

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 13, 2011
MINUTES

The meeting was called to order by President LeBlanc at 8:00 p.m. in the District Office Board Room. This meeting followed a Special Board of Education meeting that adjourned at 7:42 p.m.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Mike Kusch, Kent Rice, Donna Vrakas, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Mary Ann Beckman

Others present: Tim Langer, Appointee to the School Board Member At-Large Seat; representatives from Reflections International, Inc.

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the June 8, 2011, Regular Board meeting, the July 1, 2011, Special Board meeting, and the July 5, 2011, Special Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Schultz to approve the operating bill list and pay vouchers 131540-131623, 131626-131760, 131762-131763, 131770-131917, 201000693-201000706, 201000709-201000730, and 201000732-201000739 in the amount of \$2,187,609.13. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

It was the consensus of the Board of Education to reschedule their next monthly meeting from August 10, 2011, to August 17, 2011, at 6:00 p.m., prior to the Annual Meeting.

Dr. Laugerman reported that our Advanced Placement (AP) scores for 2011 have been released, and for the first time, the data is accessible online. In 2011, 549 students took a total of 1,053 tests; 81% of those students scored 3 or above, which is the highest level our students have ever achieved. Of the 570 students in the class of 2011, 51.1% scored 3 or above on at least one test. Dr. Laugerman will prepare a detailed report for review by the Curriculum Committee at their next meeting.

CURRICULUM – Mr. Jefson presented the request from Reflections International, Inc., exchange program to place a German student at Arrowhead High School for the 2011/2012 school year. He explained the extenuating circumstances that have resulted due to a miscommunication between administration and Reflections International, Inc. Mr. Hartmut Weithe, President of Reflections International, Inc., and the host family also addressed the Board of Education regarding this request and answered questions.

Moved by Schultz, seconded by Thompson to approve the request from Reflections International, Inc., exchange program to place a student at Arrowhead High School for the 2011/2012 school year, as a one-time exception to Board policy due to extenuating circumstances. After further discussion of the request, Bob Rosch called for the question. Aye – 7 and Abstain – 1 (Zietlow). Motion Carried.

The next Curriculum Committee meeting is scheduled for August 25, 2011, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky gave a brief summary of the proposed 2011/2012 Budget, which will be presented to the electorate for approval at the Annual Meeting scheduled for August 17, 2011. The Budget Hearing is scheduled at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m. Mr. Kopecky noted that the property tax levy is projected to decrease 4.47% from 2010/2011. The mill rate is also projected to decrease from \$3.55 in 2010/2011 to \$3.40 in 2011/2012.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the June 15, 2011, meeting.

Moved by Zietlow, seconded by Rice to approve the architect contract with Eppstein Uhen Architects, as presented. After further discussion of the contract, Al Zietlow called for the question. Motion Carried.

Moved by Rosch, seconded by Rice to approve the request from VJS Construction, on behalf of The Lutheran High School Association of Greater Milwaukee, asking the district for an extension of the construction easement established in the original contractual agreement. Motion Carried.

It was the consensus of the Buildings and Grounds Committee to schedule their next meeting for August 17, 2011, at 7:00 a.m.

PERSONNEL – Closed session report.

POLICY –

Moved by Rosch, seconded by Schultz to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices in its entirety, as recommended by the Policy Committee and presented this evening for a second and final reading. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the Parent/Athlete Code of Conduct 2011/2012, as recommended by the Policy Committee and presented this evening for a second and final reading. Motion Carried.

Moved by Rice, seconded by Rosch to approve Policy 461.1 Coaches' Handbook, dated July 2011, as presented. Motion Carried.

It was the consensus of the Policy Committee to schedule their next meeting for August 17, 2011, immediately following the Buildings and Grounds Committee meeting scheduled for 7:00 a.m.

WASB – Mr. Zietlow reported that the WASB Presidents/Leadership Conference is scheduled for July 15-16, 2011, in Lake Geneva.

CESA – No meeting.

NEW BUSINESS:

Moved by Rosch, seconded by Rice to approve the contracts for all returning staff for the 2011/2012 school year. Motion Carried.

Moved by Kusch, seconded by Rosch to approve professional staff contracts for Gregory Malling (English Language Arts), Ashley Downing (English Language Arts; 50%), Cheryl Bonlender (Math), Paul Pulvermacher (Alternative Education; 8/12), Kazuko Scherer (World Languages; 6/12), and Amy Finn (Speech/Language Pathologist; 70%). Motion Carried.

Moved by Kusch, seconded by Thompson to approve the following cocurricular contracts: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Head Coach Greg Malling, Asst. Coaches David Gierach, Mike Gnewuch, Jim Hessler, Michael Feuerstahler, Jim LaVoi (Bergman), Geoff Steinbach, Pete Kishline, Ty Breitlow, Neil Smedema, Matt Andreshak, Dave Bechtel, and Terry Johnson; Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Scott Asher, Craig Stefan, Andrew Kolokoski, and Michael Okla; Boys Volleyball – Head Coach Jean Henschel, Asst. Coaches Dylan Guzowski and Ryan Thompson; Cheerleading – Head Coach Nicole Wearing, Asst. Coach Brittany Bahr; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coach Andrew Brauer; Girls Diving and Swimming – Head Coach Jennifer Leider, Asst. Coaches Michele Heinze and Ruth Ann Ahnen; Girls Field Hockey – Head Coach Melissa Brengosz; Girls Golf – Head Coach Mike Breaker, Asst. Coaches Greg Budzien and Michael Williamson; Pom Pons – Head Coach Kathy Budzien, Asst. Coaches Maria Anderson (25%) and Stephanie Hohl (75%); Girls Tennis – Head Coach Gina Resch, Asst. Coaches Jeremy Schlitt, Sherry Nutt, Aravind Aravindan, and Liz Stark; Girls Volleyball – Head Coach Sherry Moseler, Asst. Coaches William Kolinske, Rich Wanta, Kevin Hogan, and Kathryn Nowicki. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the Employee Handbook. After further discussion, Mike Kusch called for the question. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the Pupil Nondiscrimination Self Evaluation Report 2011, as presented. Motion Carried.

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Moved by Rosch, seconded by Kusch to approve contracting with School Perceptions LLC to conduct a community survey related to the district's facilities and land usage planning. After further discussion, Mike Kusch called for the question. Aye – 7 and No – 1 (Zietlow). Motion Carried.

Moved by Kusch, seconded by Rice to approve the three-year participation agreement in the Waukesha County Area Schools Health Insurance Purchasing Cooperative, as presented. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Rice, seconded by Kusch to appoint Timothy Langer to fill the vacant Arrowhead School Board At-Large Seat, effective as of the next regular Board of Education meeting scheduled for August 17, 2011. Motion Carried.

Moved by Rosch, seconded by Schultz 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:

- Superintendent annual review
- Administrative contracts

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

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

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

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to approve administrative contracts as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:33 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk