

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 12, 2016
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, Dave Dean, Joe LeBlanc, Al Zietlow

Unable to attend: Tim Langer

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

The meeting was properly posted.

Moved by Rice, seconded by Zietlow to approve the minutes of the September 14, 2016, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the operating bill list and pay vouchers 916, 145525-145726, 201600109, 201600111-201600112, 201600114-201600150, and 201600155-201600158 in the amount of \$1,400,456.83 and to approve credit card expenditure transactions as presented in the amount of \$9,565.48. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

Mr. Rob Nelson, president of Dousman Transport Company, who was present this evening, along with several of their employees, were recognized by the eight Arrowhead area school districts with a Certificate of Appreciation for significant customer service on October 2, 2016. We are deeply grateful for the above and beyond service in securing enough buses for school to go on as normal during the horrible crisis of fire destroying 34 buses. We appreciate your excellent service and dedication to our students. Mr. Nelson and his staff received a standing ovation.

Ms. Myrah, superintendent, provided an update on Referendum communications and events. She reviewed the Fact Sheet, which details various opportunities for the community to learn more and ask questions. She also noted two informational mailings to district residents.

CURRICULUM – Chairperson Schultz reported on the September 29, 2016, meeting.

Moved by Zietlow, seconded by Dean to approve the World Languages Department: Spanish Cultural Immersion student trip to Chicago on December 9, 2016, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the World Languages Department: Concordia Language Villages Immersion “Village Weekend” extended field trip to Bemidji, Minnesota, on November 10-13, 2016, as recommended by the Curriculum Committee. Motion Carried.

The next meetings of the Curriculum Committee are scheduled for November 3, 2016, and December 8, 2016, at 6:45 a.m.

FINANCE & LEGISLATION – A Special Board of Education meeting has been scheduled for October 21, 2016, at 7:00 a.m., to review the 2016/2017 budget adjustments and to certify the 2016/2017 tax levy.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the October 5, 2016, meeting.

The committee reviewed the 2016/2017 Buildings and Grounds supplemental budget. There are two additions to this budget for projects that began at the end of the 2015/2016 school year. The projects are related to the Design Engineering Manufacturing Center (DEMC) remodeling project and will be funded with general fund balance.

The next Buildings and Grounds Committee meeting is scheduled for November 2, 2016, at 7:00 a.m.

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

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

WASB – Mr. Zietlow reported on the 2016 WASB Fall Regional meeting for Region 11, which he and Mr. Rice attended on September 28, 2016. He noted that Mr. Brett Hyde from the Muskego-Norway school district was elected to a 3-year term as the Region 11 Director.

Mr. Zietlow also noted that the 2016 WSAA/WASB Employment and School Law Seminar is scheduled for October 13 and 14, 2016, in Wisconsin Dells. He also shared information regarding the Annual Board Development Tool created by WASB and School Perceptions, which is an online survey tool aligned with the Key Work of School Boards.

CESA – Mr. Zietlow reported that The Institute for Personalized Learning will host their 7th Annual National Convening on Personalized Learning: Preparing Learners for the Future, on November 10-11, 2016, in Milwaukee.

NEW BUSINESS:

There were no employee resignations/retirements presented for action by the Board of Education.

Moved by Rosch, seconded by Thompson to approve the 2016/2017 support staff letter of appointment for Ellen Hepp (Study Hall Aide); to approve the 2016/2017 cocurricular contract for Kathy Ferschinger-Budzien (Asst. Dance Team Coach-prorated); and to approve the following 2016/2017 non-staff winter cocurricular contracts: Boys Basketball – Asst. Coaches Dave Conway, Chris Klink, and Doug Wrecke-75%; Boys Ice Hockey – Head Coach Carl Valimont, Asst. Coaches Jerome (JJ) Koehler and Randy Kohn; Boys Swimming – Head Coach Kevin Ewald, Asst. Coaches Caleb Hernday and Mary Woodson (Diving); Wrestling – Asst. Coaches Nick Reed and Corey Meyer; Alpine Skiing – Head Coach Norman Jon Sison, Asst. Coach Brian Jones; Girls Basketball – Asst. Coaches Vince Peterson and Brianna Rasmussen; Girls Gymnastics – Head Coach Bob Pulkowski, Asst. Coach Lindsey Day; and Girls Ice Hockey – Head Coach Andrew Smith, Asst. Coach Marissa Weber, as presented. Motion Carried.

The Board of Education reviewed and generally agreed to the proposed 2017/2018 school year calendar as presented.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk