

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 9, 2015
MINUTES

The meeting was called to order by President Rosch at 7:05 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Kent Rice, Al Zietlow

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

Staff present: Grace Bielski, Gustavo Chaviano, Jake Polancich

Students present: Approximately 50 members of the Broadway Company

The meeting was properly posted.

Moved by Zietlow, seconded by LeBlanc to approve the minutes of the November 11, 2015, Special Board meeting and the November 11, 2015, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the operating bill list and pay vouchers 1115, 143582-143636, 143638, 143640-143724 and 201500219-201500250 in the amount of \$1,814,616.45 and to approve credit card expenditure transactions as presented in the amount of \$136,826.28. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Ms. Grace Bielski and Mr. Gustavo Chaviano, Broadway Company directors, led the students in singing several seasonal carols. The Board of Education thanked the choir for sharing their musical talents.

Mr. Kevin Flegner, activities director, reported on the fall sports season, which was one of the most successful in school history. Of the 10 fall sports teams, 9 were conference champions, 2 were state champions (girls swimming and girls field hockey), 4 were state runners-up, and the football team won the Classic 8 Conference Sportsmanship Award. Mr. Flegner stated that 820 students participated in fall sports and shared information regarding the numerous community service projects the student athletes are involved in. He also noted students who were named All Conference, All State, etc., as well as students who have signed national letters of intent.

CURRICULUM – Chairperson Schultz reported on the November 19, 2015, meeting.

Moved by Langer, seconded by Zietlow to approve the Instrumental Music Department: Symphonic Band, Wind Ensemble, and Chamber Strings extended field trip to Ireland on April 6-12, 2017, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the Social Studies Department: Service Learning extended field trip to Ecuador for 10 days in June 2017, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the Social Media Marketing and Event Planning summer school course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Langer, seconded by LeBlanc to approve the 2016 Summer School Course Guide as recommended by the Curriculum Committee. Motion Carried.

Moved by Rice, seconded by Thompson to approve the 2016/2017 Course Guide as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2016/2017 Student Services Guide as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for December 17, 2015, at 6:45 a.m.

FINANCE & LEGISLATION –

Ms. Myrah reviewed the results of the School Board Priority Setting for the 2016/2017 budget development. Administration will use the ranking document for big-picture, strategic-level guidance throughout the 2016/2017 budget development and approval process.

Mr. Kopecky updated the Board of Education regarding the status of the 2016/2017 budget development process and timeline.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the December 2, 2015, meeting.

The committee was updated regarding the water main extension on the Vilter property and future sanitary sewer connections.

The committee also reviewed a schematic design of the proposed soccer team room upgrades. Funding for 100% of the project will be from donations. A fundraising timeline will need to be followed in order to meet the proposed groundbreaking schedule, which is to have the project completed sometime between the end of the 2016 girls' soccer season and the start of the boys' soccer season. The soccer group will continue to keep the committee informed on the progress of construction plans, budget, and fundraising, which will require the committee's future review and approval of the Board of Education.

At the direction of the committee, the district prepared draft construction management and architect contracts for the future referendum project. Eppstein Uhen Architects attended the Special Board meeting held earlier this evening to present information on their proposed services and gain additional information from the Board of Education on the potential scope of services desired for the potential upcoming referendum project. The draft construction management contract will potentially be bid out later in the pre-referendum process.

The next Buildings and Grounds Committee meeting is scheduled for January 6, 2016, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for January 7, 2016, at 7:00 a.m.

POLICY – Chairperson Beringer reported on the December 1, 2015, meeting.

Moved by Zietlow, seconded by Rice to approve revised Policy/Procedure 351. Graduation Requirements**, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow to approve revised Policy 344. Testing Programs, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow to approve revised Policy/Procedure 623.1 Course Options Program**, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Rice to approve revised Policy/Procedure 623. Open Enrollment**, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Dean to approve new Policy/Procedure 113. Filling Board Vacancies**, as recommended by the Policy Committee. Motion Carried.

Moved by LeBlanc, seconded by Rice to approve the Notice of Educational Options for Children Who Reside in the School District, as recommended by the Policy Committee. Motion Carried.

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

WASB –As a member of the WASB Policy and Resolutions Committee, Mr. Zietlow will attend the WASB Pre-Delegate Assembly discussion session on January 19, 2016, as well as the WASB Delegate Assembly on January 20, 2016, and vote on the 2016 Resolutions on behalf of the Arrowhead School District. Board members were requested to review the WASB Report to the Membership on 2016 Resolutions and share their comments or recommendations with him at the January 13, 2016, Board of Education meeting. He also noted that the 2016 Joint State Education Convention is scheduled for January 20-22, 2016, at the Wisconsin Center in Milwaukee, and encouraged Board members to attend.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for December 15, 2015. Mr. Zietlow also serves on the CESA #1 2016 Herb Kohl Scholarship/Fellowship Selection Committee, which met to review applications and advance the regional nominees to the state selection committee. Beginning in 2015, awards have increased from \$1,000 to \$3,000.

MULLETT ICE CENTER COMMUNITY BOARD – Mr. LeBlanc reported on the December 3, 2015, meeting. The Board reviewed the Ice Center’s current budget status. They also discussed part-time staff compensation/retention options, winter ice utilization and program enrollment, spring/summer programs, and facility/maintenance issues, including the possible replacement of the scoreboard.

NEW BUSINESS:

Moved by Zietlow, seconded by Langer to accept the resignation of Cindy Romenesko, effective December 11, 2015, and the resignation of Robert Erwin, effective December 22, 2015, as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the 2015/2016 cocurricular contracts for Christopher Pawlowski (School Play Stage Crew Asst. Advisor; 1st and 2nd Semester) and to approve the 2015/2016 support staff letters of appointment for Mary Berger (Lunch Room Aide), Julie Taylor (Special Education Aide), and Abby Bamba (Special Education Aide), as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to accept the donation of \$500.00 from Generac to the South Campus Design Engineering Manufacturing Center, as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the Student Assistance Program Agreement with Rosecrance, Inc., as presented. Motion Carried.

Moved by Zietlow, seconded by Langer that pursuant to State Statute 19.85(1)(e), the Board of Education will move into closed session and reconvene to address public business matters:

- Legal matters

Roll Call Vote: Langer – aye, Thompson – aye, Zietlow – aye, Beringer – aye, Rosch – aye, LeBlanc – aye, Schultz – aye, Dean – aye, Rice – aye. Motion Carried.

Moved by LeBlanc, seconded by Dean to move into open session.

Roll Call Vote: Beringer – aye, Dean – aye, Langer – aye, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:37 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk