

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 11, 2013
MINUTES

The meeting was called to order by President LeBlanc at 7:02 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

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

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Bonnie Laugerman, Gregg Wiczorek

Staff present: Steve Melzer

Students present: Andrew (Drew) Kollmeyer, Emma Felker, Abby Bierman, Bobby Zanotti, Maddie Chessario, Ethan Nethery, Teresa Turco

Others present: Steve Garrison, Lake Country Reporter

The meeting was properly posted.

Moved by Rice, seconded by Rosch to approve the minutes of the November 13, 2013, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Dean to approve the operating bill list and pay vouchers 1113, 139121-139197, 139199-139274, and 201300185-201300221 in the amount of \$1,732,487.22 and to approve credit card expenditure transactions as presented in the amounts of \$68,652.83 and \$45,350.34. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

Mr. Steve Melzer, business and marketing education teacher and DECA advisor, presented information regarding Arrowhead’s DECA program, which is an organization of marketing and entrepreneurship students with career interests in marketing, finance, hospitality, and management. Several of his students, including Drew Kollmeyer, Emma Felker, Abby Bierman, Bobby Zanotti, Maddie Chessario, Ethan Nethery, Teresa Turco, shared information regarding DECA projects they have been involved in, such as Hawkfest, which is an annual community service project, as well as their participation in DECA’s district, state, and national conferences and competitive events.

Mr. Rosch announced that President LeBlanc will be recognized for his 20 years of service as an Arrowhead school board member at the Wisconsin Association of School Boards (WASB) State Education Convention in January.

Dr. Laugerman provided an update on the status of the Wisconsin Educator Effectiveness (EE) System and concerns with its implementation at Arrowhead High School. The EE System is a performance-based evaluation system that became a state law in 2011 as part of Wisconsin’s ESEA flexibility waiver approved by the US Department of Education in 2012. The Wisconsin Department of Public Instruction (DPI) began developmental pilots in 2012/2013. The system will be implemented statewide in 2014/2015.

Mr. Jefson presented the first in a series of videos *Celebrating Arrowhead*. The videos are being produced with the help of an Arrowhead graduate, JP Cadorin, to highlight our students, staff, and events that are part of the ‘Arrowhead Experience,’ and will be posted on the district’s website and YouTube.

CURRICULUM – Chairperson Schultz reported on the December 5, 2013, meeting.

Moved by Rosch, seconded by Zietlow to approve the 2014/2015 Course Guide as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the 2014/2015 Student Services Guide as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the 2014 Summer School Course Guide as recommended by the Curriculum Committee. Motion Carried.

It was the consensus of the Curriculum Committee to schedule their next meeting for January 30, 2014, at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the December 3, 2013, meeting.

Moved by Zietlow, seconded by Dean to accept the 2012/2013 Financial Audit Report as recommended by the Finance Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to add First Bank Financial Centre to the list of public depositories included in the 2013/2014 Bank Depository Resolution as recommended by the Finance Committee. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the December 4, 2013, meeting. The committee approved the land rental contract between the district and Clark and Joy Vilter through December 15, 2014, as presented. The committee was also provided an update on discussions with community members interested in privately fundraising for an athletic complex to be developed on the district's property north of Hwy. K, per the district's Master Plan.

The next Buildings and Grounds Committee meeting is scheduled for February 5, 2014, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the November 21, 2013, meeting. The committee met in closed session to conduct the mid-year superintendent review and discuss administrative contracts.

Moved by Zietlow, seconded by Rosch to approve administrative contracts for 2014/2015 and 2015/2016 as recommended by the Personnel Committee. Motion Carried.

POLICY – No report.

WASB – Mr. Zietlow reviewed the WASB Report to the Membership on 2014 Resolutions, prepared by the WASB Policy and Resolutions Committee. Mr. Zietlow will attend the WASB Delegate Assembly on January 22, 2014, and vote on the 2014 Resolutions on behalf of the Arrowhead School District. Board members should share their comments or recommendations with him prior to the Assembly.

Mr. Zietlow reminded Board members that the 2014 Joint State Education Convention is scheduled for January 22-24, 2014, at the Wisconsin Center in Milwaukee.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for December 17, 2013.

NEW BUSINESS:

Moved by Rosch, seconded by Rice to accept the resignation of Justin Erdman, effective December 6, 2013. Motion Carried.

Moved by Langer, seconded by Zietlow to approve the 2013/2014 support staff letters of appointment for Robert Blue (Bus Driver), Debra Gaeding (Bus Driver), Patrick Kassens (Utility Custodian), and Jill With (Activities Clerical); and to approve the 2013/2014 cocurricular contracts for Shanna Hechimovich (Mock Trial Advisor-50%) and Heather Hackbarth (Mock Trial Advisor-50%). Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the 66.0301 Intergovernmental Agreement Between Arrowhead Union High School and Hartland-Lakeside Joint School District No. 3; RE: School Success at Arrowhead Union High School and North Shore Middle School, as presented. Motion Carried.

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

- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

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

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

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk