

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 12, 2017  
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, Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Gregg Wieczorek, Ryan Mangan, Donna Smith

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the June 14, 2017, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Zietlow to approve the operating bill list and pay vouchers 617, 147508-147638, 147640, 147642-147752, and 201600425-201600462 in the amount of \$1,879,330.56 and to approve credit card expenditure transactions as presented in the amount of \$205,650.11. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Ryan Mangan, activities director, presented the Activities/Athletics Department end of year report and answered questions.

Mr. Gregg Wieczorek, principal, presented the Building Level end of year report and answered questions

CURRICULUM – The next Curriculum Committee meeting is to be determined in fall.

FINANCE & LEGISLATION – The district's Annual Meeting is scheduled for August 16, 2017. 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 2, 2017, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the July 12, 2017, meeting. The committee discussed the pros and cons of the proposal from the teachers' union (AUTO) of a new post-employment benefit, which is an annual district contribution into a health reimbursement account (HRA) linked to unused sick days. The committee reached consensus that the HRA proposal from AUTO would not be moved forward to the Board of Education for action.

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

POLICY – Chairperson Beringer reported on the June 22, 2017, meeting.

Moved by Zietlow, seconded by Rice to approve revised Procedure 161. Board-Sponsored Recognition Program, revised Policy/Procedure 351. Graduation Requirements\*\*, revised Policy/Procedure 371. Student Records\*\*, revised Policy/Procedure 524. Complaint Form\*\*, revised Policy/Procedure 655.1 Student Random Drug Testing\*\*, new Policy 643.1 Use of Seclusion and Physical Restraint, revised District Network and Personal Device Responsible Use Agreement, and revised Policy 649. Possession of Personal Wireless Electronic Devices, as recommended by the Policy Committee. After further discussion, Al Zietlow called for the question. Motion Carried.

The next Policy Committee meeting is scheduled for August 3, 2017, at 7:00 a.m.

WASB – Mr. Zietlow noted that the WASB 2017 Summer Leadership Institute is scheduled for July 14-15, 2017, in Green Bay.

CESA – Mr. Zietlow reported on the status of current programs and initiatives at CESA #1.

NEW BUSINESS:

Moved by Zietlow, seconded by Dean to accept the resignation of Darcy Walczak, effective June 22, 2017, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2017/2018 professional staff contract for Jill Bohrman (Special Education, .533 FTE) and Amy Finn (Special Education, 1.0 FTE); to approve the new 2017/2018 professional staff contract for Sarah Dunmire (Instrumental Music), Stacey Arnett (Special Education), Courtney Mook (Art), Kristen Falkner (Art), Todd Reineking (School Counselor), and Stephanie Blackburn (School Counselor); and to approve the following 2017/2018 non-staff fall cocurricular contracts: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coaches Mike Ray and Nate Flesch; Boys Football – Asst. Coaches Jim LaVoi-Bergman, Andrew Green, Tom Taraska, Ryan Serfort (50%), Sal Crivello, Charles Starck, Glenn Derby, Bradley Clark, and Demetri Visvardis (50%); Boys Soccer – Asst. Coaches Kyle Peterson, Logan Martell, and James Kolokoski; Boys Volleyball – Head Coach Thomas Abshire, Asst. Coaches Lisa Paasch and Tracy Gunnison; Dance Team – Asst. Coach Gabrielle Kim; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coaches Matthew Hayes and Eric Moore; Girls Swimming and Diving – Head Coach Ruth Ann Ahnen, Asst. Coaches Kim Grimes, Caleb Hernday, and Mary Woodson; Girls Field Hockey – Head Coach Melissa Brengosz, Asst. Coaches Sara Tuescher and Rachel Schmidt; Girls Golf – Head Coach Mike Breaker, Girls Tennis – Head Coach Cindy Ziegler-Fritz, Asst. Coaches Tracy Ford, Nancy Rushman, and Aravind Aravindan; Girls Volleyball – Head Coach Janelle Hobbs, Asst. Coaches Ansaya Hubbard, Anna Morgan, and Coral Evans; and to approve all 2017/2018 staff cocurricular/activities contracts as presented. Motion Carried.

The Board of Education continued their review and discussion of the proposed Public Comment Protocols. Moved by Zietlow, seconded by Langer to approve the Citizen Comment Protocols as presented. After further discussion, the Board of Education agreed to postpone action on the proposal and referred the matter to the Policy Committee to develop a pamphlet that incorporates the policy, rationale, and rules for public participation at school board meetings, which would be shared with members of the public.

The Board of Education continued their discussion of videotaping school board meetings and reviewed information regarding the potential costs and other related matters.

Moved by Rice, seconded by Thompson to table further consideration of videotaping school board meetings. Aye – 7 and No – 2 (Hemmer, Langer). Motion Carried.

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

Moved by Zietlow, seconded by Langer to approve the School District of Elmbrook 66.03 Contractual Agreement for 2017/2018 as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the following statement of adopted academic standards for 2017/2018: “The Arrowhead Union High School District’s academic standards for the subject areas required by Wisconsin Act 55 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 2017-18 school year. Information regarding these standards shall be posted on the district website before the first day of school.” Aye – 8 and No – 1 (Langer). Motion Carried.

Moved by Langer, seconded by Dean to approve the 2016/2017 Seclusion and Restraint Report as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2016/2017 Student Random Drug Testing Report as presented. Motion Carried.

Moved by Zietlow, seconded by Dean to allow a budget adjustment to the 2017/2018 revenue budget to match the approved 2017-19 state biennial budget per pupil categorical aid amount. After further discussion of the matter, Kent Rice called for the question. Motion Carried.

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

Moved by Rice, 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, Zietlow – aye, Beringer – aye, Rosch – aye, Rice – aye, Schultz – aye, Dean – aye, Hemmer – aye. Motion Carried. (9:02 p.m.)

Moved by Zietlow, seconded by Dean 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 – aye. Motion Carried. (9:30 p.m.)

FUTURE AGENDA ITEMS – None presented.

At this time, Mr. Dean asked everyone to join him in a moment of silence in memory of Cheri Kaiser, a retired Arrowhead science teacher/department chair, who died on June 30, 2017, following complications due to ALS.

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

The meeting adjourned at 9:38 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

---

Susan M. Schultz, Clerk