

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 12, 2014
MINUTES

The meeting was called to order by President LeBlanc at 7:00 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, Tim Langer, Kent Rice, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Bonnie Laugerman, Gregg Wieczorek

Staff present: Jacob Polancich

Others present: Mike Owen and Jerry Plocinski, Chartwells Food Services

The meeting was properly posted.

Moved by Rosch, seconded by Dean to approve the minutes of the February 12, 2014, Regular Board meeting as presented. Motion Carried.

Moved by Rice, seconded by Rosch to approve the operating bill list and pay vouchers 214, 139695-139801, 139803-139805 139807-139902 and 201300296-201300329 in the amount of \$1,506,605.74 and to approve credit card expenditure transactions as presented in the amounts of \$116,156.34 and \$66,064.77. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

President LeBlanc presented a certificate of achievement to Mr. Bob Rosch, who reached Award Level 1 of the WASB Member Recognition Program. Mr. Rosch was congratulated for his accomplishment.

Mr. Mike Owen, food service director, and Mr. Jerry Plocinski, district manager, from Chartwells Food Services, provided a review of the food service program. This is the fourth year that Chartwells has managed the food service program at Arrowhead High School, which participates in the National School Lunch Program. Mr. Owen also distributed information regarding the new federal nutrition standards effective July 1, 2014, for all foods sold in schools.

Mr. Wieczorek provided an update regarding the swimming pool and its operation under the management of the Lake Country Swim Team, noting increases in programming, number of participants, and fiscal savings. The Lake Country Swim Team took over operation of the swimming pool on September 1, 2013.

After review and discussion, the Board of Education agreed with administration's recommendation to apply for a WIAA (Wisconsin Interscholastic Athletic Association) cooperative team sponsorship in girls hockey with the Kettle Moraine School District and Hamilton School District for the 2014/2015 and 2015/2016 school years. The application has the approval of the Eastern Shores Conference. The deadline to apply to the WIAA is April 1, 2014.

Mr. Jefson shared concerns regarding statements made to the community that misrepresent the Board's position in regard to private fundraising by a community group for the potential development on the district's property north of Hwy. K and the need to be aware of and sensitive to these matters.

CURRICULUM – Chairperson Schultz reported on the February 27, 2014, meeting.

Mr. Jacob Polancich, director of bands and music department coordinator, shared additional information regarding the Instrumental Music Department's proposed extended field trip to Ann Arbor, Michigan/Toronto, Canada and answered questions.

Moved by Schultz, seconded by Langer to approve the Instrumental Music Department extended field trip to Ann Arbor, Michigan/Toronto, Canada on March 19-23, 2015, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for March 27, 2014, at 7:00 a.m.

FINANCE & LEGISLATION –

Mr. Kopecky updated the Board of Education regarding the status of the 2014/2015 budget development. The 2014/2015 Preliminary Budget will be presented at the next Finance Committee meeting, which is scheduled for April 3, 2014. Action on the recommended 2014/2015 Preliminary Budget will be requested at the April 9, 2014, Board of Education meeting.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the March 5, 2014, meeting.

The committee was updated on the status of the 2014/2015 supplemental/capital expansion budget development and agreed to move the connector road project from priority I to the priority II category. The committee also approved contracting with Fisher Track to complete the D-end track improvements.

The next Buildings and Grounds Committee meeting is scheduled for April 2, 2014, at 7:00 a.m.

PERSONNEL – No report.

POLICY – Chairperson Beringer reported on the February 19, 2014, meeting.

Moved by Zietlow, seconded by Dean to approve revised Policy/Procedure 351. Graduation Requirements**, as recommended by the Policy Committee, with one noted correction. Motion Carried.

Moved by Rosch, seconded by Rice to approve revised Policy 324. Summer School, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow to approve revised Procedure 352. Graduation Exercises**, as recommended by the Policy Committee. Motion Carried.

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

WASB – Mr. Zietlow reported that the WASB Spring Academy is scheduled for May 3, 2014, at the Chula Vista Resort in Wisconsin Dells.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for March 18, 2014.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the resignations/retirements of Patricia Downing and Kathie Chvojicek, effective at the conclusion of the 2013/2014 school year. Motion Carried.

Moved by Rosch, seconded by Langer to approve the 2013/2014 cocurricular contracts for John Stuart (Asst. Boys Tennis Coach), Aaron Samplawski (Asst. Boys Track Coach), Michael Dahle (Ski Club Advisor), Curt Kaczor (Head Girls Track Coach), Matthew Hayes (Asst. Girls Track Coach), Tony Chretien (Asst. Girls Track Coach), and Michele Olshanski (Asst. Girls Track Coach; 50%); and to approve the 2014/2015 professional staff contracts for Mike Ward (School Counselor), Jill Bohrman (Special Education), Ann Krueger (Special Education), and Steve Urban (Math). Motion Carried.

Moved by Zietlow, seconded by Rice to issue a preliminary staff contract notice of non-renewal, as revised, to: Kurt Kenas (2/12 FTE layoff), Carl Anderson (6/12 FTE layoff), Kazuko Scherer (2/12 FTE layoff), and Lisa Tiefenthaler (6/12 FTE layoff), effective at the end of the 2013/2014 contract year. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the Arrowhead baseball program moving from the summer to spring season as of the 2014/2015 school year and becoming a member of the Wisconsin Little Ten Conference for baseball. Motion Carried.

Moved by Langer, seconded by Thompson to approve the 2014/2015 Mullett Ice Center hourly pay rates for part-time staff as presented. Motion Carried.

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

- Deliberating or negotiating transportation contract

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

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

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk