

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

The meeting was called to order by President Rosch at 6:02 p.m. in the District Office Board Room.

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, Kevin Lipscomb

The meeting was properly posted.

President Rosch reviewed a drafted list of discussion topics for the monthly referendum planning meetings. Typically, one topic per evening will be discussed. The meetings in the summer will be aimed at deciding whether or not to pursue a referendum and strategizing accordingly. There is an August 30 declaration deadline in order to hold a referendum during the November elections. Mr. Rosch pointed out to the other board members an informative, multi-year list of the many projects that have been accomplished on the prioritized, long-range maintenance planning list.

The discussion topic for this evening revolved around the topic of physical building issues. Identified needs discussed were roofs, rooftop units, building envelope, and the South Campus greenhouse. Discussion occurred between board members, as well as some administrators, regarding the use of experts to assess the facilities and properties to best inform the board of the state of Arrowhead properties, the required timing of the projects, and estimated costs. Mr. Rosch asked administration to identify and contact the appropriate experts to be involved with this assessment and our planning discussions.

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

The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Laura Myrah  
Superintendent

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Susan M. Schultz, Clerk