

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 12, 2018  
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 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, Sue Schultz, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Absent and excused: Darrell Beneker

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

Staff present: Chris Herriot, Jeanne Psket

Students present: Ellie Artone, Karlea Schuelke

The meeting was properly posted.

Moved by Langer, seconded by Thompson to approve the minutes of the August 15, 2018, Regular Board meeting and the August 15, 2018, Annual Meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 818, 150267-150271, 150274-150468, 201800041-201800058, 201800060-201800075, and 201800078, in the amount of \$1,764,604.78 and to approve credit card expenditure transactions as presented in the amount of \$106,074.23. Motion Carried.

#### COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC –

Mr. Bob Angeli, an Arrowhead parent, addressed the Board of Education regarding an email he received from the district about the Behavioral Assessment System for Children – Third Edition (BASC-3) Behavior and Emotion Screening System (BESS) voluntary survey, which will be administered online to students on October 3, 2018. He stated that he had contacted Mr. Boldt, director of student services, in regard to his questions and concerns. He wished to again express his views that a parent should grant permission for the student to take part in the survey, and do so by opting in, rather than opting out. He also shared additional concerns he had about how the information may be used, whom it may be shared with, and compliance with HIPAA.

#### SUPERINTENDENT'S REPORT –

Mr. Chris Herriot, social studies teacher, introduced two students who participated in a service learning trip to Tanzania, Africa, in July 2018. The students, Ellie Artone and Karlea Schuelke, gave a presentation regarding their experiences; they also shared information regarding what they accomplished during their stay and answered questions.

Mr. Gregg Wiczorek, principal, presented highlights from the end of the 2017/2018 and start of the 2018/2019 school years, including various student activities, initiatives that maintain/enhance a positive school culture and climate, and the introduction of new staff.

Ms. Laura Myrah, superintendent, presented her proposed 2018/2019 performance goal topics, 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 will provide additional details, including outcomes and key activities, for each goal at a future date.

**CURRICULUM** – It was the consensus of the Curriculum Committee to reschedule their next meeting for October 4, 2018, at 6:45 a.m.

#### FINANCE & LEGISLATION –

Mr. Kopecky reviewed the bids received this morning for short-term borrowing. It is the recommendation from administration that the short-term borrowing note be secured from Banker's Bank, the lowest bidder.

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Moved by Thompson, seconded by Rice to approve the “Resolution Authorizing Temporary Borrowing In An Amount Not To Exceed \$1,355,000, Pursuant to Section 67.12(8)(a)1, Wis. Statutes,” as presented, and secure the Tax and Revenue Anticipation Promissory Note from Banker’s Bank. Motion Carried.

A Special Board of Education meeting has been scheduled for October 23, 2018, at 7:00 a.m., to review the 2018/2019 budget adjustments and to certify the 2018/2019 tax levy.

**BUILDINGS & GROUNDS** – Chairperson Rice reported on September 5, 2018, meeting.

The committee was updated regarding the second round of School Safety Grants. The district submitted its grant application on August 30, 2018, and totals \$120,027. The safety grant requests include completion of the automation of all exterior doors and replacement of approximately 284 of 505 classroom interior door locks with one that can be locked from inside or outside the room. The balance of the door lock replacement will most likely have to be funded through the use of general fund balance. The grant requests also include the cost to send 14 staff members to Adolescent Mental Health training and 1 staff member to Threat Assessment training. The district will research the cost of replacing all 505 interior door locks, along with the cost of rekeying doors campus wide, and present a preliminary cost estimate to the committee for review at their next meeting.

The committee reviewed the budget associated with the remodeling of the North Campus technology education area. As of August 22, 2018, the district has not used all contingency funds and estimates that the project will be under budget by approximately \$22,242. These funds will help offset the use of \$48,005 in general fund balance to fund the painting and lighting costs.

The next Buildings and Grounds Committee meeting is scheduled for October 3, 2018, at 7:00 a.m.

**PERSONNEL** –

Moved by Schultz, seconded by Thompson to approve the following individuals to be recipients of the 2018 Arrowhead Award, as recommended by the Personnel Committee: Jim Albers, Jim Hessler, Diane Hoag, Karen Klufft, Chris Martin, Deb Paradowski, Kent Rice, and Donna Smith. Aye – 7 and Abstain – 1 (Rice). Motion Carried.

The next meeting of the Personnel Committee is scheduled for October 2, 2018, at 7:00 a.m.

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

**WASB** – 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** – No report.

**NEW BUSINESS:**

Moved by Schultz, seconded by Rice to accept the resignation of Julie Taylor, effective at the end of the 2017/2018 school year. Motion Carried.

Moved by Thompson, seconded by Schultz to approve the 2018/2019 professional staff contract for Ryan Dodge (Special Education); to approve the 2018/2019 support staff letter of appointment for Garet Taylor (Custodian III), Linda Paykel (Special Education Aide), John Wieschel (Extra Duty Worker), Brenda Lorenzen (Special Education Aide), and Jennifer Pfeiffer (Lunch Room Aide); and to approve the 2018/2019 cocurricular/activities letter of appointment for Richard Foster-Gruichich (Asst. Boys Volleyball Coach), Paul Brester (Asst. Girls Golf Coach-50%), Nicholas Pflieger (Gay Straight Alliance Advisor), Matthew Walrath (Asst. Robotics Advisor), Becky Gordon (Student Senate Co-Advisor), Shanna Hechimovich (Student Senate Co-Advisor), Stephanie Hopkins (National Honor Society Co-Advisor), Emma Oppermann (Asst. Boys Soccer Coach), Andrew Stilp (eSports Club Advisor), Kelly Hassler (Asst. Warhawk Interact Advisor), and Ryan Meisel (Asst. Pep Band Director), as presented. Motion Carried.

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

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

- Personnel matters

Roll Call Vote: Beneker – absent, Langer – aye, Thompson – aye, Beringer – aye, Rosch – aye, Rice – aye, Schultz – aye, Dean – aye, Hemmer – aye. Motion Carried. (8:35 p.m.)

Moved by Langer, seconded by Rice to move into open session.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk