

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
JULY 20, 2016  
MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the District Office Board Room.

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

Absent: Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Gregg Wieczorek, and Adam Boldt

The meeting was properly posted.

#### CITIZENS COMMUNICATIONS AND COMMENTS

The following individuals addressed the Board of Education in support of a potential new Fine Arts Auditorium: Andy Matter, Brent Geissler, Ron Jacobs, Erin Braun, Tracy Gunnison, Chery Wulf, John Olsen, Nicole Krickhahn, Michele Davis, and David Hein. Tom Harter spoke in support of a strong academic program and in support of multiple projects working together to meet common goals. Steve Eckels spoke regarding the referendum and holding both the pool and theater as separate referendum questions. Tiger Fan, Elizabeth McShane, Ava Glapinski, Molly Hein, Cathy Lucyshyn, Dave Hein, and David Joyce spoke in support of a potential new swimming pool.

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

The Board of Education reviewed the revised scope and costings of the scaled back "Base Plan" for the potential referendum, which includes redesign of existing space for a Design Engineering Manufacturing Center at North Campus; North and South Campus special education and student services areas; storage area additions for North Campus gymnasium and theater; gymnasium floor refinishing; campus site improvement for storm water/flooding management; finish the connector from Arrowhead Drive to Campus Drive; improve safety features of sidewalks, tennis court surface-crack repairs, and light fixture replacement/improvement; building infrastructure, technology fiber, and emergency systems repairs and updates. The scaled back Base Plan's cost would be \$26,162,694.

The board members then reviewed possible alternate renovation projects that were originally considered within a base plan and associated costs. The board members also discussed the possible inclusion of additional projects of a fine arts theater addition and a new swimming pool. The board requested more information from administration and Epstein Uhen Architects (EUA) and Miron Construction into what type of pool facility would be required.

The board members discussed the pros and cons of using multiple referendum questions for separate projects versus combing all projects into one question, with a second supporting question for the operational costs of a new fine arts auditorium and new pool. After discussing the facility needs and merits of all the various projects, the board members reached consensus to move forward with both a fine arts auditorium and a new pool addition, as well as much of the original Base Plan, in one referendum question. The board members also reached consensus to include a second question for the operational costs of a new fine arts auditorium and new pool.

More information will be brought forward to the August 10, 2016, meeting, including drafted referendum questions. It is anticipated the Board of Education will take action on the adoption of referendum questions at a Special Board meeting on August 17, 2016. The cost of the comprehensive project is estimated to be \$58.4 million.

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

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Laura Myrah  
Superintendent

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Susan M. Schultz, Clerk