

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 14, 2015
MINUTES

The meeting was called to order by President LeBlanc at 7:01 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Kent Rice,
Al Zietlow

Unable to attend: Tim Langer

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Sue Casetta, Bonnie Laugerman, Gregg
Wieczorek, Donna Smith

The meeting was properly posted.

Moved by Rosch, seconded by Zietlow to approve the minutes of the December 10, 2014, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the operating bill list and pay vouchers 1214, 141394-141444, 141446-141563 and 201400199-201400230 in the amount of \$1,384,987.67 and to approve credit card expenditure transactions as presented in the amount of \$78,791.05. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Wieczorek shared information regarding the crisis response drill planned for January 27, 2015, which will include classroom conversations regarding the ALiCE concept (Alert, Lockdown, Inform, Counter, and Evacuate) and response options available in the event there is a violent intruder. Law enforcement will also be present and may participate in the conversations. Additional information will be presented to staff at the inservice scheduled for January 23, 2015.

The Board of Education discussed the 2014/2015 staff/student recognition list to-date and determined the Board representative(s) for each event.

Mr. Jefson noted that the Superintendent's Report this evening includes presentations from administration that are part of the superintendent mid-year review.

Dr. Laugerman reviewed the work of the Manufacturing Steering Committee, which included participation from the area's business leaders. Their efforts have impacted changes to course offerings, facility development, equipment/donations, messaging, and networking.

Ms. Smith, director of library media and technology, provided an update on Technology-rich Learning Environments (TLE), including examples of various ways technology is being used for student learning in and out of the classroom. She also reviewed the implementation of BYOD (Bring Your Own Device), which is a new initiative this year, along with technology support provided by student tech leaders.

Mr. Wieczorek provided a mid-year report on the School Learning Objective (SLO). He shared information regarding an initiative involving 28 struggling students. Each student was paired with a staff member, who met with them weekly to improve attendance and behavior issues. The data compared absences from last year to this year, and also noted the student's office discipline referrals or suspensions. Mr. Wieczorek will provide additional data regarding the students' academic status after the completion of first semester, as well as the students' self-assessment as a learner.

Ms. Casetta presented a mid-year report on the district's goals, including Reading as an Academic Focus (RAF), implementation of the state-mandated Educator Effectiveness (EE) system, and the Leadership Team goal.

CURRICULUM – It was the consensus of the Curriculum Committee to cancel their next meeting scheduled for January 29, 2015.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2015/2016 budget development process and timeline. The district is awaiting Governor Walker’s presentation of the State of Wisconsin’s 2015-17 biennial budget proposal.

BUILDINGS & GROUNDS – Mr. Jefson reported on the status of the field hockey/lacrosse complex fundraising efforts. The fundraising commitment for two new lacrosse/field hockey artificial turf fields is \$1.2 million, with a deadline of December 19, 2014, to secure all donations. The district has committed up to \$500,000 in funding for the infrastructure costs associated with the proposed field hockey/lacrosse complex project located on the district’s property north of County Road K. Approximately \$850,000 in donations have been raised to-date. An extension of the deadline to January 16, 2015, to raise the additional funds was requested and granted. The district is scheduled to appear before the Town of Merton Plan Commission to request approval of a Conditional Use Permit.

Chairperson Zietlow reported on the January 7, 2015, meeting. The committee was provided an update regarding the 1) manufacturing and engineering remodeling project and timeline, 2) progress on the locker room renovation project, and 3) fundraising efforts for the varsity baseball complex project. The committee also reviewed the 2014 building envelope survey conducted by Insite Consulting Architects.

The next Buildings and Grounds Committee meeting is scheduled for February 4, 2015, at 7:00 a.m., and will be held at North Campus.

PERSONNEL – Chairperson Rosch reported on the January 8, 2015, meeting. The committee reviewed and discussed the Organization Structure plan presented by administration. They also met in closed session to discuss personnel matters, administrative contracts, and superintendent mid-year view. The committee recommends approval of proposed administrative and individual staff contracts, which will be presented to the Board of Education later this evening.

POLICY –

Moved by Rosch, seconded by Zietlow to approve revised Policy 660. Student Scholarships and Awards, as presented. Motion Carried.

It was the consensus of the Policy Committee to cancel their next meeting scheduled for January 22, 2015.

WASB – Mr. Zietlow is a member of the WASB Policy and Resolutions Committee and will attend the WASB Delegate Assembly on January 21, 2015, and vote on the 2015 Resolutions on behalf of the Arrowhead School District. Board members were requested to review the WASB Report to the Membership on 2015 Resolutions and share their comments or recommendations with him prior to the Assembly. He also noted that the 2015 Joint State Education Convention is scheduled for January 21-23, 2015, at the Wisconsin Center in Milwaukee.

Mr. Zietlow also noted that the WASB Legal and Human Resources Conference is scheduled for February 26-27, 2015, in Stevens Point, and the WASB Day at the Capitol is scheduled for March 18, 2015.

CESA – Mr. Zietlow reported on the CESA #1 Board of Control meeting he attended on January 13, 2015.

NEW BUSINESS:

Moved by Rice, seconded by Rosch to approve the following 2014/2015 cocurricular contracts: Boys Golf – Head Coach Greg Budzien, Asst. Coach Ryan Andrews; Boys Tennis – Asst. Coach Aravind Aravindan; Boys Track – Asst. Coaches Mike Mulrooney, Mike Ray, Neil Smedema, and Allison Delzer; Girls Lacrosse – Head Coach Thomas Truttschel, Asst. Coaches Steven Mayer (75%), Jeffrey Rolerat (25%), Sara Schultz, and Lauren Chatham; Girls Soccer – Asst. Coaches Andrew Kolokoski and James Kolokoski; Girls Softball – Asst. Coach Kenneth Nyhouse; Girls Track – Head Coach Ronnie Johnson, Asst. Coaches James Ziech, Curt Kaczor, Andrew Brauer (50%), Michele Olshanski (50%), Matthew Hayes, and Elizabeth Eaves; to approve the 2015/2016 professional staff contracts for Tony Antony, Herb Johnson, Nancy Jorgensen, Kathy Kopp, Deb Viegut, and Lynn Walters; and to approve the 2015/2016 and 2016/2017 administrator contracts, as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to issue a preliminary staff contract notice of non-renewal to Jill Bohrman, Ann Krueger, Terry Neumann-Hayes, Steve Urban, and Mike Ward, effective at the end of the 2014/2015 contract year. Motion Carried.

Moved by Rice, seconded by Zietlow to approve the special education open enrollment projection of 0 (zero) spaces available for 2015/2016, as presented. Aye – 7 and No – 1 (Dean). Motion Carried.

Moved by Rosch, seconded by Rice to approve the 66.0301 Intergovernmental Agreement Between Arrowhead Union High School and Hartland-Lakeside Joint School District No. 3; RE: School Success at Arrowhead Union High School and North Shore Middle School, as presented. Motion Carried.

Moved by Zietlow, seconded by Thompson to acknowledge the transfer of ownership in Dousman Transport Co., Inc. to Landmark Student Transportation, Inc., as presented. Motion Carried.

Moved by Dean, seconded by Zietlow to accept the total donation of \$600.00 from Judie and Gavin Taylor to the Project Lead the Way (PLTW) program. Motion Carried.

Moved by Rice, seconded by Zietlow that pursuant to State Statute 19.85(1)(c)(e), the Board of Education will move into closed session and reconvene to address public business matters:

- Superintendent mid-year review

Roll Call Vote: Rice – aye, Dean – aye, Schultz – aye, Rosch – aye, LeBlanc – aye, Beringer – aye, Zietlow – aye, Thompson – aye, Langer – absent. Motion Carried.

Moved by Zietlow, seconded by Rosch to move into open session.

Roll Call Vote: Beringer – aye, Dean – aye, Langer – absent, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk