

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OCTOBER 11, 2017  
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, Sue Schultz, Craig Thompson, Donna Beringer, Amy Hemmer, Tim Langer, Al Zietlow

Unable to attend: Dave Dean

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

Staff present: Terese Rentmeester, Becca McCann, Jared Kwiatkowski

The meeting was properly posted.

At this time, Mr. Rice stepped out of the meeting.

Moved by Zietlow, seconded by Hemmer to approve the minutes of the September 13, 2017, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Hemmer to approve the operating bill list and pay vouchers 917, 148029-148040, 148042-148050, 148052-148229, and 201700081-201700105 in the amount of \$1,566,913.59 and to approve credit card expenditure transactions as presented in the amount of \$69,322.07. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Ms. Terese Rentmeester, teacher and district lead instructional mentor, presented information regarding the New Teacher Induction Program, including the instructional mentoring program and supports for teachers new to Arrowhead High School. Two teachers, Ms. Becca McCann (English) and Mr. Jared Kwiatkowski (special education), who just completed their first year of teaching at Arrowhead, shared positive feedback regarding their experiences and benefits of the program.

Ms. Laura Myrah, superintendent, presented the draft 2018/2019 school calendar to the Board of Education for their initial review and feedback. She also presented survey results of local and regional school districts regarding preferences for a consistent week-long spring break (either the last full week of March or the first full week of April), along with the option of a 4-day weekend at Easter. Arrowhead High School's draft 2018/2019 school calendar designates the last full week of March 2019 as spring break, with a 4-day weekend at Easter. A final draft of the 2018/2019 Arrowhead school calendar will be presented to the Board of Education in November 2017 for their approval.

Mr. Rice returned at this time.

CURRICULUM – Chairperson Schultz reported on the September 28, 2017, meeting.

Moved by Zietlow, seconded by Rice to approve the Junior State of America (JSA) extended field trip to Washington, D.C., to attend the National Convention on February 14-18, 2018, as recommended by the Curriculum Committee. Motion Carried.

Moved by Thompson, seconded by Zietlow to approve the Social Studies Department service learning extended field trip to Tanzania in mid-July 2018, as recommended by the Curriculum Committee. Motion Carried.

Moved by Rice, seconded by Thompson to approve the Instrumental Music Department: Jazz Ensemble extended field trip to New York City in mid-April 2018, as presented. Motion Carried.

The next Curriculum Committee meetings are scheduled for November 2, 2017, and November 30, 2017, at 6:45 a.m.

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FINANCE & LEGISLATION – A Special Board of Education meeting has been scheduled for October 20, 2017, at 7:00 a.m., to review the 2017/2018 budget adjustments and to certify the 2017/2018 tax levy.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the October 4, 2017, meeting.

Representatives from the Lake Country Swim Team introduced a proposal to request to partner with the school district to fund an Aquatic Facility Feasibility Study. There has been discussion in the past regarding replacing the pool as a result of the age of the pool. The committee will discuss the proposed feasibility study further at a future meeting.

The committee discussed the track resurfacing project scheduled for June 2018. The project is included in the 2017/2018 Buildings and Grounds Supplemental budget and includes black structural spray. The committee agreed with the option of red structural spray if the additional cost is funded by another source.

The next Buildings and Grounds Committee meeting is scheduled for November 1, 2017, 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 19, 2017, at 7:00 a.m.

WASB – Mr. Zietlow noted that the 2017 WASB Fall Regional meeting for Region 11 is scheduled for October 17, 2017, at the Country Springs Hotel in Pewaukee, the 2017 WSAA/WASB School Law Seminar is scheduled for October 20, 2017, in Madison, and the 2017 WASB Legislative Advocacy Conference is scheduled for November 4, 2017, in Stevens Point.

CESA – Mr. Zietlow reported that The Institute for Personalized Learning will host their 8<sup>th</sup> Annual National Convening on Personalized Learning: Fostering Powerful Learners, on October 31-November 1, 2017, in Milwaukee.

NEW BUSINESS:

There were no employee resignations/retirements presented for action by the Board of Education.

Moved by Zietlow, seconded by Langer to approve the 2017/2018 support staff letter of appointment for Tamara Tissicino (Accompanist), to approve the 2017/2018 cocurricular letter of appointment for Morgan McMurray (Asst. Cheerleading Coach-prorated) and Chad Tschanz (Science Academic Teams Advisor), and to approve the following 2017/2018 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 Randy Kohn; Boys Swimming – Head Coach Kevin Ewald, Asst. Coach Mary Woodson (Diving); Wrestling – Asst. Coaches Nick Reed and Adam Bickel; Alpine Skiing – Head Coach Todd Reineking, Asst. Coach Darren von Heimburg; Girls Basketball – Asst. Coaches Vince Peterson, Kari Sagal, and Molly Kielma; Girls Gymnastics – Head Coach Bob Pulkowski; and Girls Ice Hockey – Head Coach Andrew Smith, Asst. Coach Marissa Weber as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk