

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 9, 2017
MINUTES

The meeting was called to order by President Rosch at 7:00 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, Amy Hemmer, Tim Langer, Al Zietlow

Unable to attend: Dave Dean

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

The meeting was properly posted.

Moved by Langer, seconded by Rice to approve the minutes of the July 12, 2017, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Hemmer to approve the operating bill list and pay vouchers 717, 147753-147862, 20170001-201700036, and 201700038-201700039 in the amount of \$1,299,840.27 and to approve credit card expenditure transactions as presented in the amount of \$76,288.37. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Adam Boldt, director of student services, and Ms. Sue Casetta, director of learning, presented the Student Services and Teaching and Learning Departments' end of year report and answered questions.

Ms. Laura Myrah, superintendent, presented an update on the district's public relations/marketing efforts and strategies, including the new Arrowhead Area Public School Districts marketing booklet and a marketing video created in conjunction with the Village of Hartland.

CURRICULUM – The next Curriculum Committee meeting is to be determined in fall.

FINANCE & LEGISLATION – The district's Annual Meeting is scheduled for August 16, 2017. 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 August 2, 2017, meeting.

The committee reviewed an estimate to demolish Vilter property buildings, including asbestos abatement, prepared by Robinson Brothers. This project will be included in the district's long-range capital budget plan.

The committee also reviewed the status of the 2017-18 Buildings and Grounds Supplemental and Capital Expansion projects.

The next Buildings and Grounds Committee meeting is scheduled for September 6, 2017, at 7:00 a.m.

PERSONNEL – Chairperson Rosch noted that the Arrowhead Award presentations are scheduled for August 29, 2017, in the North Campus theater, as part of the all-staff inservice scheduled to begin at 7:00 a.m. Board members should contact him if they are available to participate in the presentation of the awards.

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

POLICY – Chairperson Beringer reported on the August 3, 2017, meeting.

Moved by Zietlow, seconded by Rice to approve revised Policy/Procedure 380. Communications/Data Systems**, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve revised Policy 151.5 Agenda Format, as recommended by the Policy Committee. Motion Carried.

Moved by Thompson, seconded by Rice to approve the Communications and Comments from Members of the Public pamphlet, with a noted revision. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the Arrowhead Union High School District Policies and Procedures Manual in its entirety. Motion Carried.

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

WASB – Mr. Zietlow noted that the 2017 WASB Fall Regional meeting for Region 11 is scheduled for October 17, 2017, at the Country Springs Hotel in Pewaukee, and the 2017 WASB Governance Workshops are scheduled in September and October in several locations across the state.

CESA – Mr. Zietlow reported on the status of current programs and initiatives at CESA #1.

NEW BUSINESS:

Moved by Zietlow, seconded by Thompson to accept the resignation of David Pfeiffer, Gregory Henschel, and Scott Asher, effective at the end of the 2016/2017 school year, as presented. Motion Carried.

Moved by Rice, seconded by Langer to approve the 2017/2018 support staff letter of appointment for Katherine Staus (Activities Office Clerical Aide-PM) and to approve the 2017/2018 cocurricular contract for Kristin Zietlow (Asst. Girls Swim Coach), Jacob Polancich (Marching Band Director, Jazz Band Director-40%), Sarah Dunmire (Marching Band Asst. Director, Jazz Band Director-60%, Pep Band Director), Thomas Handziak (Asst. Boys Football Coach-50%), and Maggie Dunbar (Asst. Girls Volleyball Coach) as presented. Aye – 7 and Abstain – 1 (Zietlow). Motion Carried.

Moved by Zietlow, seconded by Rice to approve the five-year beverage contract with the Pepsi Beverages Company as presented. Motion Carried.

There were no donations presented for action by the Board of Education.

Moved by Langer, seconded by Thompson that pursuant to State Statute 19.85(1)(b)(c)(g), the Board of Education will move into closed session and reconvene to address public business matters:

- Superintendent annual review

Roll Call Vote: Langer – aye, Thompson – aye, Zietlow – aye, Beringer – aye, Rosch – aye, Rice – aye, Schultz – aye, Hemmer – aye. Motion Carried. (9:28 p.m.)

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

Roll Call Vote: Beringer – aye, Hemmer – aye, Langer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried. (10:09 p.m.)

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:11 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk