

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
DECEMBER 12, 2018  
MINUTES

The meeting was called to order by President Rosch at 7:08 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, Amy Hemmer, Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Sue Casetta, Ryan Mangan

Staff present: Rick Witte, Cheryl Bonlender

The meeting was properly posted.

Moved by Hemmer, seconded by Langer to approve the minutes of the November 14, 2018, Regular Board meeting as presented. Motion Carried.

Moved by Langer, seconded by Hemmer to approve the operating bill list and pay vouchers 1018, 146033, 146079, 146135, 146147, 146156, 146375, 146573, 146593, 146828, 146962, 147064, 147188, 147282, 147284, 147291, 148304, 148317-148318, 148329, 148332, 148336, 148352, 148357, 148965, 148970, 149086, 149159, 149781, 150146, 150873-150945, 150947-151134, and 201800129-201800151, in the amount of \$1,600,166.33 and to approve credit card expenditure transactions as presented in the amount of \$35,626.10. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Mr. Ryan Mangan, activities director, presented the Activities/Athletics Department report for Fall 2018 and answered questions. He also highlighted some of the many ongoing community service/fundraising projects that students participated in this fall.

Ms. Laura Myrah, superintendent, presented an update on the district's compliance with Act 143 school safety requirements and answered questions. She confirmed that Arrowhead's administration and School Safety Team are in compliance with all requirements, or on track for compliance with future deadlines, of Wisconsin Act 143 Office of School Safety and School Safety Grants and the Department of Justice.

CURRICULUM – Ms. Casetta reported on November 29, 2018, meeting. Mr. Witte and Ms. Bonlender, math teachers, also shared information regarding the identified need, rationale, and development of the new course proposal, A Leader's Mindset, and answered questions.

Moved by Langer, seconded by Thompson to approve the General Elective: The Leader's Mindset course proposal, as recommended by the Curriculum Committee. Motion Carried.

Moved by Dean, seconded by Schultz to approve the 2019/2020 Course Guide and Summer School Guide, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting will likely be scheduled in February 2019.

FINANCE & LEGISLATION – Chairperson Thompson reported on the December 4, 2018, meeting.

The 2017/2018 school district financial audit report and management letter were presented to the committee by the district's auditor. The audit completes the first year of a three-year contract with Reilly, Penner & Benton LLP.

Moved by Thompson, seconded by Langer to accept the 2017/2018 Financial Audit Report, as recommended by the Finance Committee. Motion Carried.

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

BUILDINGS & GROUNDS – No meeting. The next Buildings and Grounds Committee meeting is scheduled for January 2, 2019, at 7:00 a.m.

PERSONNEL – No report. The next meeting of the Personnel Committee is to be determined.

POLICY – Chairperson Beringer reported on the November 28, 2018, meeting.

Moved by Langer, seconded by Beneker to approve revised Policy 681. School Safety Plans, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Beneker to approve revised Policy 390.1 Early College Credit Program (ECCP)\*\*, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Thompson to approve revised Policy 614. Elementary Student Enrollment\*\*, as recommended by the Policy Committee. Motion Carried.

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

WASB – Mr. Rosch will attend the WASB Delegate Assembly on January 23, 2019, and vote on the 2019 Resolutions on behalf of the Arrowhead School District. Board members were requested to review the WASB Report to the Membership on Proposed 2019 Resolutions and share their comments or recommendations with him prior to the Delegate Assembly. He also noted that the 2019 Wisconsin State Education Convention is scheduled for January 23-25, 2019, at the Wisconsin Center in Milwaukee.

CESA – Ms. Schultz noted that the next CESA #1 Board of Control meeting is scheduled for December 18, 2018.

#### NEW BUSINESS:

Moved by Dean, seconded by Hemmer to accept the resignation of Kurt Gundlach, effective November 15, 2018, the resignation of Cathy Sirianni, effective December 5, 2018, and the resignation of Abigail Carncross, effective December 5, 2018, as presented. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve the 2018/2019 confidential support staff letter of appointment for Mary Ells (Human Resources Generalist); to approve the 2018/2019 support staff letter of appointment for Christine DeCoster (Study Hall/Lunch Room Aide) and Cassandra Gonzalez (Special Education Aide); and to approve the 2018/2019 cocurricular letter of appointment for Rayen Elmergreen (Forensics Co-Head Advisor), Steven Schmid (Forensics Co-Head Advisor), and Angie Rodenkirch (Forensics Asst. Advisor), as presented. Motion Carried.

A Special Board of Education meeting was held earlier this evening to review the district's School Safety Plan in closed session.

Moved by Thompson, seconded by Rice to approve the School Safety Plan. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk