

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 11, 2011
MINUTES

The meeting was called to order by President LeBlanc at 7:11 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, Jack Gutschenritter, Mike Kusch, Kent Rice, Donna Vrakas, Al Zietlow

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

The meeting was properly posted.

Moved by Zietlow, seconded by Thompson to approve the minutes of the April 13, 2011, Special Board meeting, the April 13, 2011, Regular Board meeting, and the May 4, 2011, Special Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Kusch, seconded by Thompson to nominate Joe LeBlanc for President. There were no other nominations for President. Moved by Zietlow, seconded by Rosch to close nominations for President. Motion Carried. Moved by Zietlow, seconded by Thompson that a unanimous vote be cast for Joe LeBlanc for President. Motion Carried.

Vice President

Moved by Kusch, seconded by Rice to nominate Bob Rosch for Vice President. There were no other nominations for Vice President. Moved by Zietlow, seconded by Kusch to close nominations for Vice President and that a unanimous vote be cast for Bob Rosch for Vice President. Motion Carried.

Treasurer

Moved by Rosch, seconded by Kusch to nominate Sue Schultz for Treasurer. Mr. Rosch then withdrew the motion. Moved by Rosch, seconded by Zietlow to nominate Craig Thompson for Treasurer. There were no other nominations for Treasurer. Motion Carried.

Clerk

Moved by Kusch, seconded by Thompson to nominate Sue Schultz for Clerk. There were no other nominations for Clerk. Motion Carried.

Moved by Rice, seconded by Rosch to approve the operating bill list and pay vouchers 131014-131171, 131173-131271, 201000547, 201000549-201000552, 201000554-201000587, 201000589, and 201000596-201000623 in the amount of \$1,566,410.14. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Wieczorek reported that two of our staff, Ty Breitlow and Rick Witte, have been selected for the position of Dean of Students. They will each serve in this capacity at South Campus for one semester for two class periods daily. Accordingly, the periods they teach will be reduced. These positions were included in the 2011/2012 budget. This position provides staff with an opportunity to gain leadership and administrative experience. It also provides an opportunity for Deb Paradowski, South Campus Associate Principal, to spend time at North Campus to increase efficiencies and improve consistencies between the buildings, as well as to provide her with an opportunity to expand her administrative role.

Dr. Beckman provided an update on revisions to the pupil services plan that was previously presented to the Board of Education. She also stated that the administration will be recommending that a contract be approved for Adam Boldt, school psychologist. Dr. Beckman also reported that Dr. Elise Frattura will be conducting a formative analysis of the Student Services Department. This analysis will include the services the department provides to at-risk students, English Language Learner (ELL) services, school psychology, counseling, nursing, and special education.

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Mr. Jefson reported on his discussions with Wally Thiel, Village of Hartland Administrator, about the connector road and our agreement regarding sight lines and the replacement of trees lost due to construction of the road.

Mr. Jefson also reported on the press conference that was held yesterday to announce the resignation of Tom Taraska as head football coach.

Mr. Jefson announced that the Arrowhead Scholarship Fund will be awarding scholarships to this year's recipients on May 16, 2011, at 7:00 p.m., in the North Campus theater. Board members are welcome to attend.

Mr. Jefson also invited everyone to the Spring Instrumental Music concert on May 26, 2011, at 7:00 p.m., in the North Campus theater. The concert will feature students in Chamber Strings, Wind Ensemble, and Broadway Company and conclude with the world-premiere of Arrowhead's second commissioned piece, To You, by composer Carl Holmquist. The work has been dedicated to Dr. Laugerman for her years of service and dedication to the arts at Arrowhead High School.

Mr. Gutschenritter announced that he is resigning from the Arrowhead Board of Education, At-Large Seat, effective immediately. On behalf of the Board of Education, President LeBlanc thanked Mr. Gutschenritter for his 15 years of service.

It was the consensus of the Board of Education to schedule their next regular Board meeting for June 8, 2011, at 6:00 p.m., rather than at 7:00 p.m.

CURRICULUM – Chairperson Schultz reported on the May 11, 2011, meeting.

Moved by Zietlow, seconded by Rice to approve the World Languages/Social Studies Departments extended field trip to France on April 5-14, 2012, during spring break, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the World Languages Department extended field trip to Germany on June 12-27, 2012, as recommended by the Curriculum Committee. Motion Carried.

The committee was presented with a proposal for 1 to 1, Anytime, Anywhere Learning. The goal of this program is to use technology to increase student achievement and better prepare students for the future. To meet this goal, staff feels strongly that we must create future environments in our school that include "high-access computing." With students and teachers all utilizing a variety of wireless devices and with the increased use of cloud computing (utilizing programs and storage over the Internet), we will need to have wireless access points in every room (saturated wireless). The 2011/2012 budget, which was approved by the Board in April 2011, does not include sufficient funds for this new saturated wireless plan. The committee also reviewed four coverage plan proposals and directed the administration to explore funding options to implement Plan 2B for review at their next meeting.

The next Curriculum Committee meeting is scheduled for May 25, 2011, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2011/2012 budget development. He also reviewed the provisions of the Governmental Accounting Standards Board (GASB) statement 54, which requires districts to reclassify their 2010/2011 fund balances as follows: Nonspendable, Restricted, Committed, Assigned, and Unassigned. Mr. Kopecky also developed a proposed Board policy regarding District Fund Balance for review by the Policy Committee at their next meeting.

Moved by Zietlow, seconded by Rosch to approve the reclassification of district fund balances as per the Governmental Accounting Standards Board statement 54 as presented. Motion Carried.

BUILDINGS & GROUNDS – The Board of Education continued discussion of the Facilities Community Task Force Report, which was presented at a Special Board meeting on May 4, 2011. It was the consensus of the Board of Education that administration meet with Eppstein Uhen Architects to discuss the direction and timelines in the district's facility and land usage planning and bring this forward to the next Buildings and Grounds Committee meeting for further discussion and consideration.

The next Buildings and Grounds Committee meeting is scheduled for June 1, 2011, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for May 13, 2011, at 7:00 a.m.

Chairperson Rosch informed Board members that at the June regular Board meeting, they will receive a superintendent evaluation form to be completed for 2010/2011 and also to recommend goals for 2011/2012.

POLICY –

Moved by Zietlow, seconded by Rice to approve new Policy 653. Health and Wellness, as revised, and to reorder Policy Section 600 – Students, Subsection 650 – Student Health and Welfare, as presented this evening for a second and final reading. Motion Carried.

Moved by Rosch, seconded by Zietlow to adopt as Policy 930. Wisconsin Records Retention Schedule for School Districts, dated May 2010, from the Wisconsin Department of Public Instruction, as recommended by the Policy Committee and presented this evening for a second and final reading. Motion Carried.

The next Policy Committee meeting is scheduled for May 19, 2011, at 7:00 a.m.

WASB – Moved by Rice, seconded by Rosch to appoint Al Zietlow as the Delegate and Donna Vrakas as the Alternate to the 2012 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Kusch, seconded by Rosch to appoint Al Zietlow as the district's representative to the CESA #1 Annual Convention scheduled for May 17, 2011. Motion Carried.

NEW BUSINESS:

Moved by Zietlow, seconded by Schultz that the 2011 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. Motion Carried.

Moved by Zietlow, seconded by Rosch to accept the retirement of Nancy Shaw, effective May 6, 2011 (33 years of service), as presented. Motion Carried.

Moved by Rice, seconded by Rosch to approve the following contracts: Cocurricular – Boys Baseball: Head Coach Vince Mancuso, Asst. Coaches Bryan Reuter, Tim Tower, and Mike Feuerstahler; Summer School – 6 Weeks: Matt Luebke (Photography), Sherry Moseler and Kurt Kenas (Art Survey), Dave Gierach (English 10-Sem 1; Grammar and Composition; Jump Start), Kathy Nelson (ACT Prep), Grace Bielski and Nancy Jorgensen (Broadway Company), Diana Ehlers (Health), Mike Ward, Jeremy Miller, and Dean Ledzian (P.E.-Traditional), Jim Hessler, Tom Taraska, Chuck Niesen, and Del Kaatz (P.E.-Club Arrowhead), Claudia Kelm, Del Kaatz, Kari Sagal, and Chuck Niesen (P.E.-Adventure Education), Mike Hall (Anatomy), Mike Williamson (Economics), Shanna Hechimovich (History Seminar: Vietnam War Era), Terri Carnell and Sarah Johansen (Advanced Composition Online), Liz Jorgensen (Creative Writing Online; College Strategies Online; Journalism Online), Beth DesRosiers (Psychology Online); Lori Barbee, Greg Bisbee, Leah Cull, Diana Ehlers, Ken Hady, Shanna Hechimovich, Kathi Koepke, Kathy Nelson, Jeanne Psket, Leesa Rodenkirch, Lynn Walters, Tom Whelan, Barb Whyte, and Rick Witte (Freshman Orientation), Linda Kempen and Marie Schneider (Freshman Orientation Aide); Summer School – 4 Weeks: Kathie Chvojicek and Christopher Martin (Algebra), Kathie Chvojicek and Christopher Martin (Advanced Algebra), Kathie Mitich (APEX Essentials), Connie Berg (APEX Essentials Aide), Jacque Jurewicz (Biology), Ken Hady (Geometry), Gretchen Augustin (Keyboarding Skill Improvement), Doug Drenzek (Science), Corey Schneidenwent and Kathy Nelson (English), Erling Antony (Chemistry), Shanna Hechimovich (US History), and Donna Smith (Library Labs). Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the WIAA Senior High Membership Application for 2011/2012 at a cost of \$1,250.00. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2011/2012 CESA #1 Services Contract as presented. Motion Carried.

Moved by Kusch, seconded by Rosch to approve the 2011/2012 Bank Depository Resolution as presented. Motion Carried.

Moved by Zietlow, seconded by Gutschenritter to approve the 2011/2012 Mullett Ice Center part-time staff hourly pay rates as presented. Motion Carried.

FUTURE AGENDA ITEMS – Mr. Rosch reminded everyone that the Arrowhead High School Pill Drop is scheduled for May 13, 2011, from 6:30 a.m. to 6:30 p.m. at the Mullett Ice Center.

Mr. Rosch also announced that on June 9, 2011, prior to the baseball game scheduled for 5:30 p.m., a dedication ceremony will be held for former Head Baseball Coach Tim O’Driscoll to retire his No. 22 jersey. A sign and banners are also being made to recognize the 1979 and 2009 state baseball championships won during his tenure as head coach.

Mr. LeBlanc noted that he will be reviewing committee assignments for 2011/2012 and some changes may be made as a result of Mr. Gutschenritter’s resignation from the Board. The process to fill the vacant seat will be an agenda item for the next Board meeting.

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

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk