

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 19, 2020
MINUTES

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

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

Virtual Attendance: Dave Dean

Administration present: Laura Myrah, Jeff Gross, Adam Boldt, Sue Casetta

The meeting was properly posted.

Moved by Hemmer seconded by Schultz to approve the minutes of the July 18 2020, Regular Board meeting and August 12, 2020 Special Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 720, 154836-154909, 154911-154948, 202000001-2020000055 in the amount of \$1,328,241.93 and to approve credit card expenditure transactions as presented in the amount of 79,985.33. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – No comments were made.

SUPERINTENDENT’S REPORT – Ms. Myrah, superintendent, provided an update on the work that staff has been doing during the summer, which will continue into fall. Much time has been spent on reopening school during the continuing COVID-19 pandemic. Administration is working on the second phase of getting prepared for both in-person and virtual instruction. Many considerations are being looked at in order to provide the best education while reducing the health risks for both students and staff.

CURRICULUM – The next Curriculum Committee meeting is scheduled for September 24, 2020, at 6:45 a.m.

FINANCE & LEGISLATION - The Budget Hearing will take place on August 19, 2020 at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Mr. Rice reported that the bleachers have arrived and are being installed. The lights are expected to arrive the second week of September. The next Buildings and Grounds Committee meeting is scheduled for September 2, 2020, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting date to be determined.

POLICY – The next Policy Committee meeting date to be determined.

WASB – Mr. Rosch reported that he was contacted to participate in a webinar targeted to school superintendents and school board members regarding Law Enforcement in Schools. He was honored to be included in this four-person panel and will work with school administration to prepare for the meeting. Mr. Rosch feels that this will be positive exposure for Arrowhead Union High School.

CESA – No report.

NEW BUSINESS:

Moved by Schultz, seconded by Rice to accept the retirement of Kari Fellabaum, effective August 6, 2020, and the resignations of Michel Stac, September 1, 2020. Motion Carried.

Moved by Schultz, seconded by Beneker to approve the 2020/2021 new professional staff contract for Ashley Loroff (Special Ed Long-Term Sub); new support staff contract for Holly Huth (Utility Custodian), Carolyn Young (Attendance Secretary), and Kristen Deakin (Library Aide); to approve the following 2020/2021 new

cocurricular/activities letters of appointment: Jason Eisenmann (Fitness Center), Thomas Legate (Robotics), William Buth (Robotics), and Brian Cull (Robotics). Motion Carried.

Moved by Rice, seconded by Schultz to accept the donation of \$2,500.00 from Sarah and Eric Meyers to the AHS Engineering Program, as presented. Motion Carried.

Moved by Rice, seconded by Hemmer to continue the partnership conversation with the Village of Hartland on the proposed connector road construction and potential land annexation of Arrowhead's property.

Roll Call Vote: Beneker – aye, Beringer – aye, Dean – aye, Hemmer – aye, Langer – absent, Rice – aye, Rosch – aye, Schultz – absent, Thompson – aye. (Aye – 7; Nay – 0) Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Kate McGraw, Recording Secretary

Susan M. Schultz, Clerk