

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
MAY 4, 2011  
MINUTES

The meeting was called to order by President LeBlanc at 7:02 p.m. in the South Campus Library.

Members present: Joe LeBlanc, Bob Rosch, Craig Thompson, Sue Schultz, Jack Gutschenritter, Mike Kusch, Kent Rice, Donna Vrakas, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Mary Ann Beckman, Gregg Wiczorek, Kevin Flegner, Kevin Lipscomb

Others present: David Newman, Anthony Waite, Tom Harter, Facilities Community Task Force (FCT) co-chairs, and other members of the FCT

The meeting was properly posted.

CITIZEN COMMUNICATIONS AND COMMENTS – None

NEW BUSINESS:

David Newman, FCT co-chair, reviewed the “Facilities Community Task Force Report Prepared for the Arrowhead Union High School Board of Education, dated May 4, 2011. The complete report is attached.

The five recommendations below are general in nature. Appendix A contains supporting details and background related to these recommendations. Appendix B gives detailed voting results prioritizing these recommendations.

**Ranking details:** The FCT had 23 voting members; with 22 ballots cast (one ballot was not returned). Each voting member ranked the recommendations on a scale of 5 (highest priority) to 1 (lowest priority), with the option of ranking any or all items with a 0 (or “abstain”). An “abstain” vote indicates a member could not endorse that specific recommendation. Rankings were determined by the aggregated values divided by the number of non-abstaining votes. Appendix B gives detailed results.

1. **Educational Fine Arts Recommendation:** Arrowhead UHS needs to accommodate its current and growing educational programs by adding fine arts classroom and performance spaces. A modern, fully functional theater that can accommodate a greater number of people is needed, along with classroom, rehearsal, and storage spaces for all fine arts programs. **Ranking: 1** (average rank = 3.53, 3 abstain votes)
2. **Field House Recommendation:** Arrowhead UHS needs to improve facilities to house “all-school” events and current athletic, phy-ed and intramural programs that are running at maximum capacity for space and time. The West gym at North Campus was built as 1/3 of a complete field house; the district should consider completion of the final 2/3. **Ranking: 2** (average rank = 3.32, 3 abstain votes)
3. **21st Century Learning Recommendation:** Arrowhead UHS needs to take action on facility needs related to the Arrowhead Area 2020 initiative and create flexible learning spaces that can accommodate 21st Century Learning opportunities for all students. **Ranking: 3** (average rank = 3.15, 2 abstain votes)
4. **Aquatic Center Recommendation:** Arrowhead UHS needs to take action regarding the aging, inadequate, and unsafe aquatic center. The capacity, poor design, and high utilization of the current facility underscore the need for an updated aquatic center. **Ranking: 4** (average rank = 3.00, 4 abstain votes)
5. **Logistics, People and Parking Recommendation:** Arrowhead UHS needs to improve traffic flow on campus for both people and vehicles. A traffic study should be conducted to identify roadway, pedestrian, and parking issues and address safety and capacity-related problems. The school should also work with the Village of Hartland/Town of Merton to resolve the “Campus Drive” bypass issue. **Ranking: 5** (average rank = 2.25, 2 abstain votes)

Following the presentation, the FCT answered questions from the Board of Education.

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On behalf of the Board of Education, President LeBlanc thanked all the Facilities Community Task Force (FCT) members for their time and efforts over the past seven months in preparing this report producing prioritized recommendations relative to identified facilities and enrollment needs of the district.

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

The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk