

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 14, 2015
MINUTES

The meeting was called to order by President Rosch at 7:01 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, Adam Boldt, Sue Casetta, Gregg Wiczorek

Staff present: Brianne Mehlos, International Student Club advisor

Student present: Alhamzah Al-Ameer, AFS exchange student

Others present: Angelique Rogers and Deb Bursinger; AFS Intercultural Programs
Thomas Gilligan and his son, Sean; AFS host family

The meeting was properly posted.

Moved by Rice, seconded by Dean to approve the minutes of the September 9, 2015, Special Board meeting and the September 9, 2015, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Dean to approve the operating bill list and pay vouchers 915, 143183-143344, and 201500133-201500162 in the amount of \$2,216,370.26 and to approve credit card expenditure transactions as presented in the amount of \$205,943.70. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Representatives from AFS, Ms. Angelique Rogers and Ms. Deb Bursinger, presented a Certificate of Appreciation to the Arrowhead Union High School Board on behalf of the United States Department of State and AFS Intercultural Programs, “for its participation in the U.S. Department of State’s Youth Exchange Programs to promote mutual understanding, respect and tolerance for future generations of global leaders.” They also thanked the Board of Education for allowing a current AFS exchange student, Alhamzah Al-Ameer, to attend Arrowhead High School a second year as part of the exchange program due to the on-going civil war in his home country of Yemen. Alhamzah Al-Ameer, who was present this evening with his host family, Dr. Thomas Gilligan and his son, Sean, also thanked the Board of Education.

Mr. Wiczorek, principal, presented the proposed Arrowhead Business Partners program, which would develop partnerships with local businesses to offer real life experiences to prepare students for their future. He identified five areas in which businesses could become involved: 1) shadowing; 2) mentoring; 3) guest speaker; 4) curriculum consultant; or 5) communicator.

Mr. Boldt, director of student services, presented the Student Services Department’s Integrated Comprehensive Services (ICS) Goals for 2015/2016, which are based on their guiding principles and include: 1) student awareness as a learner; 2) math and attendance; and 3) success within the least restrictive environment.

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

CURRICULUM – Chairperson Schultz reported on the September 24, 2015, meeting.

Moved by Zietlow, seconded by Langer to approve the World Languages Department: Concordia Language Villages Immersion “Village Weekend” extended field trip to Bemidji, Minnesota, on November 12-15, 2015, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the Junior State of America (JSA) extended field trip to Washington, D.C., to attend the National Convention on February 10-14, 2016, as recommended by the Curriculum Committee. Motion Carried.

Moved by Langer, seconded by Dean to approve the Instrumental Music Department: North Jazz Band extended field trip to New York City on April 16-18, 2016, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve The Global Experience course proposals: 1) The Global Seminar and 2) The Global Capstone, as recommended by the Curriculum Committee. Motion Carried.

Moved by Schultz, seconded by Rice to approve the World Languages Department: Spanish student extended field trip to Chicago on December 4, 2015, as presented. Motion Carried.

The next Curriculum Committee meeting is scheduled for October 29, 2015, at 6:45 a.m.

FINANCE & LEGISLATION – A Special Board of Education meeting has been scheduled for October 21, 2015, at 7:00 a.m., to review the 2015/2016 budget adjustments and to certify the 2015/2016 tax levy.

It was the consensus of the Finance Committee to schedule their next meeting for November 3, 2015, at 7:00 a.m., to review the district's 2014/2015 Financial Audit Report.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the October 7, 2015, meeting.

The committee reviewed the 2015/2016 Buildings and Grounds supplemental and capital expansion budget. Due to recent state revenue adjustments, the committee recommends restoring several Priority I projects that were cut from the budget.

The committee also reviewed the proposed update of the pedestrian crosswalk near the north entrance to the football field, including construction of a new diagonal walkway from the entrances near the back of the theater to the sidewalk that ends at the north entrance to the football field following the path typically walked by students through the grass/snow. This project, which is included in the 2015/2016 budget, will be bid out this fall with completion scheduled later this fall.

The Board of Education discussed the replacement of the stadium field turf, reviewed the September 2015 field inspection report prepared by TURFIX, and reached consensus that the turf would be projected to be replaced during the summer of 2017.

The Board of Education also discussed the property available for purchase located adjacent to the tennis courts and reached consensus that the district would have no further interest in purchasing the property.

The next Buildings and Grounds Committee meeting is scheduled for November 4, 2015, at 7:00 a.m.

PERSONNEL – No report.

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

WASB – Mr. Zietlow noted that the 2015 WSAA/WASB Employment and School Law Seminar is scheduled for October 15 and 16, 2015, in Madison; the 2015 WASB Fall Regional meeting/workshop for Regions 11 and 15 is scheduled for October 20, 2015, at the Country Springs Hotel in Pewaukee; and the 2015 WASB Legislative Advocacy Conference is scheduled for November 7, 2015, in Stevens Point.

CESA – Mr. Zietlow reported that the CESA #1 Board of Control has scheduled a teleconference for October 27, 2015. He also noted that the Institute for Personalized Learning will host their 6th Annual Convening: Innovation, Iteration, Implementation, which is scheduled for November 2-3, 2015, at the Wisconsin Center in Milwaukee.

NEW BUSINESS:

Moved by Zietlow, seconded by Langer to accept the resignation of Suzanne Martin, effective September 29, 2015, and the resignation of Jessica Jensen, effective October 7, 2015, as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the 2015/2016 confidential support staff letter of appointment for Nicholas Szalacinski (Director of Skills Development, Mullett Ice Center); to approve the 2015/2016 support staff letters of appointment for Glen Quarrie (Instrumentalist), Michael Ritter (Instrumentalist), Steven Payne (Bus Driver), Robert Erwin (Special Education Aide), Andrea Dahlman (Library Aide); to approve the following 2015/2016 cocurricular contracts: Elizabeth Jorgensen (Literary Magazine Editor; School Paper Editor), Gustavo Chaviano (Broadway Company Director), Daniel Rogutich (Asst. Boys Volleyball Coach), Thomas Counsell (Asst. Boys Football Coach-50%), Kari Fellbaum (National Honor Society Co-Advisor), Ryan Andrews (National Honor Society Co-Advisor), Bruce Borchardt (Head Robotics Advisor), Linda Sattell (Asst. Robotics Advisor), Debra Rypkema (Asst. Robotics Advisor); and to approve the following 2015/2016 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, Michele Heinze (Diving-50%), and Mary Woodson (Diving-50%); Wrestling – Asst. Coaches Nick Reed and Joseph Donovan; 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 Sarah Luberda, as presented. Aye – 8 and Abstain – 1 (Dean). Motion Carried.

Moved by Rice, seconded by Langer to accept the donation of a DGLux Energy Dashboard, etc. from CBRE | ESI to the Design Engineering Manufacturing Center; the donation of \$5,000.00 from Robert and Betty Bachmann for the start-up costs in the Design Engineering Manufacturing Center – Innovation Lab; the donation of a biscuit joiner, table router, and corded drill from Dick Gardner to the Technology and Engineering Department; and the donation of \$1,000.00 from the WaterStone Bank Fund of the Waukesha County Community Foundation to the Design Engineering Manufacturing Center, as presented. Motion Carried.

Moved by LeBlanc, seconded by Rice to approve the 2016/2017 school calendar as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

On behalf of the Arrowhead School Board, Mr. Rosch stated that they “would like to recognize and thank our student body for their compassion and recognition of others. During the home football game against Waukesha South, our students, in conjunction with the students from Waukesha South, wore orange in memory of a South student who had died that week. A moment of silence was also held. This type of selfless effort makes us very proud. You students represented Arrowhead in a very classy way, and we greatly appreciate that. Thank you.”

Mr. Rice reported on the informational school board meeting he attended of the Hartland Lakeside School District and Merton Community School District regarding their possible consolidation. The meeting included a presentation of legal considerations by the Wisconsin Association of School Boards and a financial model presentation by Baird Public Finance.

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

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk