

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 9, 2019
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, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer,
Tim Langer

Absent and excused: Kent Rice

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

Staff present: Chris Herriot

Students present: Justin Kopka, Sydney Nelson, Ben Nelson, Sophie Herriot

The meeting was properly posted.

Moved by Hemmer, seconded by Schultz to approve the minutes of the September 11, 2019, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 919, 152845-152878, 152880-152967, 152970-153032, and 201900085-201900119, in the amount of \$1,878,308.08 and to approve credit card expenditure transactions as presented in the amount of \$106,681.46. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Mr. Chris Herriot, social studies teacher, introduced four students who participated in a service learning trip to Thailand in July 2019. The students, Justin Kopka, Sydney Nelson, Ben Nelson, and Sophie Herriot, gave a presentation regarding their experiences and activities; they also shared information regarding the community service project they were involved in and answered questions.

Ms. Laura Myrah, superintendent, presented the draft 2020/2021 district school calendar to the Board of Education for their initial review and feedback. Arrowhead High School’s draft 2020/2021 calendar designates March 29-April 5, 2021, as spring break, combining it with the 4-day weekend at Easter, which is April 4, 2021. A final draft of the 2020/2021 Arrowhead district school calendar will be presented to the Board of Education for approval at their November meeting.

CURRICULUM – Ms. Sue Casetta, director of learning, reported on the September 26, 2019, meeting.

The committee received a summary of the 2019 Summer School program, which included 27 courses: 11 classroom, 9 special programs, and 7 online. Summer school included 1,495 students and 33 teachers.

Ms. Casetta also provided a preview of the fall inservice and sessions planned for this annual professional learning day, which is scheduled for October 24, 2019. She also provided an overview of the many curriculum-related collaborate efforts between Arrowhead and the seven public K-8 elementary feeder schools, along with other curricular goals for the year.

The next Curriculum Committee meeting is scheduled for October 31, 2019, at 6:45 a.m.

FINANCE & LEGISLATION –

A Special Board of Education meeting has been scheduled 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 – Committee member Bob Rosch reported on the October 2, 2019, meeting.

The committee reviewed a revised scope of the 2020 site improvement projects. The revised base bid conceptual budget of \$779,000 (down from \$992,000) includes: 10-row visitor bleachers (seating capacity for 1,100 spectators, end enclosures, and tennis court viewing observation row), a safe walk path directly east of the tennis courts, LED tennis court lighting improvements, new fencing on the north, south, and east ends of the stadium, and minimal storm water management

improvements. The committee recommends adjusting the 2019/2020 site improvement budget to \$850,000 (from \$600,000) and moving forward with the base bid conceptual site improvement projects and Alternate 2 (\$71,000), which incorporates a larger storm water management scope to the project.

As a result of informal questions related to the Vilter property purchased for \$1.43M in 2001, the committee reviewed the related property purchase/rental agreements and its 2016 property appraisal report. The fair market value in the 2016 appraisal came in less than the original purchase price. While sale of this property may provide funding for one-time capital improvement projects, the most recent valuation of the property shows a loss in value and a relatively small dollar amount in relation to the scope of capital improvement projects foreseen for the district in the near future. The district will continue to monitor property values as it relates to this property and discuss options and next steps when the market value increases significantly or an interested party approaches with an offer to purchase for a large sum of money above purchase price.

Mr. Rosch also provided an update on his discussions with the Village of Hartland Plan Commission related to a potential development near Arrowhead High School and the idea of incorporating it with a connector road to extend Arrowhead Drive to Campus Drive. The Board of Education agreed to send a letter to the Village of Hartland Plan Commission sharing the district's position in favor of this connector road and explain the district's support to request that a potential developer construct the connector road as a condition of the development agreement.

The next Buildings and Grounds Committee meeting is scheduled for November 6, 2019, at 7:00 a.m.

PERSONNEL – 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 noted that the 2019 WASB Regional Meeting/Workshop for Region 11 is scheduled for October 29, 2019, at the Holiday Inn Pewaukee/Milwaukee West.

CESA – No report.

NEW BUSINESS:

Moved by Dean, seconded by Schultz to accept the resignation of June Grimm, effective September 16, 2019, as presented. Motion Carried.

Moved by Schultz, seconded by Langer to approve the 2019/2020 support staff letter of appointment for Anthony Morgan (Extra Duty Worker), Ashley Farrell (Special Education Aide), and Dawn Grady (Welcome Center/Security Aide); and to approve the following 2019/2020 cocurricular letters of appointment: Pep Band – Asst. Director Jahi Moore; Boys Basketball – Asst. Coaches Dave Conway, Chris Klink, and Doug Wrecke-75%; Boys Ice Hockey – Head Coach Carl Valimont, Asst. Coaches Jerome Koehler and Mark Wierichs; Boys Swimming – Head Coach Kevin Ewald, Asst. Coach Kristin Zietlow; Wrestling – Asst. Coaches Randy Ferrell, Adam Bickel-50%, and Bryan Diel-50%; Alpine Skiing – Asst. Coach Darren von Heimburg; Girls Basketball – Asst. Coach Molly Kielma; Girls Gymnastics – Head Coach Bob Pulkowski, Asst. Coach Bailey Shamion; and Girls Ice Hockey – Head Coach Daniel Reilly, Asst. Coaches Hannah Moths, William MacDonald, and Jacquelin Little, as presented. Motion Carried.

Moved by Schultz, seconded by Dean to accept the donation of a 2006 Kia Spectra from Lauren Herro to the Technology and Engineering Education Department, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk