

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 11, 2015
MINUTES

The meeting was called to order by President LeBlanc at 7:02 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz (arrived at 8:15 p.m.), Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Kent Rice, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Sue Casetta, Gregg Wieczorek

Others present: Senator Paul Farrow, Tom Truttschel, Mary DiGiacomo

The meeting was properly posted.

Moved by Zietlow, seconded by Rosch to approve the minutes of the January 14, 2015, Regular Board meeting as presented. Motion Carried.

Moved by Rice, seconded by Rosch to approve the operating bill list and pay vouchers 115, 141564-141825, and 201400231-201400270 in the amount of \$2,076,400.21 and to approve credit card expenditure transactions as presented in the amount of \$117,516.00. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Senator Paul Farrow, Chair of the Senate Committee on Education Reform and Government Operations, who is also a candidate for the office of Waukesha County Executive, was introduced to the Board of Education. This was an opportunity for Board members, administration, and Senator Farrow to share concerns, ask questions, and exchange their respective viewpoints regarding matters that impact public schools.

Ms. Schultz arrived at this time.

Mr. Wieczorek provided additional information pertaining to the mid-year report on the district's School Learning Objective (SLO), which involved 27 struggling students. Each student was paired with a staff member, who met with them weekly. Mr. Wieczorek also shared comparative data regarding the students' attendance, discipline referrals, and GPA. The end-of-year report will also include information regarding the students' self-assessment as a learner and training of additional staff.

Ms. Casetta shared information regarding the Wisconsin Department of Public Instruction's (DPI) visit to Arrowhead High School, which is scheduled for February 13, 2015. DPI will meet with staff and observe Arrowhead's model of the state-mandated Educator Effectiveness system.

Dr. Beckman shared information regarding Robert Stutman's presentation, "Stairway to Heroin III: Bridge to Action," to educate students, parents, and the community as a whole about the deadly drug. There will be a presentation by Mr. Stutman and Judge Jodi Switalski for students on February 17 and 18, 2015, during the school day, and a presentation to the community during the evening of February 17, 2015, at Westbrook Church in Hartland.

CURRICULUM – It was the consensus of the Curriculum Committee to schedule their next meeting for March 26, 2015, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2015/2016 budget development process and timeline. He also reviewed Governor Walker's proposed State of Wisconsin's 2015-17 biennial budget and the potential impact to the district.

It was the consensus of committee members to schedule the next Finance Committee meeting for March 4, 2015, at 7:00 a.m. and the next Buildings and Grounds Committee meeting for March 5, 2015, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 4, 2015, meeting.

The committee recommends that the request be granted to extend the field hockey/lacrosse complex fundraising deadline for two new artificial turf fields until the May 13, 2015, Board of Education meeting. Board members concurred with the committee's recommendation. Administration is scheduled to appear before the Town of Merton Plan Commission on March 4, 2015, to request conceptual approval for the proposed project, which is located on the district's property north of County Road K. It was further noted that approval from Waukesha County is also required.

The committee was updated regarding the proposed Four Winds West Subdivision and connection to municipal water. The committee directed administration to study the potential and estimated costs regarding the municipal water connection for the district's property north of County Road K for their future consideration.

The committee received an update on the planning development for the manufacturing and engineering remodeling project at South Campus. As part of the funding for this project, the district has applied for a State Trust Fund loan, which will require future action by the Board of Education.

The next Buildings and Grounds Committee meeting is scheduled for March 5, 2015, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for February 17, 2015, at 7:00 a.m. Mr. Wiczorek reported that two days of interviews for the position of associate principal have been scheduled. This position is available due to the retirement of Mr. Nejedlo on June 30, 2015.

The Board of Education also discussed the concerns expressed by parents of special education open enrollment students attending a K-8 feeder school and there being no special education open enrollment spaces available at Arrowhead High School for the 2015/2016 school year.

POLICY – The next Policy Committee meeting is scheduled for February 19, 2015, at 7:00 a.m.

WASB – Mr. Zietlow, Mr. Thompson, and Ms. Beringer reported on the State Education Convention, which was held on January 21-23, 2015.

Mr. Zietlow also reported on the WASB Delegate Assembly, which he attended on January 21, 2015, as the Arrowhead School District's delegate.

Mr. Zietlow 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 that the next CESA #1 Board of Control meeting is scheduled for February 17, 2015.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept, with regret, the resignation/retirement of Lynn Walters, effective June 12, 2015. Motion Carried.

Moved by Rosch, seconded by Rice to approve the 2014/2015 professional staff contract for Stephanie Chapman (Reading Interventionist); and to approve the 2014/2015 cocurricular contracts for Craig Glysch (Asst. Boys Baseball Coach; 50%), Mike Cottrell (Asst. Boys Baseball Coach; 50%), and Peter Bartelson (Asst. Girls Track Coach; 50%), as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the School District of Elmbrook 66.03 Contractual Agreement for 2015/2016 as presented. Motion Carried.

Mr. Kopecky reviewed the food service contractor bid process. The district received two bids. The Food Service Committee unanimously chose to recommend Chartwells as the district's contracted food service vendor and enter into a one-year contract with the option to enter into four additional one-year contracts.

Moved by Zietlow, seconded by Rice to approve the food service management contract with Chartwells, as recommended by the Food Service Committee. Motion Carried.

FUTURE AGENDA ITEMS – Formation of a Legislative Committee

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

The meeting adjourned at 9:31 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk