

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 17, 2011
MINUTES

The meeting was called to order by President LeBlanc at 6:00 p.m. in the North Campus Community Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz (arrived at 6:02 p.m.), Craig Thompson, Mike Kusch, Kent Rice (arrived at 6:08 p.m.), Donna Vrakas, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Mary Ann Beckman

Others present: Tim Langer, Appointee to the School Board Member At-Large Seat

The meeting was properly posted.

NEW BOARD MEMBER OATH OF OFFICE – Tim Langer (At-Large Seat) took the Oath of Office.

Moved by Zietlow, seconded by Kusch to approve the minutes of the July 13, 2011, Special Board meeting and the July 13, 2011, Regular Board meeting as presented. Motion Carried.

Mrs. Schultz arrived at this time.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 131918-131919, 131921-132099, and 201100002-201100058 in the amount of \$1,382,338.57. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson updated the Board of Education on the progress with the community survey and proposed communications plan and schedule, as it relates to the district's facility and land usage planning development.

Mr. Rice arrived at this time.

Mr. Jefson reported on the 24th Annual David Balmer Memorial Arrowhead Golf Outing, which was held on August 5, 2011, at the Ironwood Golf Club. All proceeds from the fundraiser go to support the Arrowhead athletic teams and the David Balmer scholarship.

Dr. Beckman reported on the Wings 2011, Freshmen Transition Experience, which is scheduled for three half-days from August 24-26, 2011. We will have 412 freshmen students participating in the event.

CURRICULUM – No report.

The next Curriculum Committee meeting is scheduled for August 25, 2011, at 7:00 a.m.

FINANCE & LEGISLATION – The Budget Hearing is scheduled this evening at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the August 17, 2011, meeting. The committee was presented with an overview of the preliminary energy audit being conducted by McKinstry Essention, Inc. and directed administration to investigate the actual costs associated with the automatic pool cover system, additional quotes, and any potential incentives that may be available.

The committee reviewed proposals for soccer and softball scoreboard upgrades and funding options. Financial support from the soccer program boosters has not materialized, so the Activities Department will seek other funding alternatives to address their needs. Funding for the softball scoreboards and installation has been secured. The supports will be installed this fall, and the scoreboards will be ordered in January/February 2012, once all the funds have been received.

The committee also reviewed the existing contract with the Lake Country Chiefs football program and recommends one modification to the new gift agreement to the stadium project. The new agreement would extend the use of the stadium on Saturdays for the Chief's football program for an additional 20 years. The contract extension and gift agreement will be presented to the Board of Education for further discussion and action at their September 14, 2011, meeting.

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The committee was provided with an update on the status of current supplemental/capital expansion projects. Mr. Zietlow reported also that the connector road is under construction and the cross-country trail has been relocated.

The next Buildings and Grounds Committee is scheduled for September 7, 2011, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the August 2, 2011, meeting. The committee reviewed the Employee Handbook and recommends several revisions which will be presented to the Board of Education later this evening for approval. The committee also reviewed the superintendent's goals, areas of focus, and oversight responsibilities for 2011/2012.

Moved by Zietlow, seconded by Schultz to recess and reconvene immediately following the Budget Hearing/Annual Meeting scheduled for 7:00 p.m. this evening. Motion Carried.

The meeting recessed at 6:52 p.m. and was reconvened by President LeBlanc at 8:59 p.m.

POLICY – The next Policy Committee meeting is scheduled for September 22, 2011.

WASB – Mr. Zietlow reported that the WASB 2011 Personnel and Employment Law Seminar is scheduled for September 29-30, 2011, in Wisconsin Dells, and the WSAA/WASB 2011 School Law Seminar is scheduled for October 14, 2011, in Madison.

CESA – Mr. Zietlow reported on the CESA #1 Board of Control meeting he attended on August 16, 2011.

MULLETT ICE CENTER COMMUNITY BOARD – Mr. LeBlanc reported on the August 4, 2011, meeting. The Ice Center Board received an overview of the summer/spring programs offered at the ice center. They also reviewed the Statement of Expenses, Revenues, and Fund Balance, dated June 30, 2011, as well as the proposed budget for 2011/2012.

NEW BUSINESS:

Moved by Zietlow, seconded by Kusch to accept, with regret, the resignation of Cindy Strand, effective August 15, 2011, and waive the liquidated damages fee. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the contracts for Amy Coraggio (World Languages; 4/12), Steven Kostka (Technology and Engineering Education; 50%), Steven Urban (Math), Ron Bethia (Asst. Boys Football Coach), and Paul Pulvermacher (Asst. Boys Football Coach; 50%). Motion Carried.

Moved by Zietlow, seconded by Schultz to conditionally approve the revisions to the Employee Handbook for 2011/2012, as presented, with the stipulation that Part II, Section 9. Post-Employment Benefits, is pending further review by the Board of Education. Motion Carried.

Moved by Zietlow, seconded by Kusch to approve the Resolution to authorize the district's membership in the Waukesha County Area Schools Health Insurance Purchasing Cooperative, as presented. Motion Carried.

Moved by Rosch, seconded by Rice to approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative Promissory Note in the amount of \$284,469.00, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk