

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
JULY 13, 2016  
MINUTES

The meeting was called to order by President Rosch at 5:30 p.m. in the District Office Board Room.

Members present: Bob Rosch, Kent Rice, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean (left at 6:22 p.m.), Tim Langer, Joe LeBlanc, and Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb

The meeting was properly posted.

#### CITIZEN COMMUNICATIONS AND COMMENTS

The following individuals addressed the Board of Education in regard to their support to replace the swimming pool: Ruth Ann Ahnen, Arrowhead girls swim team head coach; David Stemper, Lake Country Swim Team Board of Directors; Kevin Ewald, Arrowhead boys swim team head coach; Eric Knight, Wisconsin Swimming, Inc.; and Sarah "Rocky" Laabs, AHS Class of 2016. Jeff Radakovich, AHS resident, addressed the Board of Education in regard to selling the Vilter Farm to pay for needed projects rather than developing the property.

#### DISCUSSION OF POTENTIAL REFERENDUM PROJECT AND RELATED FINANCES

The Board of Education reviewed revised budget/scope information for "base plan" projects. In regard to campus layout/site safety improvements, the Board had directed Eppstein Uhen Architects (EUA)/Miron Construction to modify the project to look at different, less expensive traffic pattern plans, but maintain the majority of the project. The Board considered 3 options related to site improvements/pedestrian drive and reached consensus on Option 3, which included resurfacing specific parking lots, tennis courts, adding curb and gutter, and a small addition to the maintenance building.

Mr. Dean left at this time.

In regard to the renovation of classrooms/science labs, the Board had requested alternate and more detailed descriptions of identified major renovation areas. The Board reviewed the revised budget/scope, and requested more specific costing information.

At this time, the Board of Education tabled discussion of the remaining agenda items; discussion will resume during the regular Board of Education meeting scheduled for 7:00 p.m. this evening.

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

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk