

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 8, 2016
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, Kent Rice, Sue Schultz (arrived at 8:04 p.m.), Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

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

Staff present: Gustavo Chaviano, Grace Bielski

Students present: Gabe Simon, Jackson Calhoun, Cole Winston, Jon Olsen

The meeting was properly posted.

Moved by Langer, seconded by Rice to approve the minutes of the May 11, 2016, Special Board meeting and the May 11, 2016, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the operating bill list and pay vouchers 516, 144879, 144881-144912, 144915-144983, 144985-145066, and 201500487-201500519 in the amount of \$1,399,872.72 and to approve credit card expenditure transactions as presented in the amount of \$102,153.77. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Gustavo Chaviano and Ms. Grace Bielski, choral instructors, introduced four of their students, Gabe Simon, Jackson Calhoun, Cole Winston, and Jon Olsen, who are members of Arrowhead's barbershop quartet. Mr. Chaviano shared that the students recently won first place in the male category at the Barbershop Harmony Society's Wisconsin High School Barbershop Quartet Festival. The students entertained everyone by singing the song, "Drivin Me Crazy."

Mr. Kevin Flegner, activities director, presented the Activities/Athletics Department's end of year report. Mr. Adam Boldt, director of student services, presented the Student Services Department's end of year report.

CURRICULUM – Ms. Casetta reported on the May 26, 2016, meeting.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department extended field trip to Spain on April 7-18, 2017, as recommended by the Curriculum Committee. Motion Carried.

Ms. Schultz arrived at this time.

Moved by Zietlow, seconded by Thompson to approve the Broadway Company extended field trip to New York City on May 25-29, 2017, as recommended by the Curriculum Committee. Motion Carried.

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

FINANCE & LEGISLATION – The report from the May 23, 2016, joint Personnel Committee and Finance Committee meeting will be presented during this evening's closed session.

The district's Annual Meeting is scheduled for August 17, 2016.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for July 6, 2016, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 20, 2016, meeting.

The committee reviewed nominations for the Arrowhead Teacher(s) of the Year and recommends that Heidi Hamilton (North Campus), Trina Bower (South Campus), and Jen Charles (Co-Campus) be selected as the 2015/2016 award recipients.

Moved by Zietlow, seconded by Rice to approve the 2015/2016 Arrowhead Teacher(s) of the Year award recipients as presented and recommended by the Personnel Committee. Motion Carried.

The committee also reviewed nominations for the AHS career achievement award, “The Arrowhead Award,” and made recommendations for the 2016 award recipients, which will be presented to the Board of Education for approval at a later date.

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

POLICY – Chairperson Beringer reported on the May 25, 2016, meeting.

Moved by Rice, seconded by Langer to approve revised Policy 322. Homebound Instruction, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow to approve revised Policy 326. Elementary & Secondary Education Act (ESEA) Review Policy (with policy name change to Every Student Succeeds Act (ESSA) Review Policy), as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve revised Policy 351. Graduation Requirements**, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Rice to approve revised Policy/Procedure 623. Open Enrollment**, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve revised Procedure 647. Antisocial or Criminal Activities by Students**, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Rice to approve revised Policy 649.1 Privacy in Locker Rooms, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve revised Policy/Procedure 655.1 Student Random Drug Testing**, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow 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 – Mr. Zietlow noted that the WASB 2016 Summer Leadership Institute is scheduled for July 16, 2016, in Green Bay.

CESA – Mr. Zietlow reported on the CESA #1 Annual Convention, which he attended on May 17, 2016, as the Convention Delegate. He also noted recent administrative staffing changes at CESA #1 and the Institute for Personalized Learning.

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

- Personnel matters
- District financial/negotiations

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

Moved by Langer, 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.

NEW BUSINESS:

Moved by Langer, seconded by Rice to approve the Facility Management Agreement between HG Mullett LLC and the Arrowhead School District. Aye – 8 and No – 1 (Zietlow). Motion Carried.

Moved by Rice, seconded by Langer to accept the resignation/retirement of Kathy Nelson, effective at the end of the 2015/2016 contract year, to accept the resignation of Aaron Samplawski, effective at the end of the 2015/2016 contract year, to approve the termination of John Wardman, Craig Petersen, Pat Barney, and Nicholas Szalacinski, effective July 31, 2016, and to approve the termination of Susan Cowen Moore, effective August 15, 2016, as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the 2016/2017 new professional staff contract for Rebecca Schmidt (English), to approve the 2016/2017 cocurricular contract for Gabrielle Kim (Asst. Dance Team Coach), to approve the 2016/2017 support staff letter of appointment for David Pfeiffer (Study Hall/Lunch Room Aide), and to approve the following Summer School – 6-week contracts: Rebecca Stauffacher (Design Concepts), Scott Pierner (Health), Nick Brengosz (Geometry, Trigonometry and Statistics), and Frank Taylor (Social Studies 9), as presented. Motion Carried.

Moved by Rice, seconded by LeBlanc to approve the sale of school buses as presented. Motion Carried.

Moved by Rice, seconded by Dean to accept the donation of \$9,438.00 from the Bradley Group for the Mullett Ice Center's scoreboard, the donation of \$17,000.00 from the Bradley Group to the South Campus Design Engineering Manufacturing Center to pay for a portion of the laser cutting machine, the donation of demos of products used in the automation industry from Tri-Phase Automation to the Technology and Engineering Department, and the donation of \$2,000.00 from Lake Country Rotary to the Interact Student Advisors, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

Moved by Dean, seconded by LeBlanc to adjourn. Motion Carried.

The meeting adjourned at 9:32 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk