

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 13, 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, Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Administration present: Laura Myrah, Jeff Gross, Adam Boldt, Sue Casetta, Gregg Wieczorek, Donna Smith

The meeting was properly posted.

Moved by Hemmer, seconded by Langer to approve the minutes of the October 9, 2019, Regular Board meeting and the minutes of the October 29, 2019, Special Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Dean to approve the operating bill list and pay vouchers 1019, 153034-153315, and 201900120-201900148, in the amount of \$1,292,815.60 and to approve credit card expenditure transactions as presented in the amount of \$164,862.29. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC –

Mr. Bob Angeli, Arrowhead parent, addressed the Board of Education in regard to the establishment of a Teen Age Republicans (TARS) chapter at Arrowhead High School. He noted that in May 2019, Allison Beneker, AHS student, also addressed the Board of Education in regard to a student-led initiative to establish a TARS chapter at Arrowhead. Mr. Angeli expressed his support for this new club and thanked those responsible for its approval.

SUPERINTENDENT’S REPORT –

Arrowhead administrators, Ms. Donna Smith, director of library media and technology, Ms. Sue Casetta, director of learning, and Mr. Adam Boldt, director of student services, presented the 2019/2020 School Goals and answered questions.

Ms. Laura Myrah, superintendent, shared several recent academic achievements at Arrowhead High School, including high ACT scores and high AP test passing rate, receiving the Wisconsin DPI School Report Card highest overall accountability rating of Significantly Exceeds Expectations, being recognized as one of America’s best STEM high schools by *Newsweek*, one of the nation’s best high schools by *U.S. News & World Report*, and one of America’s most challenging high schools by *The Washington Post*. Ms. Myrah noted that 72% of the 2019 graduating class achieved a GPA of 3.0 or above.

Ms. Myrah also expressed congratulations to the Arrowhead girls volleyball team for winning the state volleyball championship, the first in school history, and also congratulated Ms. Deb Paradowski for earning the prestigious title of Wisconsin Associate Principal of the Year.

CURRICULUM – The next Curriculum Committee meeting is scheduled for December 5, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – The next Finance Committee meeting will likely be scheduled in early December 2019.

BUILDINGS & GROUNDS – Chairperson Rice reported on the November 6, 2019, meeting.

The committee reviewed and approved a rental agreement for the 30 acres of cropland on the Vilter property. The agreement covers two planting seasons and expires on December 31, 2021, which coincides with the expiration of the initial 20-year lease agreement of Parcel 1 (eight-acre land parcel, including houses, barn, and buildings). The committee also briefly discussed future planning and the demolition and disposal of the buildings on the property at the expiration of the land rental and property lease agreements. Estimated demolition costs, obtained in 2017, excluding abatement costs, were: dairy barn \$60,000; barn yard \$10,000; and three silos \$9,000.

The committee also discussed and approved an agreement to allow the Swallow school district to excavate a 4’x4’ piece of the original Swallow school building foundation from the Vilter property to be incorporated into its referendum renovation projects currently underway. The agreement will ensure appropriate insurance, private line and utility locating, and restoring the land to pre-excavation condition.

Mr. Rosch shared a letter, dated October 14, 2019, he wrote on behalf of the Arrowhead school board to the Village of Hartland President, Board of Trustees, and Plan Commission, sharing the district's position related to a potential development along Campus Drive that is currently under consideration by the village. The letter states that the Arrowhead school board is requesting the village consider a connector road from Campus Drive to Arrowhead Drive be part of this overall project, at the developer's expense. The letter also explained the history and rationale for the connector road, which would help alleviate traffic congestion around the Arrowhead property at certain times of the school day, as well as improve public safety and response times for emergency services, and benefit the region. Mr. Rosch stated that to-date there has been no response to the letter.

The next Buildings and Grounds Committee meeting is scheduled for December 4, 2019, at 7:00 a.m.

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

POLICY – Chairperson Beringer reported on the October 17, 2019, meeting.

Moved by Rice, seconded by Schultz to approve revised Policy 516. Bullying Policy**, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Schultz to approve revised Procedure 654. Administering Medication to Students**, as recommended by the Policy Committee. Motion Carried.

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

WASB – Mr. Rosch and Ms. Beringer reported on the 2019 WASB Regional Meeting/Workshop for Region 11, which they attended on October 29, 2019.

CESA – No report.

NEW BUSINESS:

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

Moved by Schultz, seconded by Thompson to approve the 2019/2020 support staff letter of appointment for Leigh Wolter (Utility Custodian); and to approve the 2019/2020 cocurricular letter of appointment for Ryan Andrews (Head Boys Golf Coach) and Chad Tschanz (Science Academic Teams Advisor), as presented. Motion Carried.

Moved by Dean, seconded by Langer to approve the 2020/2021 school calendar as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – If any board member is interested in a deeper analysis of the WI DPI School Report Card data, this will be an item of discussion at a future Curriculum Committee meeting.

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

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk