

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 9, 2010
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 during closed session), Craig Thompson, Jack Gutschenritter, Mike Kusch, Kent Rice, Donna Vrakas, Al Zietlow (arrived at 7:07 p.m.)

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

The meeting was properly posted.

Moved by Kusch, seconded by Rice to approve the minutes of the May 12, 2010, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Thompson to approve the operating bill list and pay vouchers 127315, 127340-127416, 127423-127501, 127503-127674, 200900296-200900310, 200900318-200900331, and 200900333 in the amount of \$1,505,840.10. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson reported that we received positive feedback regarding graduation, which was held at the soccer stadium on June 6, 2010. The ceremony was moved to the soccer stadium due to the construction of the football stadium bleacher project that is currently underway.

Mr. Jefson noted that the boys golf team won their fourth straight state championship. They are the first boys golf team in the history of WIAA to achieve this accomplishment. The girls lacrosse team plays for the state title on Saturday.

Mr. Jefson also reported on end-of-year activities. Overall, everything is going very well. The Guidance Department has been working diligently to assist students with their class schedules and changes as we transition to Skyward, our new student management software system.

The administrative team will meet next week. The week will include interviewing several universities to design a personalized professional staff development program for our schools, and possibly a masters program, to meet the needs of our staff with regard to acquiring, developing, and honing their skills relative to supporting the 21st Century learning needs of our students. This is a collaborative project between the Arrowhead, Merton, and Hartland/Lakeside school districts. The universities that will be interviewed include Cardinal Stritch, Mount Mary, and Alverno.

The leadership team will also meet next week. They will again be attending the Leadership Academy in Madison and will also be working on the staff supervision and evaluation model.

The target date to complete the transition into the new administrative roles is July 31. The transition involves Bonnie Laugerman as Director of Learning, Gregg Wieczorek as Principal of both campuses, and Mary Ann Beckman as Director of Student Services.

CURRICULUM –

Moved by Zietlow, seconded by Rosch to approve the following extended field trips as recommended by the Curriculum Committee: Broadway Company trip to New York City on April 22-25, 2011; Instrumental Music Department trip to Washington, D.C. on March 11-14, 2011; World Languages Department trip to Argentina and Uruguay on June 14-28, 2011; Social Studies Department trip to England on April 22-30, 2011; and the Special Education Department (CD/Café Arrowhead) trip to Orlando, Florida in October 2010 during the week of teachers convention. Motion Carried.

Mr. Jefson provided an update on the Arrowhead Area Learning Network (AALN). The AALN is a teacher-driven group, supported and directed by the superintendents, whose focus is to develop professional growth opportunities that are individualized to the needs of our teachers based on technology and the teaching of 21st Century skills. This is a joint effort between Arrowhead and all the feeder school districts, with the exception of the Hartland/Lakeside district.

Dr. Laugerman provided a summary report on the 8/9 transitions group. This group is also teacher driven. This year they will observe, reflect, and assess to determine how 8/9 transitions will move forward in the future and report back to the superintendents.

The committee was also presented with information regarding the Music Department's second commissioned piece, which will be a joint effort between the instrumental and choral music programs. The cost of the commissioned work will be covered by the departmental budget and fundraising. The composer being commissioned is Carl Holmquist, and the piece will be dedicated to Dr. Bonnie Laugerman, North Campus principal.

The next Curriculum Committee meeting is scheduled for June 24, 2010, at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson noted that the 2009/2010 budget adjustment revision for the stadium bleacher project is on the agenda this evening for discussion and action.

The Annual Meeting is scheduled for August 18, 2010.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the June 2, 2010, meeting.

Moved by Rosch, seconded by Kusch to approve the use of General Fund balance in the amount of \$60,000 for the replacement/relocation of the broken water main and fire hydrant at South Campus, with the stipulation that an additional bid for the project be obtained.

The motion was amended by Rosch, seconded by Kusch to approve the use of General Fund balance in an amount not to exceed \$63,000 for the replacement/relocation of the broken water main and fire hydrant at South Campus, with the stipulation that an additional bid for the project be obtained. Motion Carried.

The committee reviewed four bids to install an additional fiber optic line between district facilities. Additional alternative bids to include the Mullett Ice Center and press box being built at the track/football stadium were also considered. The committee approved accepting the bid from Uihlein Electric, the lowest bidder, for a total cost (including the alternative bid) of \$87,405. The budget for this item was previously approved.

Mr. Zietlow provided an update regarding the track/football stadium bleacher project. He noted that the transformer that was located behind the old bleachers must be moved to the west due to the construction of the new bleachers. We Energies and AT&T have requested approval of a new easement to relocate the transformer. The new easement provides for the transformer to be located underground and will supersede the overhead easement for the transformer approved in 1967.

Moved by Rice, seconded by Rosch to grant an easement to We Energies and AT&T, as presented. Motion Carried.

The architectural bid review committee met this morning to interview the three firms that submitted bids for the building project. The firms interviewed included Eppstein Uhen Architects, Inc., Zimmerman Architectural Studios, Inc., and Bray Associates Architects, Inc. A Special Board of Education meeting will be scheduled in the near future to hire the architectural firm for the building project.

The committee reviewed three sample signage designs for the cross-country course, which has been named after Coach Mike Mulrooney in recognition of his dedication and service to the district. The committee selected Option B of the three designs presented. Mr. Rosch noted that a recognition ceremony is tentatively being planned for the first cross-country home meet scheduled for August 27, 2010. He also noted that a colored map of the course will be added to the sign after the connector road has been built and the cross-country course subsequently relocated.

Mr. Zietlow provided an update regarding the status of the land and facility use planning. Once the architectural firm is approved, the next step will be to hire a construction firm and financial management firm. The Request for Proposals (RFPs) will then be sent out. A potential target date for holding a referendum is November 2011. A timeline of the events and obligations leading up to a potential referendum will be presented to the Board in July for their review.

The next Buildings and Grounds Committee meeting is scheduled for July 7, 2010, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 25, 2010, meeting.

Moved by Rosch, seconded by Kusch to approve the health care reform legislative advocacy as presented. Motion Carried.

Mr. Rosch stated that the superintendent annual review will be discussed in closed session later this evening.

POLICY – No report.

The next Policy Committee meeting is scheduled for August 19, 2010, at 7:00 a.m.

WASB – No report.

CESA – Mr. Zietlow reported on the CESA #1 Annual Convention, which he attended on May 25, 2010, as the Convention Delegate.

NEW BUSINESS:

Moved by Zietlow, seconded by Kusch to approve the contract for Andrew Kasuboski (Asst. Boys Baseball Coach). Motion Carried.

Moved by Kusch, seconded by Rice to approve the 2010/2011 Purchase of Service Agreement with Barbara Kinsinger to provide coordinator services for the Gifted and Talented program at the Arrowhead Union High School District. Aye – 7 and Abstain – 1 (Zietlow). Motion Carried.

Moved by Gutschenritter, seconded by Zietlow to approve the 2009/2010 budget adjustment revision for the stadium bleacher project as presented. Aye – 7 and Abstain – 1 (Vrakas). Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2010/2011 CESA #6 Services Contract in the amount of \$2,300, as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the 2010/2011 WASB Membership Dues in the amount of \$4,795. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the Parents United 66.0301 Cooperative Agreement for the 2010-12 school years, as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the Agreement with Accelify, LLC for direct service Medicaid claiming from July 1, 2010, through December 31, 2011, as presented. Motion Carried.

Moved by Kusch, seconded by Rosch 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
- Superintendent annual review

Roll Call Vote: Rice – aye, Kusch – aye, Rosch – aye, LeBlanc – aye, Vrakas – aye, Zietlow – aye, Thompson – aye, Gutschenritter – aye. Motion Carried.

Ms. Schultz arrived during closed session.

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

Roll Call Vote: Gutschenritter – aye, Kusch – aye, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Vrakas – aye, Zietlow – aye. Motion Carried.

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Moved by Zietlow, seconded by Gutschenritter to accept the resignation of Sherry Nutt (ADSEC aide), effective May 31, 2010. Motion Carried.

FUTURE AGENDA ITEMS –

- Drug testing (positive reward ?)
- Pre-expulsions report

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

The meeting adjourned at 10:14 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk