

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
SCHOOL BOARD MEETING
DECEMBER 13, 2023 MINUTES**

The meeting was called to order by President Kim Schubert at 7:00 PM in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

Members present: Tim Evers, Craig Thompson, Tim Langer, Brandon Miller, Chris Farris, Lynn Vogeltanz

Excused Absence: Darrell Beneker, Amy Hemmer

Administration present: Conrad Farner, Jeff Gross, Sue Casetta, Adam Kurth, Adam Boldt, Donna Smith, Bill King

Others Present: EUA - Charlie Robertson, Katie LaCourt, Justin Loedle, Andy Lyons, Mary James; VGS - Ryan Rym Schneider; CESA 6 - Eric Larson

The meeting was properly posted.

The Broadway Company Musical Theater Group gave a musical performance under the direction of Gustavo Chaviano.

Representatives from Eppstein Uhen Architects (EUA) provided a Facility Assessment Summary Report. The facility study consisted of 3 main components; Building Conditions, Educational Adequacy, and Capacity and Utilization.

SUPERINTENDENT'S REPORT

Mr. Eric Larson provided information regarding the Wisconsin State report card. Mr. Larson discussed the Arrowhead High School District report card results. Board members asked questions which were addressed by the administration.

Mr. Farris left the meeting at 8:55 PM.

No members of the public spoke during this agenda item.

On behalf of the school board, Mr. Thompson thanked members of the public for their generous donations to the following; Pearson Family Foundation donation to the Keep Love in Tennis fundraiser and Dorner Manufacturing donation to the AHS Technology and Engineering department.

Moved by Thompson, seconded by Evers to approve the Consent Agenda as listed. Motion Carried; 6-0.

CURRICULUM – Ms. Schubert summarized the November 16, 2023 meeting.

Moved by Thompson, seconded by Langer to approve the English 11 course proposal as presented. Motion Carried; 6-0.

Moved by Langer, seconded by Thompson to approve the 2024-25 Course Guide and Summer School Guide as presented. Motion Carried; 6-0.

The next Curriculum meeting will be December 21, 2023 at 6:45 AM.

FINANCE & LEGISLATION - No report. The next Finance and Legislation meeting will be December 15, 2023 at 6:45 AM.

BUILDINGS & GROUNDS - Ms. Schubert provided a report from the November 30, 2023 meeting.

Moved by Thompson, seconded by Langer to approve the 2023-25 Pool Facilities Use Agreement between Lake Country Swim and Arrowhead as presented. Motion Carried: 6-0.

The next Building and Grounds meeting will be January 4, 2024 at 6:45 AM.

PERSONNEL - Mr. Langer asked Mr. Farner to review the proposed 2024-25 District calendar.

9:28 PM Farris returned to the meeting.

Moved by Langer, seconded by Vogeltanz to approve the 2024-25 District Calendar as presented. Motion Carried; 7-0.

POLICY - Mr. Farris summarized the November 15, 2023 meeting.

The next Policy committee meeting is December 19, 2023 at 6:45 AM.

WASB – Ms. Schubert will represent the board at the WASB 2024 Convention. Ms. Schubert also discussed a specific resolution related to funding the Office of School Safety. Board members offered opinions regarding resolutions of interest to them.

CESA - No report.

NEW BUSINESS

Mr. Boldt discussed the Pupil Non-discrimination Self Evaluation report process and answered board member's questions.

Moved by Langer, seconded by Evers to approve the 2023-24 Pupil Non-Discrimination Self Evaluation Report as presented. Motion Carried; 7-0.

Future agenda items include a recommendation from Chris Farris to discuss changing the Arrowhead motto of “A Tradition of Excellence”. Kim Schubert would like to discuss adding affirmations to the school walls.

Moved by Farris, seconded by Miller that pursuant to Wisconsin Statute 19.85(1)(c), the board will move into closed session and reconvene to address public business matters:

- Superintendent annual review process.

Motion Carried by unanimous roll call vote.

Moved by Evers, seconded by Langer to reconvene into open session. Motion Carried by unanimous roll call vote.

Moved by Farris, seconded by Langer to adjourn. Motion Carried; 7-0.

The meeting adjourned at 10:45 PM.

Respectfully submitted,
Jeff Gross/Kate McGraw
Recording Secretary

Amy Hemmer, Clerk