

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 14, 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, Amy Hemmer, Tim Langer

Absent and excused: Dave Dean

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

The meeting was properly posted.

Moved by Rice, seconded by Hemmer to approve the minutes of the October 10, 2018, Regular Board meeting and the October 23, 2018, Special Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve the operating bill list and pay vouchers 1018, 150617-150762, 150764-150767, 150769-150872, and 201800100-201800128, in the amount of \$1,692,524.18 and to approve credit card expenditure transactions as presented in the amount of \$72,054.00. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Arrowhead administrators, Ms. Sue Casetta, director of learning, Ms. Donna Smith, director of library media and technology, Mr. Adam Boldt, director of student services, and Mr. Gregg Wieczorek, principal, presented the 2018/2019 School Goals and answered questions.

CURRICULUM – Chairperson Schultz reported on November 1, 2018, meeting.

Moved by Rice, seconded by Schultz to approve the Social Studies Department service learning extended field trip to Thailand in July 2019, as recommended by the Curriculum Committee. Motion Carried.

Moved by Langer, seconded by Thompson to approve the Business and Marketing Department: Introduction to Business course proposal, as recommended by the Curriculum Committee. Motion Carried.

Moved by Langer, seconded by Thompson to approve the Business and Marketing Department: Business Connections course proposal, as recommended by the Curriculum Committee. Motion Carried.

Moved by Rice, seconded by Thompson to approve the Technology Education and Engineering Department: Warhawk Manufacturing pilot course proposal, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for November 29, 2018, at 6:45 a.m.

FINANCE & LEGISLATION – The next Finance Committee meeting was scheduled for December 4, 2018, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Rice reported on November 7, 2018, meeting.

The committee received information regarding the crosswalk on Arrowhead Drive near the entrance to the football field. The Town of Merton highway superintendent has reviewed the safety of this crosswalk, along with the entire stretch of Arrowhead Drive within our campus. The Town of Merton will update and improve the safety signs on Arrowhead Drive from North Avenue to beyond the soccer field. The district will purchase and install a portable paddle style crosswalk sign in the middle of the road near the football field crosswalk and update the existing pedestrian warning signs to school crossing warning signs, as recommended by the Town of Merton.

The committee was updated regarding the School Safety Grant-Round 2, which totals approximately \$120,000, and includes mental health training, installing automatic door access controls, and replacing interior door locks that will allow staff to lock doors from inside the classroom. The grant will not cover the replacement of all of the approximate 505 interior door locks. Administration is currently surveying all interior door locks and calculating the total cost of replacing all interior door locks and re-keying the entire campus.

The committee reviewed the Building Envelope Capital Improvement Plan, which includes roofs, windows, doors, and exterior walls. The plan goes through 2044 and is updated annually. The 2019 plan will be included in the 2019/2020 Buildings and Grounds supplemental budget requests. Administration will begin work on designing and bidding these projects to receive accurate cost estimates and have the projects ready to begin during the summer of 2019, should funding be approved.

The next Buildings and Grounds Committee meeting is scheduled for December 5, 2018, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on November 13, 2018, meeting.

The committee discussed the background regarding a potential mid-year staff pay increase, as a response to a request by the teachers' union leadership, and reviewed costing information, which is projected to total approximately \$45,700. The district is projecting future fiscal year budget deficits, and therefore, will forego the pay increase.

The committee considered the advantages and disadvantages of creating a communications/public information coordinator position. The district will investigate the potential of contracting with a public relations firm, on an as-needed basis, to assist with communication processes.

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 reported on the 2018 WASB Regional Meeting/Workshop for Region 11, which he and Ms. Beringer attended on October 25, 2018. He also noted that the 2019 Wisconsin State Education Convention is scheduled for January 23-25, 2019, at the Wisconsin Center in Milwaukee.

CESA – No report.

#### NEW BUSINESS:

Moved by Langer, seconded by Schultz to accept the resignation of Beth Provost, effective October 18, 2018, the resignation of Samantha Anderson, effective November 2, 2018, and the resignation of Carrie Tritabaugh, effective November 28, 2018, as presented. Motion Carried.

Moved by Rice, seconded by Schultz to approve the 2018/2019 support staff letter of appointment for Amy Jung (Special Education Aide), and to approve the 2018/2019 cocurricular letter of appointment for Mary Woodson (Asst. Boys Diving Coach), Bryan Diel (Asst. Wrestling Coach-50%), Jill Gardetto (Asst. Girls Gymnastics Coach), and Katie Herrmann (Mock Trial Advisor), as presented. Motion Carried.

Moved by Langer, seconded by Beneker to approve the 2019/2020 school calendar as presented. Motion Carried.

Moved by Langer, seconded by Thompson to approve the transfer of funds from the defunct chess club activity account to the e-sports club activity account, as presented. Motion Carried.

Moved by Rice, seconded by Beneker to accept the donation of \$10,000.00 from the Bradley Group to the Design Engineering Manufacturing Center, as presented. Motion Carried.

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
November 14, 2018 – MINUTES  
Page 3

FUTURE AGENDA ITEMS – A Special Board of Education meeting has been scheduled for December 12, 2018, at 6:00 p.m., prior to the regular school board meeting. The board will review the district’s School Safety Plan in closed session.

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

The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

---

Susan M. Schultz, Clerk