

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2014
MINUTES

The meeting was called to order by President LeBlanc at 7:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

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

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Bonnie Laugerman, Gregg Wieczorek, Kevin Lipscomb

Staff present: Craig Haase

Others present: Evan Frank, Lake Country Reporter

The meeting was properly posted.

Moved by Zietlow, seconded by Langer to approve the minutes of the July 9, 2014, Regular Board meeting as presented.

Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the operating bill list and pay vouchers 814, 140626-140763, 201400001-201400048, and 201400050 in the amount of \$1,408,803.33 and to approve credit card expenditure transactions as presented in the amounts of \$88,609.49 and \$2,002.35. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson informed the Board of Education that a local television station will be here next week to do a story about Arrowhead High School being the first high school in the country to outfit all of its football players with new Riddell helmets that are equipped with concussion technology to measure each hit a player takes and immediately alert coaches and staff whenever the impact is beyond a certain range. The data collected will also be used to assist coaches in teaching proper techniques to help reduce and prevent concussions.

Dr. Beckman reported on summer professional development activities involving Student Services, including the Integrated Comprehensive Services (ICS) plan, whereby at-risk students are provided services based on identified needs. She also shared information regarding various strategies that have been developed by staff for the upcoming school year.

Mr. Wieczorek reported on the Student/School Learning Objectives (SLOs), which are part of the Wisconsin Department of Public Instruction Educator Effectiveness Plan for 2014/2015. SLOs are a measure of student outcomes used for educator evaluation. A report will be presented to the Curriculum Committee at the end of the evaluation process.

Dr. Laugerman reported on summer professional development activities involving the Leadership Team, as well as the Educator Effectiveness Plan sessions scheduled for the August 27-28, 2014, staff inservice.

Dr. Laugerman also provided an update on the district's initiative to establish a Manufacturing Steering Committee that includes participation from the area's business leaders. Three major tasks of the committee include: 1) identify and validate the necessary technical knowledge and skills for students in future manufacturing programs being developed at AHS; 2) provide direction for the facility design that accommodates the new program development; and 3) promote and communicate the demand for Arrowhead manufacturing programs to meet the needs of students and the workforce. The first meeting of the committee is scheduled for August 20, 2014, with a target date of January 16, 2015, for completion.

Mr. Jefson shared information regarding the start of school activities: August 20-22, 2014 – WINGS, a freshman transition experience; August 25-26, 2014 – new staff report; August 27-28, 2014 – all-staff inservice, including presentation of The Arrowhead Award. Mr. Jefson also noted that the traditional 9th grade orientation night will no longer be conducted, as it has been incorporated into the WINGS program.

CURRICULUM – It was the consensus of the Curriculum Committee to schedule their next meeting for September 23, 2014, at 7:00 a.m.

FINANCE & LEGISLATION – The district’s Annual Meeting is scheduled for August 20, 2014. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Committee member LeBlanc reported on the August 6, 2014, meeting. The committee toured campus facilities, including summer Buildings and Grounds projects and proposed conceptual facility renovations of South Campus parking lot C and North Campus lower locker rooms. The committee then discussed the North Campus lower locker room proposed design, conceptual budget, and private donation for funding the project, and recommends approval of the proposed remodeling design, acceptance of the private donation, and funding the North Campus girls and boys lower locker room shower and bathroom area renovations and updating the HVAC serving these areas using the district’s fund balance.

Mr. Kevin Lipscomb, director of buildings and grounds, distributed a conceptual plan and budget for the North Campus girls and boys lower locker room renovations, identified as Option 3, and answered questions. The conceptual budget total is \$593,018, and includes a donor budget of \$361,878 and use of district fund balance in the amount of \$231,140. The proposed project would be completed this fall.

Moved by Rosch, seconded by Rice to approve the proposed remodeling design for the North Campus girls and boys lower locker room areas as presented. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Zietlow, seconded by Thompson to accept the private donation of \$275,000.00 for the girls and boys basketball locker room remodel (conditional on project approval). Motion Carried. The Board of Education thanked Mr. Craig Haase, social studies teacher and head boys basketball coach, for his involvement in bringing this project forward and his contact with the private donor. The Board of Education also extended their appreciation to the private donor for their generosity.

Moved by Dean, seconded by Rosch to approve funding the North Campus girls and boys lower locker room shower and bathroom area renovations and updating the HVAC serving these areas using the district’s fund balance, as presented, with the condition that the district receives the additional donation of \$86,878 that has been pledged to fund the project. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for September 3, 2014, at 7:00 a.m.

PERSONNEL – It was the consensus of the Board of Education to acknowledge the 2013/2014 Arrowhead coach/team recognitions and achievements with a note of commendation.

Mr. Kopecky reviewed proposed revisions to the 2014/2015 Employee Handbook, Part VI – Substitute Employees, due to the district’s transition to Aesop, a substitute placement and absence management service.

Moved by Rosch, seconded by Zietlow to approve the revised Part VI – Substitute Employees section of the 2014/2015 Employee Handbook as presented. Motion Carried.

Mr. Rosch noted that The Arrowhead Award presentations are scheduled for August 27, 2014, at 7:45 a.m., in the North Campus theater, as part of the all-staff inservice. Board members should contact him if they are available to participate in the presentation of the awards.

POLICY –

Moved by Zietlow, seconded by Rosch to approve the revised Non-Discrimination Statement as presented. Motion Carried.

The next Policy Committee meeting is scheduled for September 18, 2014, at 7:00 a.m.

WASB – No report.

CESA – No meeting.

MULLETT ICE CENTER COMMUNITY BOARD – Mr. LeBlanc reported on the August 5, 2014, meeting. The Board reviewed the Ice Center’s fiscal report for 2013/2014, as well as the proposed budget for 2014/2015. They also discussed the status of the director of programs and activities and the high school boys hockey coach positions, as well as a conceptual plan for restructuring the positions to support the needs of the facility and ensure quality programming. The Board also reviewed scenarios for generating additional revenue growth.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the resignation of Kristen Wink, effective July 29, 2014, as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the 2014/2015 new professional staff contract for Ryan Andrews (English Language Arts, .5 FTE); to approve the 2014/2015 support staff letter of appointment for Dawn Snider (Custodian III, .5 FTE); and to approve the 2014/2015 cocurricular contracts for Scott Asher (Asst. Boys Soccer Coach), Mary Woodson (Asst. Girls Diving Coach, 50%), William Barwa (Asst. Girls Golf Coach), Chris Herriot (Head Boys Track Coach), and Kimm Mann (School Play Set Construction and School Play Stage Manager). Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk