye, Langer – aye, Rosch – aye, Thompson – aye. Motion Carried. (9:41 p.m.)

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:41 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk