

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 13, 2015
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 (arrived at 7:16 p.m.), Craig Thompson, Donna Beringer, Dave Dean, Kent Rice, Al Zietlow

Unable to attend: Tim Langer

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Adam Boldt, Sue Casetta, Gregg Wieczorek, Donna Smith

Staff present: Jen Charles, Brianne Mehlos

Others present: Evan Frank, Lake Country Reporter

The meeting was properly posted.

Moved by Rice, seconded by Dean to approve the minutes of the April 22, 2015, Regular Board meeting, the April 25, 2015, Special Board meeting, and the May 1, 2015, Special Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Rice, seconded by Thompson to nominate Joe LeBlanc for President. There were no other nominations for President.

Due to family obligations, Mr. LeBlanc respectfully declined the nomination for President. Mr. LeBlanc expressed his appreciation for having had the opportunity to serve as the board president. The Board of Education thanked Mr. LeBlanc for his years of service to the district in this capacity.

Moved by LeBlanc, seconded by Zietlow to nominate Bob Rosch for President. There were no other nominations for President. Motion Carried.

Vice President

Moved by Rosch, seconded by Dean to nominate Kent Rice for Vice President. There were no other nominations for Vice President. Motion Carried.

Treasurer

Moved by LeBlanc, seconded by Dean to nominate Craig Thompson for Treasurer. There were no other nominations for Treasurer. Motion Carried.

Clerk

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

Moved by LeBlanc, seconded by Rice to approve the operating bill list and pay vouchers 415, 142359-142385, 142387-142523, 201400342-201400380, and 201400382 in the amount of \$1,481,491.55 and to approve credit card expenditure transactions as presented in the amount of \$83,593.69. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Ms. Jen Charles, dean of students, and Ms. Brianne Mehlos, school counselor, reviewed the past parent/teacher conference structures and presented a proposed new structure, Always Be Conferencing (ABC). The rationale for ABC is that the best communication with parents is at the "right time" for the "right reason." Technology has enabled teachers and parents to communicate on a regular basis and in a more efficient and productive manner. As in the past, the Open House/Meet the Teacher night will continue to be held during the first couple of weeks each semester.

Ms. Schultz arrived at this time.

Ms. Charles shared how she has benefitted, both personally and professionally, from her participation in the district's Teacher Leadership Induction Experience program.

Ms. Donna Smith, director of library media and technology, presented the technology-rich learning environments (TLE) end of year report. Dr. Beckman and Mr. Boldt presented the integrated comprehensive services (ICS) end of year report.

Mr. Wiczorek presented a request to allow a current exchange student to attend Arrowhead High School for a second year as part of the exchange program. The exchange student is from Yemen, and due to the on-going civil war in his home country, his parents fled to Dubai. The student's home and school have been destroyed, including all of the student's school records. As a result, if the student were to return to Dubai to attend school, he would have to start over as a freshman. If the exchange student is allowed to attend Arrowhead High School a second year, he will be a senior and eligible for graduation. The student and his family have planned for him to attend college in the United States. The host family has agreed to host the exchange student for a second year.

Moved by Schultz, seconded by Zietlow to approve a second year for a current exchange student to attend Arrowhead High School as part of the exchange program, as presented. Motion Carried.

CURRICULUM – The next Curriculum Committee meeting is scheduled for May 28, 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.

It was the consensus of the Finance Committee to schedule their next meeting for June 4, 2015, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the May 6, 2015, meeting.

The committee reviewed and recommends approval of the facility naming rights proposal for the South Campus gymnasium floor.

The committee also continued discussion of the existing field hockey/lacrosse complex project. Due to a host of issues and concerns, the committee recommends the termination of any further consideration for the development of the turf fields.

An update regarding the South Campus design, manufacturing and engineering remodel project and budget was provided to the committee. Final bids and alternate pricing will be presented to the committee for consideration at their next meeting. Mr. Rice updated the committee regarding recent meetings with the business leader partners and the status of donations for funds, equipment, and product in anticipation of the start of the 2015/2016 school year.

The committee reviewed a capital campaign fundraising proposal and agreed to have a representative from Hutura attend a future meeting for a presentation on a potential fundraising effort.

The committee received information from Pierce Engineers, Inc. indicating that the capacity of the weight room floor in the fitness center is sufficient as it is currently being used, but advised that the additional storage areas being considered not be developed.

The committee was updated regarding the status of the 2014/2015 supplemental/capital expansion budget.

Moved by Rice, seconded by Rosch to approve naming the South Campus gymnasium floor after former girls basketball coach, Pete von Allmen, as recommended by the Buildings and Grounds Committee. Motion Carried.

Moved by Rice, seconded by LeBlanc to approve terminating any further consideration for the development of a turf field on the current field hockey complex, as recommended by the Buildings and Grounds Committee. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for June 3, 2015, at 7:00 a.m.

POLICY – Chairperson Beringer reported on the April 23, 2015, meeting.

Moved by Zietlow, seconded by Rice to approve new Policy/Procedure 659.1 Allergy Management Plan** and revised Procedure 657. Bloodborne Pathogens**, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve revised Policy 311. School Calendar, revised Policy 341. Grading System, revised Policy 440. Student Fundraising Activities**, revised Policy 714. Dress Code for Professional Staff, the deletion of Policy 718.5. Staff Dress, and revised Policy 1060. Visitors to the Schools, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Dean to approve the Arrowhead Union High School District Policies and Procedures Manual in its entirety, as recommended by the Policy Committee. Motion Carried.

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

WASB – Moved by Rice, seconded by Dean to appoint Al Zietlow as the Delegate and Donna Beringer as the Alternate to the 2016 WASB Delegate Assembly. Motion Carried.

CESA – Moved by LeBlanc, seconded by Thompson to appoint Al Zietlow as the district’s representative to the CESA #1 Annual Convention scheduled for May 19, 2015. Motion Carried.

MULLETT ICE CENTER COMMUNITY BOARD – Mr. LeBlanc reported on the May 7, 2015, meeting. The Board reviewed the Ice Center’s fiscal budget status through April 2015, a comparative sales analysis, and year-end projections. They also discussed building maintenance and proposed future projects. The Board also reviewed a 2015/2016 utilization strategy plan and comparisons of current contracted ice time hourly rates and ice center fees. At this time, the Board recommends that the rates remain the same. There was also consensus that in an effort to continue to improve communication and collaboration, the Arrowhead Youth Hockey Association (AYHA) Board President would attend future Mullett Ice Center Community Board meetings.

Moved by LeBlanc, seconded by Zietlow that the 2015/2016 Mullett Ice Center contracted ice time hourly rates and Mullett Ice Center fees remain the same as 2014/2015, as recommended by the Mullett Ice Center Community Board. Motion Carried.

NEW BUSINESS:

Moved by Zietlow, seconded by Schultz to accept the resignation of Kristine Dominski, effective May 8, 2015, and the resignation of Michelle Altenberger, effective at the end of the 2014/2015 contract year, as presented. Motion Carried.

Moved by Rice, seconded by Zietlow to approve the 2015/2016 new professional staff contract for Bridget Brinckman (School Psychologist) and Laura Miller (Business and Marketing), as presented. Motion Carried.

Moved by Rice, seconded by Dean to approve the 2015/2016 cocurricular contracts for Tami Ennis (Head Dance Team Coach), Bruce Borhardt (Asst. Robotics Advisor; 60%), and Melissa Van Dyke (Asst. Pep Band Director), as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the following Summer School – 6-week contracts: Angela Gliniecki (Art Survey), Matt Luebke (Photography), Stephanie Polkowski (Composition Online), Liz Jorgensen (Creative Writing Online; College Essay Workshop; Journalism Online), Ryan Andrews (English 9; ACT Prep), Rayen Singletary (English 10), Diana Ehlers (Health), Trina Bower (Algebra), Alicia Obermann (Advanced Algebra), Tom Fechter (Geometry; Trigonometry and Statistics-4 weeks), Grace Bielski, Nancy Jorgensen (Broadway Company), Jake Polancich, Stacey Zwirlein (Marching Band), Del Kaatz, Julie Marrazzo, Emily Martin, Ed Nelson, Kari Sagal (P.E.-Adventure Education), Jim Hessler, Jeremy Miller (P.E.-Performance Training), John Hoch, Del Kaatz, Jeremy Miller, Brian Otto (P.E.-Traditional), Michelle Feutz (Science 9; Jump Start), Ron Reichle (American Problems Online), Tamara Varsos (Political Science Online),

Beth DesRosiers (Psychology Online), Dustin Williams, Frank Taylor (Social Studies 9), Terri Carnell, Kathy Nelson (College Essay Workshop), Mike Feuerstahler (College Strategies Online), Thomas Stuber, Heather Hackbarth, Kathy Kopp (Jump Start), Eileen Dlobik (Jump Start Aide), Doug Drenzek, Mike Hall, Annette LeMieux, Brenda King, Kristi Kirk, RN (Medical and Health Scope of Practice), Kathie Mitich (Apex Learning; At Risk Day), Connie Berg (Apex Aide), Paula Nordwig (Health Room), Jill Bohrman (Speech and Language), Leah Cull (At Risk Day); WINGS freshman transition experience: Ryan Andrews, Lori Barbee, Cheryl Bonlender, Trina Bower, Jen Charles, Mike Dahle, Michelle Feutz, Nate Flesch, Tim Gliniecki, Becky Gordon, Heather Hackbarth, Jean Henschel, Mark Johnson, Liz Jorgensen, Kristi Kirk (RN), Kathi Koepke, Alicia Obermann, Deb Paradowski, Beth Schueth, Rayen Singletary, Thomas Stuber, Frank Taylor, Tamara Varsos, Mike Ward, Barb Whyte, Rick Witte, and Linda Kempen (Aide), as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the contracts for all returning professional staff for the 2015/2016 school year, as presented. Motion Carried.

Moved by Rice, seconded by Rosch to approve the 2015/2016 Open Enrollment Attendance Requests provided students have no expulsions on record or pending, space is available, and there is no undue financial burden on the Arrowhead Union High School District for those students who will be receiving special education. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the loan application to the Board of Commissioners of Public Lands and the Resolution (below) to approve a State Trust Fund loan in the amount of one million and 00/100 dollars (\$1,000,000) for the purpose of financing remodeling of manufacturing and engineering classrooms at South Campus.

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

RESOLUTION OF SCHOOL BOARD AUTHORIZING LOAN

RESOLVED that we, the members of the School Board of the School District of Arrowhead UHS, Wisconsin, duly assembled in meeting according to law this 13th day of May, 2015, approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of One Million And 00/100 Dollars (\$1,000,000.00) for the purpose of financing remodeling of manufacturing and engineering classrooms at South Campus. The loan is to be repaid within 10 years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 3.25 percent per annum, from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there is levied on all the taxable property within the School District of Arrowhead UHS a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due.

BE IT FURTHER RESOLVED that we, the members of the School Board of the School District of Arrowhead UHS, Wisconsin, do intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.

Moved by Thompson, seconded by Zietlow to approve the 2015/2016 Bank Depository Resolution as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the 2015/2016 CESA #1 Services Contract as presented. Motion Carried.

Moved by Rosch, seconded by Thompson that the 2015 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.

Mr. Wiczorek reported on plans for a secondary ceremony for those graduates who are unable to attend graduation due to a schedule conflict resulting from their participation in a school-related sport or event. Final plans are contingent on the number of students who will participate.

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

- Personnel matters

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

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

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

COMMITTEE REPORTS: PERSONNEL – Chairperson Rosch reported on the May 7, 2015, meeting.

Moved by Dean, seconded by Rice to approve the 2015-16 Personnel Agreement Between the Arrowhead United Teachers' Organization and the Arrowhead Union High School District as presented. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the 2015-16 teaching staff compensation proposal as presented. Motion Carried.

Moved by Dean, seconded by Rice to approve the 2015-16 support staff compensation proposal as presented. Motion Carried.

Moved by Zietlow, seconded by Dean to approve the 2015-16 confidential support staff compensation proposal as presented. Motion Carried.

Moved by Rice, seconded by LeBlanc to approve the 2015-16 administration compensation proposal as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:21 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk