

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 11, 2019
MINUTES

The meeting was called to order by President Rosch at 7:05 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance and then observed a moment of silence in remembrance of the victims of the 9/11 terrorist attacks.

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

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

The meeting was properly posted.

Moved by Hemmer, seconded by Dean to approve the minutes of the August 21, 2019, Regular Board meeting and the August 21, 2019, Annual Meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Dean to approve the operating bill list and pay vouchers 819, 152710-152844, 201900047-201900057, 201900059-20190082, and 201900084 in the amount of \$1,710,891.99 and to approve credit card expenditure transactions as presented in the amount of \$23,498.76. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Mr. Gregg Wiczorek, principal, shared highlights from the end of the 2018/2019 and start of the 2019/2020 school years, including various student activities/recognitions, staff inservice sessions, initiatives that maintain/enhance a positive school culture and climate, the introduction of new staff, and answered questions.

Ms. Laura Myrah, superintendent, presented her proposed 2019/2020 performance goals, which include the four Focus Plan Enduring Goals: 1) Prepare students for success beyond high school graduation; 2) Foster a nurturing, positive learning culture; 3) Communicate effectively; and 4) Advance facility infrastructure and technology to support student learning. She also presented the 2019/2020 areas of focus/priority for each goal and answered questions.

CURRICULUM – The next Curriculum Committee meeting is scheduled for September 26, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – It was the consensus of the Board of Education to schedule a Special Board meeting for October 29, 2019, at 7:00 a.m., to review 2019/2020 budget adjustments and to certify the 2019/2020 tax levy.

BUILDINGS & GROUNDS – Chairperson Rice reported on the September 4, 2019, meeting.

The committee reviewed the 2019/2020 budget of \$600,000 for 2020 site improvements (\$350,000 of which was set aside in fund balance in 2016 for visitor bleacher replacement). Planned site improvements include replacement of visitor bleachers, removal and replacement of fencing, a pedestrian walkway, storm water drainage improvements, and tennis court lighting upgrades (original construction in 1968). The conceptual budget for the plan, which includes a bleacher-covered pedestrian walkway, top row seating to view tennis, and replacement of one tennis light pole, came in at \$992,000. Administration will work to bring the cost of the project down, while meeting the needs of the district. Updated (LED) tennis court lighting will provide energy savings, and there may be an opportunity for Focus on Energy grant funding. The committee recommended and approved placing a “Site Improvements Coming Soon” sign in the area where the replacement visitor bleachers would be located.

Mr. Ryan Mangan, activities director, presented to the committee a summary of conceptual athletic facility needs, wants, and dreams that he and the athletic coaches developed with the assistance of an engineering firm. The campus-wide conceptual drawing is planned to be used as a tool to assist in conversing with the public about fundraising and seeking private donations for potential athletic facility improvement projects. The conceptual plan includes improvements to the baseball and softball diamonds, tennis court facilities, track and field facilities, lacrosse and field hockey fields, and an indoor practice facility.

The indoor practice facility was highlighted as the area of highest need to accommodate our 1,300 athletes and their practices during inclement weather. The committee is agreeable to the idea of using the conceptual plan in conversations to seek private funding toward these improvements.

The next Buildings and Grounds Committee meeting is scheduled for October 2, 2019, at 7:00 a.m.

PERSONNEL –

Moved by Rice, seconded by Langer to approve the following individuals to be recipients of the 2018/2019 Arrowhead Teacher(s) of the Year award, as recommended by the Personnel Committee: Dave Olenchek (North Campus), Mary Kocour (South Campus), and Chris Herriot (North Campus/South Campus). Motion Carried.

Moved by Rice, seconded by Thompson to approve the following individuals to be recipients of the 2019 Arrowhead Award, as recommended by the Personnel Committee: Dave Watry, Greg “Buzz” Stapleton, Tim Gliniecki, Heidi Hamilton, Del Kaatz, Terri Carnell, and John Mesenbrink. Motion Carried.

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

POLICY – The next Policy Committee meeting is scheduled for October 17, 2019, at 7:00 a.m.

WASB – Mr. Rosch stated that he will attend the 2019 WASB Regional Meeting/Workshop for Region 11, which is scheduled for October 29, 2019, at the Holiday Inn Pewaukee/Milwaukee West.

CESA – No report.

NEW BUSINESS:

Moved by Rice, seconded by Langer to accept the resignation of Alicia Zimmermann, effective September 30, 2019, as presented. Motion Carried.

Moved by Rice, seconded by Dean to approve the 2019/2020 support staff letter of appointment for June Grimm (Utility Custodian); and to approve the 2019/2020 cocurricular/activities letter of appointment for Anthony Lauer (Musical Set Construction) and Stephanie Hopkins (Head/Asst. National Honor Society Advisor), as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – 1) referendum discussions; 2) viewing data from school board meeting recordings posted on the district’s website

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

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk