

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 10, 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.

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

Absent and excused: Amy Hemmer

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

Staff present: Barb Whyte

Students present: Zoe Dreckmann, Cassie Foulkrod, Alyssa Lemay, Saniya Saluja, Ruth Lin, Alex Webb, Abby Fickel

The meeting was properly posted.

Moved by Dean, seconded by Thompson to approve the minutes of the September 12, 2018, Regular Board meeting as presented. Motion Carried.

Moved by Rice, seconded by Dean to approve the operating bill list and pay vouchers 1018, 150469-150485, 150487-150616, and 201800079-201800099, in the amount of \$1,720,978.68 and to approve credit card expenditure transactions as presented in the amount of \$73,582.71. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Ms. Barb Whyte, school counselor and Peers 4 Peers advisor, introduced several students involved in Peers 4 Peers, including Zoe Dreckmann, Cassie Foulkrod, Alyssa Lemay, Saniya Saluja, Ruth Lin, Alex Webb, and Abby Fickel. The students presented information regarding the purpose of Peers 4 Peers, which is to delay the initiation of alcohol, tobacco, and other drug use through education, the development of youth leadership skills, enhancement of resiliency, and encouragement to fulfill their potential. They also shared information and answered questions regarding their goals and objectives, the roles of peers, training, and current projects.

Ms. Laura Myrah, superintendent, presented the draft 2019/2020 school calendar to the Board of Education for their initial review and feedback. Arrowhead High School's draft 2019/2020 school calendar designates the last full week of March 2020 as spring break, with a 4-day weekend at Easter. A final draft of the 2019/2020 Arrowhead school calendar will be presented to the Board of Education for approval at their November meeting.

CURRICULUM – Chairperson Schultz reported on October 4, 2018, meeting.

Moved by Rice, seconded by Langer to approve the Junior State of America (JSA) extended field trip to Washington, D.C., to attend the National Convention on February 13-17, 2019, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for November 1, 2018, at 6:45 a.m.

FINANCE & LEGISLATION –

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

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PERSONNEL – Chairperson Rosch reported on October 2, 2018, meeting.

The committee discussed the 2018-2019 teacher supplemental pay proposal and rationale that was presented by representatives of the Arrowhead United Teachers' Organization (AUTO) last spring. Definitive fiscal information from the state will not be available to the district until October 15, 2018. The committee requested that the business manager prepare various costing scenarios for their review and discussion at a future meeting.

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

POLICY – The next Policy Committee meeting is scheduled for November 28, 2018, at 7:00 a.m.

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

CESA – No report.

NEW BUSINESS:

Moved by Langer, seconded by Schultz to accept the resignation of Pam Rowe, effective September 28, 2018, as presented. Motion Carried.

Moved by Thompson, seconded by Langer to approve the 2018/2019 support staff letter of appointment for Beth Provost (Special Education Aide) and Jeffrey Burg (Welcome Center/Security Aide); and to approve the following 2018/2019 winter cocurricular letters of appointment: Boys Basketball – Asst. Coaches Dave Conway, Chris Klink, and Doug Wrecke-75%; Boys Ice Hockey – Head Coach Carl Valimont, Asst. Coaches Jerome (JJ) Koehler and Mark Wierichs; Boys Swimming – Head Coach Kevin Ewald, Asst. Coach Kristin Zietlow; Wrestling – Asst. Coaches Randy Ferrell and Adam Bickel; Alpine Skiing – Asst. Coach Darren von Heimburg; Girls Basketball – Asst. Coach Molly Kielma; Girls Gymnastics – Head Coach Bob Pulkowski; and Girls Ice Hockey – Co-Head Coaches Marissa Weber and Daniel Reilly, as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

Mr. Dean proposed that consideration be given to installing a pedestrian crossing sign in the crosswalk on Arrowhead Drive near the entrance to the football field. He also stated that he has initiated a discussion of the matter with a Town of Merton official.

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

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk