

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2018
MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the North Campus Community Room.

Everyone rose for the Pledge of Allegiance.

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

Administration present: Laura Myrah, Steve Kopecky

The meeting was properly posted.

Moved by Hemmer, seconded by Thompson to approve the minutes of the July 11, 2018, Regular Board meeting and the August 2, 2018, Special Board meeting as presented. Motion Carried. Mr. Rice abstained from voting to approve the minutes of the July 11, 2018, Regular Board meeting.

Moved by Hemmer, seconded by Langer to approve the operating bill list and pay vouchers 718, 150166-150266, 201800001-201800003, 201800005-201800013, 201800015-201800018, 201800020-201800027, 201800029-201800034, and 201800036-201800040, in the amount of \$971,723.61 and to approve credit card expenditure transactions as presented in the amount of \$62,281.58. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Ms. Laura Myrah, superintendent, provided an update on key summer work projects, as well as other district matters and initiatives, and answered questions.

CURRICULUM – The next Curriculum Committee meeting is scheduled for September 27, 2018, at 6:45 a.m.

FINANCE & LEGISLATION – The district’s Annual Meeting is scheduled later this evening in the North Campus theater. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Chairperson Rice reported on August 1, 2018, meeting.

The committee was informed that the swimming pool diving board will be removed from the pool area. The diving board is not in compliance with updated codes associated with the depth of the diving well. The use of the current diving board has been grandfathered as long as the current board is usable. The current diving board is beyond its useful life and cannot be replaced due to the depth of the diving well. Diving team practices will be held off site.

The district was awarded an initial grant in the amount of \$21,485 through the Wisconsin Department of Justice “2018 School Safety Initiative.” As Ms. Myrah noted in the Superintendent’s Report, the district recently submitted a letter of intent to submit a grant application in phase 2 of the School Safety Initiative.

Mr. Rice also reported on the Wisconsin Police Leadership Foundation (WPLF) Summer Training Conference, which he, Mr. Rosch, and Ms. Myrah attended on August 6 and 7, 2018, in Green Bay. The conference was provided by the Wisconsin Chiefs of Police Association (WCPA), in partnership with the Wisconsin Dept. of Justice and Attorney General’s office, to help law enforcement executives and school district officials better protect their schools through crisis prevention, response, and recovery. A featured presentation included representatives of “Safe and Sound Schools: A Sandy Hook Initiative.”

The committee was updated regarding the status of current projects, including the soccer team room (which is funded 100% through donations), roofing project, remodeling of the North Campus technology education area, and the abatement/ repair of the west gym floor.

The next Buildings and Grounds Committee meeting is scheduled for September 5, 2018, at 7:00 a.m.

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PERSONNEL – Chairperson Rosch noted that the Arrowhead Award presentations are scheduled for August 28, 2018, in the North Campus theater, as part of the all-staff inservice scheduled to begin at 7:00 a.m. Board members should contact him if they are available to participate in the presentation of the awards.

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

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

WASB – No report.

Mr. Rosch noted that the 2018 WASB Regional Meeting/Workshop for Region 11 has been rescheduled for October 25, 2018, at the Holiday Inn Pewaukee/Milwaukee West.

CESA – Moved by Rice, seconded by Dean to appoint Sue Schultz as the district’s representative to CESA #1. Motion Carried. Ms. Schultz will fill the remainder of Mr. Zietlow’s three-year term on the CESA #1 Board of Control.

NEW BUSINESS:

Moved by Rice, seconded by Hemmer to accept the resignation of Jennifer Breier, effective at the end of the 2017/2018 school year, the resignation of Mary Jensen, effective September 28, 2018, and the resignation of Jean Henschel effective at the end of the 2017/2018 school year, as presented. Motion Carried. Ms. Henschel’s request for the option of a one-year sabbatical was not a point of discussion or action by the Board of Education.

Moved by Rice, seconded by Hemmer to approve the 2018/2019 professional staff contract for Nicholas Pflieger (School Psychologist) and Cara Mooney-Glatkowski (Art); to approve the 2018/2019 confidential support staff letter of appointment for Kristi Torrez (Supervisor of Custodial Operations); to approve the 2018/2019 support staff letter of appointment for Jessica Rohlffs (Study Hall Aide), Abigail Carncross (Special Education Aide), Kurt Gundlach (Study Hall/Lunch Room Aide), and Douglas Neumann (Extra Duty Worker); and to approve the 2018/2019 cocurricular/activities letter of appointment for Kurt Gundlach (Asst. Boys Football Coach-75%), Michael Da-Silva (Asst. Boys Soccer Coach), Kathy Ferschinger-Budzien (Asst. Dance Team Coach-75%), Joshua Trasser (Asst. Girls Golf Coach), Mary Woodson (Asst. Girls Diving Coach), Erin Lehman (Asst. Girls Volleyball Coach), Rebecca McCann (Asst. Girls Track Coach), William Buth (Head Robotics Advisor), Thomas Legate (Asst. Robotics Advisor), and Scott Prox (Set Builder-Winter Play and Set Builder-Spring Play) as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk