

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 8, 2015  
MINUTES

The meeting was called to order by President Rosch at 7:07 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Kent Rice, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Gregg Wieczorek, Sue Casetta, Adam Boldt

The meeting was properly posted.

Moved by Zietlow, seconded by Dean to approve the minutes of the June 10, 2015, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the operating bill list and pay vouchers 615, 142714-142774, 142776-142935, and 201400415-201400446 in the amount of \$1,890,505.42 and to approve credit card expenditure transactions as presented in the amount of \$238,889.47. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Ms. Myrah shared information regarding the work that administrators and teachers are involved in this summer, including curriculum work and professional development. The Arrowhead Way, comprised of the Arrowhead’s Response to Intervention (RtI) and Positive Behavior Interventions and Supports (PBIS) teams, are also planning for the 2015/2016 school year.

The Teaching and Learning Team is meeting throughout the summer. They are working on developing their structure, vision, and purpose. They also attended the Quality Educator Convention in Madison. One of their key areas of focus is students’ college and career readiness. This is a focus of the Wisconsin Dept. of Public Instruction (DPI), and Arrowhead High School has been selected as one of 25 school districts across the state to pilot the Wisconsin Academic and Career Planning (ACP) process, in which students create their own unique and information-based visions for postsecondary success. Additional information about the ACP process will be shared as this initiative moves forward.

The administrative team, now called the Organizational Development Team, meets weekly to discuss and make organizational decisions that facilitate change in the organization based on our five guiding principles, which were reviewed by Ms. Myrah.

Ms. Myrah also shared information regarding her transition into the district, including the new employee orientation she attended. She is meeting with board members and staff individually to learn the culture of Arrowhead. She also noted that this is a good organization where she has been warmly welcomed and has observed the district’s mission in action.

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

FINANCE & LEGISLATION – Chairperson Thompson reviewed the proposed 2015/2016 Budget adjustments, which includes the elimination of the \$15,000 tax levy for the Community Service Fund. As a result, the projected revenue limit has decreased \$14,897, to \$18,879,324. The projected tax levy also decreased \$14,897 from that projected in the 2015/2016 Preliminary Budget, which was approved at the April 22, 2015, Board of Education meeting. The 2015/2016 tax levy is projected to increase 3.70% from 2014/2015. The proposed mill rate is \$3.55, a 2.84% increase from 2014/2015. The recommended tax levy of \$18,878,002 for the 2015/2016 school year will be presented to the electorate for approval at the Annual Meeting scheduled for August 19, 2015. The Budget Hearing is scheduled at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

Moved by Zietlow, seconded by Thompson to approve the 2015/2016 Budget adjustments as presented. Motion Carried.

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BUILDINGS & GROUNDS – Chairperson Zietlow reported on the July 1, 2015, meeting. The committee reviewed portions of the 2015/2016 Buildings and Grounds Supplemental and Capital Expansion budget and recommends waiting until the state 2015-17 biennial budget is approved before they consider any revisions.

The committee also discussed the land adjacent to the district's property that is available for purchase and whether it may fit into the district's master plan. They also received an update on projects currently underway, which included a walk-through of the South Campus Design, Engineering, and Manufacturing Center remodeling project.

The next Buildings and Grounds Committee meeting is scheduled for August 5, 2015, at 7:00 a.m.

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

POLICY –

Moved by Langer, seconded by Rice to approve the Parent/Athlete Code of Conduct 2015/2016 as presented. Motion Carried.

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

WASB – Mr. Zietlow noted that the WASB 2015 Summer Leadership Institute is scheduled for July 18, 2015, in Green Lake, and the WASB Fall Regional meetings will be held in September.

CESA – Mr. Zietlow noted that The Institute @ CESA #1 will host the 6<sup>th</sup> Annual Convening: Innovation, Iteration, Implementation, which is scheduled for November 2-3, 2015, at the Wisconsin Center in Milwaukee.

NEW BUSINESS:

Moved by Rice, seconded by Langer to accept the resignation of John Stuart (Study Hall Aide), Mary Berger, Melissa DeJesus, and Nancy Backhaus, effective at the end of the 2014/2015 school year, as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the 2015/2016 new professional staff contract for Gustavo Chaviano (Music) and Kevin Lewandowski (School Psychologist); to approve the 2015/2016 confidential support staff letter of appointment for Edward Blake (Supervisor of Custodial Operations); to approve the Summer School – 6-week contract for Gustavo Chaviano (Broadway Company); and to approve the following 2015/2016 non-staff fall cocurricular contracts: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Asst. Coaches Jim LaVoi-Bergman, Geoff Steinbach, and Robert Erwin; Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Andrew Kolokoski, Brian Griffin, and James Kolokoski; Boys Volleyball – Head Coach Shane Reid, Asst. Coaches Stephanie Hardwick and Lisa Paasch; Cheerleading – Head Coach Nichole Wearing, Asst. Coach Brooke Boggs; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coaches Andrew Brauer and Matthew Hayes; Girls Diving and Swimming – Head Coach Ruth Ann Ahnen, Asst. Coaches Michele Heinze, Mary Woodson, Kim Grimes, and Caleb Hernday; Girls Field Hockey – Head Coach Melissa Brengosz, Asst. Coaches Sara Schultz and Kathryn Fulton; Girls Golf – Head Coach Mike Breaker; Girls Tennis – Head Coach Gina Resch, Asst. Coaches Cindy Ziegler-Fritz, Aravind Aravindan, and John Stuart; Girls Volleyball – Asst. Coaches Kathryn Nowicki and Kristin Paulin; and to approve all 2015/2016 staff cocurricular/activities contracts as presented. Motion Carried.

Moved by Zietlow, seconded by Thompson to accept the donation of a Steinway piano from Jane Gripp to the Music Department. Motion Carried.

Moved by Zietlow, seconded by Dean to accept total donations of \$2,000.00 for the purchase of equipment for the South Campus Design, Engineering, and Manufacturing Center, as presented. Motion Carried.

Moved by LeBlanc, seconded by Langer to approve the revised Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws as presented. Motion Carried.

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It was the consensus of the Board of Education that they would not move into closed session.

FUTURE AGENDA ITEMS – Consideration to retain the services of a professional fundraising consultant to assist in securing donations to equip the South Campus Design, Engineering, and Manufacturing Center

It was the consensus of the Board of Education to reschedule their next monthly meeting from August 12, 2015, to August 19, 2015, at 6:00 p.m., prior to the Annual Meeting.

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

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk