

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 14, 2018  
MINUTES

The meeting was called to order by President Rosch at 7:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Amy Hemmer, Tim Langer, Al Zietlow  
Unable to attend: Kent Rice, Dave Dean

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta

Staff present: Steve Melzer, business and marketing teacher; DECA advisor

Students present: Della Gehring, Vienna Wieland, Morgan Dunham, Emily Chu, Abby Fickel

The meeting was properly posted.

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

Moved by Hemmer, seconded by Zietlow to approve the operating bill list and pay vouchers 218, 149163-149175, 149177-149198, 149200-149319, and 201700244-201700268, in the amount of \$1,279,841.01 and to approve credit card expenditure transactions as presented in the amount of \$66,472.05. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

DECA students, Della Gehring, Vienna Wieland, Morgan Dunham, Emily Chu, and Abby Fickel, presented information regarding Arrowhead's DECA chapter and their planning/involvement in Hawkfest 2017, including a SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis. They also shared information regarding DECA Marketing Nights at the boys and girls basketball games on December 1 and 8, 2017, respectively. DECA contributed a total of \$22,000 to the community. Last week, 30 DECA students competed in the State Career Development Conference, resulting in 5 state champions and 7 community service awards; 17 students qualified for the International Career Development Conference, which will be held in April 2018 in Atlanta Georgia.

CURRICULUM – The next Curriculum Committee meeting is scheduled for March 29, 2018, at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the February 28, 2018, meeting.

Moved by Langer, seconded by Zietlow to approve the 2018/2019 Facility Use Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Moved by Thompson, seconded by Langer to approve the 2018/2019 Student Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the July 1, 2018, through June 30, 2021, Section 125 Flexible Benefit Plan proposal from Diversified Benefit Services, Inc., the lowest bidder, as recommended by the Finance Committee. Aye – 6 and Abstain – 1 (Hemmer). Motion Carried.

Moved by Langer, seconded by Thompson to approve the revised Contract for Transportation of Children with Dousman Transport Co., Inc., dated November 3, 2017, as presented. Motion Carried.

Mr. Kopecky updated the Board of Education regarding the status of the 2018/2019 budget development process and timeline. The 2018/2019 Preliminary Budget will be presented at the Finance Committee meeting scheduled for March 28, 2018, at 7:00 a.m. Action on the recommended 2018/2019 Preliminary Budget will be requested at the April 11, 2018, Board of Education meeting.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the March 7, 2018, meeting.

The committee was informed that the estimate to repair the North Campus west gym existing floor surface is \$4,800; the abatement cost associated with these repairs is approximately \$11,000, for a total project cost of approximately \$15,800. The committee recommends this repair at this time. The full floor replacement will be targeted for the summer of 2019.

The committee discussed the preliminary 2018/2019 Buildings and Grounds/Capital Expansion budget, which is categorized into Priority I and II projects. Priority I projects include the 2018 roof rehabilitation project, North Campus technology education remodel, and maintenance building improvement plan. The committee also reviewed the Long-Term Capital Improvement Plan budget and the 2016 Facility Report Update.

The next Buildings and Grounds Committee meeting is scheduled for April 11, 2018, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for March 23, 2018, at 7:00 a.m.

POLICY – The next Policy Committee meeting is scheduled for March 22, 2018, at 7:00 a.m.

WASB – No report.

CESA – Mr. Zietlow reported on the status of current initiatives at CESA #1.

NEW BUSINESS:

Moved by Zietlow, seconded by Hemmer to accept the resignation of Maggie Gunther, effective June 8, 2018, as presented. Motion Carried.

Moved by Zietlow, seconded by Hemmer to approve the 2017/2018 professional staff contract for Jana Danay (Business and Marketing-prorated) and to approve the 2017/2018 cocurricular letter of appointment for Casimir Panawash-Bielinski (Asst. Boys Track Coach) as presented. Motion Carried.

Moved by Zietlow, seconded by Hemmer to approve the 2018/2019 Occupational Therapy Services 66.0301 Cooperative Agreement as presented. Motion Carried.

Moved by Zietlow, seconded by Thompson to accept the total donation of \$30,000.00 from Donald H. Mullett to the Blue Line Club to reduce the boys' and girls' high school hockey ice time fees. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk