

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 9, 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, Tim Langer (arrived at 7:02 p.m.), Joe LeBlanc, Al Zietlow (arrived at 7:15 p.m.)

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

The meeting was properly posted.

Moved by Dean, seconded by Rice to approve the minutes of the October 12, 2016, Regular Board meeting and the October 21, 2016, Special Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Schultz to approve the operating bill list and pay vouchers 1016, 145727-145921, and 201600159-201600196 in the amount of \$1,523,502.33 and to approve credit card expenditure transactions as presented in the amount of \$201,758.94. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

Mr. Boldt, director of student services, presented the Student Services Department’s Integrated Comprehensive Services (ICS) Goals for 2016/2017, which are based on their guiding principles and include: 1) student awareness as a learner; 2) reading; and 3) success within the least restrictive environment. He also reviewed 2015/2016 data in the areas of perception of self, reading, attendance, and the youth risk behavior survey results.

Mr. Langer arrived at this time.

Ms. Casetta, director of learning, presented the Teaching and Learning Team (TLT) Areas of Focus for 2016/2017, which include: Teaching Areas of Focus – “best practices,” grading/reporting practices, and use of data; Learning Area of Focus – literacy; and Leadership Area of Focus – supporting new leaders, teachers, and school-wide initiatives.

Mr. Zietlow arrived at this time.

Ms. Myrah, superintendent, shared a draft letter to state legislators for consideration of the positive and negative effects of the “on or after September 1st” uniform school start date and advocacy for flexibility in the determination of the school start date each year and returning local control to school boards. The Board of Education voiced their agreement to send the letter.

Mr. Wiczorek, principal, shared a video recognizing Anthony Sikorski, an 11-year old Arrowhead sophomore student, whom he nominated for the Jostens Leadership Conference as a student leader who has a positive impact on students and staff.

CURRICULUM – Ms. Casetta reported on the November 3, 2016, meeting.

Moved by Zietlow, seconded by Rice to approve the Art Department: 3-Dimensional Design course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Rice, seconded by Dean to approve the Art Department: 2-Dimensional Design course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the Art Department: Photography course proposal as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for December 8, 2016, at 6:45 a.m.

FINANCE & LEGISLATION – No report.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for December 7, 2016, at 7:00 a.m.

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

POLICY – The next Policy Committee meeting is scheduled for November 17, 2016, at 7:00 a.m.

WASB – Mr. Zietlow noted that the 2017 Joint State Education Convention is scheduled for January 18-20, 2017, at the Wisconsin Center in Milwaukee, and encouraged Board members to attend.

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:

Moved by Zietlow, seconded by LeBlanc to accept the resignation of Rhonda Zolinski, effective November 4, 2016, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2016/2017 support staff letter of appointment for Noel Manikham (Lunchroom/Study Hall Aide) as presented. Motion Carried.

At this time, Mr. Dean asked everyone to join him in a moment of silence in memory of Katie Romenesko, an Arrowhead sophomore, who passed away on November 4, 2016, following a courageous battle with cancer.

Moved by Zietlow, seconded by Dean to approve the 2017/2018 school calendar as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to accept the donation of \$2,500.00 from the Waukesha County Medical Society Grants Program, Safe Saw Grant, toward the purchase of SawStop table saws, and the donation of welding curtains from Goff's Enterprises, Inc. to the Technology and Engineering Education Department, as presented. Motion Carried.

The Board of Education will schedule a Special Board meeting in the near future to discuss post-referendum next steps.

FUTURE AGENDA ITEMS – None presented.

President Rosch noted that the Veteran's Day Breakfast, hosted by the Arrowhead Rho Kappa Social Studies Honor Society, is scheduled for November 11, 2016, at 8:00 a.m., in the South Campus cafeteria. The 5th annual Arrowhead Athletic Hall of Fame dinner is scheduled for April 29, 2017, at 5:00 p.m., at the Seven Seas in Hartland. The Class of 2017 includes 11 inductees.

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

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk