

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 11, 2014
MINUTES

The meeting was called to order by President LeBlanc at 6:30 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 8:11 p.m.), Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Kent Rice, Al Zietlow

Administration present: Steve Kopecky

The meeting was properly posted.

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

- Personnel matters

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

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

Roll Call Vote: Beringer – aye, Dean – aye, Langer – aye, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – absent, Thompson – aye, Zietlow – aye. Motion Carried. (7:10 p.m.)

The Board of Education took a brief recess and reconvened at 7:22 p.m.

Administration present: Craig Jefson, Mary Ann Beckman, Gregg Wiczorek

Staff present: Jeanne Psket, Beth DesRosiers, Christopher Skaros, Shanna Hechimovich, Heather Hackbarth, Jennifer Charles

Moved by Zietlow, seconded by Rosch to approve the minutes of the May 14, 2014, Regular Board meeting as presented. Motion Carried.

Moved by Thompson, seconded by Rice to approve the operating bill list and pay vouchers 514, 140221-140428, 201300394-201300425, and 201300428-201300437 in the amount of \$1,510,623.68 and to approve credit card expenditure transactions as presented in the amount of \$112,590.43. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Ms. Jeanne Psket, Spanish teacher and World Languages Department chair beginning in 2014/2015, shared information regarding Arrowhead's teacher leadership induction program and new teacher mentoring program. Ms. Beth DesRosiers, social studies teacher and mentor, along with first-year social studies teacher and mentee, Mr. Chris Skaros, shared their positive experiences and benefits of the mentoring program, as did Ms. Shanna Hechimovich, social studies teacher and mentor, along with second-year social studies teacher and mentee, Ms. Heather Hackbarth.

Ms. Jen Charles, Spanish teacher and dean of students beginning in 2014/2015, shared information regarding the current format of parent/teacher conferences and changes planned for the 2014/2015 school year to identify struggling learners and initiate appropriate interventions and supports sooner, and to make the conferences more relevant for students, parents, and staff.

Mr. Jefson shared a parent complaint regarding graduation and his response.

Ms. Schultz arrived at this time.

The Board of Education discussed the notice from the Wisconsin Department of Public Instruction that the district has been selected to participate in the 2015 administration of the National Assessment of Educational Progress (NAEP) and concurred with administration's recommendation to request an exemption from participation in the assessment and the rationale for the request. If the request is denied, the district wants to know, 1) the options and process for students and parents to opt out of the exam; 2) what the consequences and/or penalties are if the district fails to implement the NAEP; and 3) when the district can expect to be contacted by the NAEP state coordinator with additional information.

Mr. Jefson also noted that, for anyone interested, a video has been posted on the district's website of Mr. Joe Paul, social studies teacher, speaking to his students regarding the items in the Arrowhead area veteran memorial display case.

CURRICULUM – Chairperson Schultz reported on the May 29, 2014, meeting.

Moved by Rosch, seconded by Zietlow to approve the Broadway Company extended field trip to New York City from April 3-6, 2015, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the Special Education Department (CD/Café Arrowhead) extended field trip to Disney World in Orlando, Florida from October 22-26, 2014, as recommended by the Curriculum Committee. Motion Carried.

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

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2014/2015 budget development process and noted that the Annual Meeting is scheduled for August 20, 2014. He also reported that the district's annual financial audit is underway.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the June 4, 2014, meeting. The committee was provided updates on summer projects that have begun and 2014/2015 supplemental projects.

The next Buildings and Grounds Committee meeting is scheduled for August 6, 2014, at 7:00 a.m., at North Campus to conduct a walk-through of summer remodeling projects.

PERSONNEL –

Moved by Langer, seconded by Dean to approve the 2014/2015 Employee Handbook update under Part II, Section 5.04 Summer School Assignments, as recommended by administration. Motion Carried.

As part of the closed session later this evening, Mr. Rosch will distribute to Board members the superintendent evaluation form to be completed for 2013/2014 and also to recommend goals for 2014/2015.

Mr. Rosch also noted that a Personnel Committee meeting will be scheduled to review the nominations for the AHS career achievement award, "The Arrowhead Award," and recommend the 2014 award recipients to the Board of Education for approval.

POLICY –

Moved by Rice, seconded by Thompson to approve the Parent/Athlete Code of Conduct 2014/2015 as presented. Motion Carried.

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

WASB – Mr. Zietlow noted WASB's upcoming events.

CESA – Mr. Zietlow reported on the CESA #1 Annual Convention, which he attended on May 20, 2014, as the Convention Delegate.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the resignation of Linda Stadler, effective July 18, 2014, as presented. Motion Carried.

Moved by Rosch, seconded by Rice to approve the 2014/2015 cocurricular contracts for Kellie Plath (Head Dance Team Coach), Tami Ennis (Asst. Dance Team Coach), Bruce Borhardt (Asst. Robotics Advisor 40%), Tim Russel (Drumline), Melissa Van Dyke (Asst. Pep Band Director), and to approve the following Summer School – 6-week contracts/letters of appointment: Randy Wray (Chemistry), Matt Schultz (Science 9), and Therese Rodeghier (Instructional Assistant). Motion Carried.

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

- Superintendent annual review

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

Moved by Zietlow, 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.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk