

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 9, 2014
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, Craig Thompson, Tim Langer, Kent Rice, Al Zietlow

Unable to attend: Donna Beringer, Dave Dean, Sue Schultz

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

Moved by Langer, seconded by Rosch to approve the minutes of the June 11, 2014, Regular Board meeting as presented.

Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 614, 140429-140435, 140437-140495, 140497-140548, 140550-140624, 201300438-201300450, 201300452-201300465, and 201300467-201300468 in the amount of \$1,475,076.86 and to approve credit card expenditure transactions as presented in the amounts of \$144,002.53 and \$103,939.43. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Kopecky provided background information regarding a proposed revision to the 2014/2015 Employee Handbook due to the district's transition to Aesop, a substitute placement and absence management service.

Mr. Jefson reported on the meeting with Ms. Katie Raine, the Wisconsin Department of Public Instruction (DPI) lead person on Educator Effectiveness (EE), which included representatives from the Mequon-Thiensville and Whitefish Bay school districts. Ms. Raine stated that Arrowhead's current model of teacher supervision, evaluation, and development exceeds the requirements of the DPI EE Model.

Mr. Jefson provided an update regarding the leadership team's summer work, including staff involved in the School Learning Objective (SLO) and Technology-rich Learning Environments (TLE) initiatives.

Mr. Jefson reported that we received notification from DPI that the district cannot be granted an exemption from participation in the National Assessment of Educational Progress (NAEP), and if the district refused to administer the assessment, federal funds may be at jeopardy. Also, there is no opt-out provision for students or parents.

Mr. Jefson stated that the district received the 2014/2015 state equalization aid estimate from DPI. Although the estimate is less than the state equalization aid projected in the 2014/2015 Preliminary Budget approved by the Board of Education on April 9, 2014, no budget adjustment is recommended.

Mr. Jefson provided an update regarding the current status of litigation the district is involved in regarding ERRP (Early Retirement Reinsurance Program) funds and the possibility of a settlement with WEA Trust.

Mr. Jefson reported that the district received a letter from the Office for Civil Rights (OCR) stating that they have determined that the district is in compliance with Title IX regulations, and they are closing its monitoring of the case effective June 30, 2014. The district has been addressing these issues since the fall of 2006.

Mr. Jefson provided an update regarding some of the major current and future Buildings and Grounds projects.

Mr. Jefson reviewed the 2014 Advanced Placement (AP) test results, noting that 86.52% of students achieved a score of 3 or better, which is the second highest ever. He also noted that in 2014, 54% of Arrowhead's graduates had passed at least one AP exam.

Mr. Jefson also shared that the Classic 8 Conference named Arrowhead High School's girls track, girls soccer, and boys golf teams as the spring sportsmanship award winners. They also honored the boys track team with the Jim Barron sportsmanship award.

CURRICULUM –

Moved by Zietlow, seconded by Rosch to approve the Junior State of America (JSA) extended field trip to Washington, D.C., to attend the National Convention on February 11-15, 2015. Motion Carried.

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

FINANCE & LEGISLATION – The district's Annual Meeting is scheduled for August 20, 2014. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the status of current projects.

The next Buildings and Grounds Committee meeting is scheduled for August 6, 2014, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported that the committee met on July 1, 2014, to review the nominations for the AHS career achievement award, "The Arrowhead Award." Their recommendation of the 2014 award recipients will be presented to the Board of Education for approval at the September 10, 2014, meeting. The award will be presented to the recipients at the all-staff inservice scheduled for August 27, 2014.

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

WASB – Mr. Zietlow noted WASB's recent mailings.

CESA – No report.

Moved by Rice, seconded by Rosch that pursuant to State Statute 19.85(1)(b)(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, Dean – absent, Schultz – absent, Rosch – aye, LeBlanc – aye, Beringer – absent, Zietlow – aye, Thompson – aye, Langer – aye. Motion Carried.

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

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

NEW BUSINESS:

Moved by Zietlow, seconded by Rice to accept the resignation of Mike Watt, effective June 20, 2014, and the resignation of Carl Anderson, effective June 18, 2014, as presented. Motion Carried.

Moved by Rosch, seconded by Langer to approve the 2014/2015 new professional staff contract for Amy Coraggio (Spanish; .84 FTE); and to approve the following 2014/2015 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 Scott Otto; Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Andrew Kolokoski and James Kolokoski; Boys Volleyball – Head Coach Shane Reid, Asst. Coaches Dylan Guzowski, Stephanie Hardwick, and Edward Krupski; Cheerleading – Head Coach Nicole Wearing, Asst. Coach Brittany Bahr; Dance Team – Head Coach Kellie Plath, Asst. Coach Tami Ennis; 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, Kim Grimes, and Caleb Hernday; Girls Field Hockey – Head

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Coach Melissa Brengosz, Asst. Coach Sara Schultz; Girls Golf – Head Coach Mike Breaker; Girls Tennis – Head Coach Gina Resch, Asst. Coaches Sherry Nutt, Aravind Aravindan, and Elizabeth Lindquist; Girls Volleyball – Asst. Coaches Kevin Keith, Kathryn Nowicki, and Rachel Prince; and to approve all 2014/2015 staff cocurricular/activities contracts as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk