

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AUGUST 10, 2016  
MINUTES

The meeting was called to order by President Rosch at 7:02 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, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

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

The meeting was properly posted.

Moved by Dean, seconded by Rice to approve the minutes of the July 13, 2016, Special Board meeting, the July 13, 2016, Regular Board meeting, and the July 20, 2016, Special Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the operating bill list and pay vouchers 716, 145301-145419, and 201600001-201600043 in the amount of \$1,391,219.11 and to approve credit card expenditure transactions as presented in the amount of \$116,132.95. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Ms. Casetta, director of learning, presented the Teaching and Learning Team Goals for 2015/2016 end of year updates, which included: 1) reading academic focus; 2) educator effectiveness goal; and 3) college and career readiness – year of learning.

Ms. Myrah, superintendent, shared information regarding the School Safety Plan updates, including the new visitor management system.

CURRICULUM – The next meeting of the Curriculum Committee is scheduled for September 29, 2016, at 6:45 a.m.

FINANCE & LEGISLATION – The district's Annual Meeting is scheduled for August 17, 2016. 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 10, 2016, meeting. He presented to the committee the proposed Soccer Team Room document. At a later date, the contractor will provide a site plan, the full cost of the project, including donation amounts, information on performance bond, an AIA contract between the owner and contractor, and information on naming rights. Formal Board action on the project will be taken after January 1, 2017. The project is projected to begin on July 1, 2017, and be finished by August 1, 2017.

The committee reviewed bids for the site pavement repair project, which was included in the 2016/2017 Buildings and Grounds Supplemental Budget. The low bidder was PLM Paving.

The committee was also updated regarding concerns expressed about the pool air quality. In discussion with the Lake Country Swim Team director, he stated that during competitive swim practice, there are occasions when indoor air quality (IAQ) is noticeably diminished, and that it is a result of loading the pool with too many swimmers. It was also stated that during community swim programs, they are experiencing improvements in IAQ since they started requiring patrons to shower prior to entering the pool. The director stated that any further investigation on the district's part is not necessary, and that the feeling was the district is operating all pool mechanical systems in a responsible manner.

The next Buildings and Grounds Committee meeting is scheduled for September 7, 2016, at 7:00 a.m.

PERSONNEL – Chairperson Rosch noted that The Arrowhead Award presentations are scheduled for August 30, 2016, 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 July 21, 2016, meeting.

Moved by Zietlow, seconded by Thompson to approve revised Policy 660. Student Scholarships and Awards, as recommended by the Policy Committee. Motion Carried.

Moved by Thompson, seconded by Zietlow to approve revised Policy 1060. Visitors to Schools, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve new Policy 685. Building Security, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Dean to approve revised Procedure 1040. Distribution of Materials and Literature to Students\*\*, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve revised Policy 361. Special Education Policies and Procedures Handbook, as recommended by the Policy Committee. Motion Carried.

Moved by Dean, seconded by LeBlanc to approve revised Policy 121. Policy Development, as recommended by the Policy Committee. Motion Carried.

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

WASB – Mr. Zietlow noted that the 2016 WASB Fall Regional meeting for Region 11 is scheduled for September 28, 2016, at the Country Springs Hotel in Pewaukee.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for August 16, 2016.

#### NEW BUSINESS:

Moved by Rice, seconded by Zietlow to accept the resignation of Stephanie Chapman, effective August 12, 2016, as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the 2016/2017 new professional staff contract for Jeffrey Staus (Physical Education and Health) and Jared Kwiatkowski (Special Education); and to approve the 2016/2017 cocurricular contract for Tom Taraska (Asst. Boys Football Coach; 75%), Brady Kelliher (Asst. Boys Football Coach; 50%), Thomas Abshire (Head Boys Volleyball Coach), Anna Morgan (Asst. Girls Volleyball Coach), Rachel Schmidt (Asst. Girls Field Hockey Coach), and Daniel Miller (SAVE Team Co-Advisor; 75%), as presented. Motion Carried.

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

Moved by Rice, 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, LeBlanc – aye, Schultz – aye, Dean – aye, Rice – aye. Motion Carried.

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

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

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FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk