

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 14, 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. Broadway Company students sang the National Anthem.

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, Donna Smith
Staff present: Gustavo Chaviano, Grace Bielski

The meeting was properly posted.

Moved by Rice, seconded by Zietlow to approve the minutes of the November 9, 2016, Regular Board meeting, the November 21, 2016, Special Board meeting, the November 29, 2016, Special Board meeting, and the December 6, 2016, Special Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the operating bill list and pay vouchers 1116, 143994, 145922-146186, 146188-146222, and 201600199-201600225 in the amount of \$1,378,648.02 and to approve credit card expenditure transactions as presented in the amount of \$18,355.45. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS –

Jordan Birmingham, an Arrowhead senior, addressed the Board of Education of behalf of himself and another senior student, Rachel Leach, in regard to their support of a school board policy that would allow students to wear their military uniform at their high school graduation ceremony.

Mr. Karl Melnick, an Arrowhead parent, also spoke in support of allowing students to wear their military uniform at graduation.

SUPERINTENDENT'S REPORT –

Mr. Gustavo Chaviano, Broadway Company director, led the students in singing seasonal carols. The Board of Education thanked the choir for sharing their musical talents.

Ms. Donna Smith, director of library media and technology, presented the Technology Goals for 2016/2017, along with specific action plans for: 1) Student Achievement; 2) Effective Teaching and Learning Practices; and 3) Support Systems and Leadership. She also reviewed the ISTE (International Society for Technology in Education) Student Standards, SpeakUp Survey/feedback, laptop/Chromebook checkout, ConnectED initiative, cloud-based programs, Canvas, Arrowhead website statistics, and noted numerous areas in which the IT Department staff are involved.

CURRICULUM – Ms. Casetta reported on the December 8, 2016, meeting.

Moved by Rice, seconded by Thompson to approve the 2017/2018 Course Guide and Summer School Guide as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for January 26, 2017, at 6:45 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2017/2018 budget development process and timeline.

The next Finance Committee meeting is scheduled for January 5, 2017, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the December 7, 2016, meeting.

The committee reviewed the football field turf, visitor bleacher replacement, and track improvement projects. The committee recommends deferring the track structural spray project to the summer of 2018 and deferring the 2016/2017 budgeted amount of \$105,000 to the turf replacement project. The cost of the turf replacement project is approximately \$500,000. There is \$284,667 in designated fund balance dedicated to turf replacement. The 2016/2017 portion of the turf replacement project will be funded through designated fund balance and the amount budgeted for the deferred track structural spray project. The 2017/2018 portion of the turf replacement project will be funded through fund balance or the 2017/2018 operating budget. The visitor bleacher replacement project is on hold, and the amount budgeted and unspent in 2015/2016 for the project was placed in the general fund balance; this project will be reviewed again at a future committee meeting.

Moved by Zietlow, seconded by Rice to approve the football turf replacement project as recommended by the Buildings and Grounds Committee. After further discussion, Bob Rosch called for the question. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the 2016/2017 budget adjustment associated with the football turf replacement project as presented. Motion Carried.

The committee approved the proposal to provide a pool assessment report, which will be completed on or around January 4, 2017.

The committee reviewed the exterior finishes of the current concession stand and recommends the complete replacement of all panels (roof, sides, and trim) with matching colors, which includes a 35-year warranty. The approximate cost of the project is \$20,830, which is included in the 2016/2017 budget.

The committee reviewed a proposal to upgrade the current outdoor batting cage near the baseball field. The total cost of the project is approximately \$74,128, which will be 100% donated. The committee recommends moving forward with further investigation with this project.

The committee also discussed the district's many aging trees that are starting to require much maintenance. Further discussions will include the cutting down and replacement of these trees.

The next Buildings and Grounds Committee meeting is scheduled for January 4, 2017, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for January 9, 2017, at 7:00 a.m.

POLICY – Chairperson Beringer reported on the November 17, 2016, meeting.

Moved by Zietlow, seconded by Thompson to approve new Policy 352.1 Graduation Attire, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow to approve the deletion of Policy 611. Student Services Guide, as recommended by the Policy Committee. Motion Carried.

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

WASB – Mr. Zietlow will attend the WASB Pre-Delegate Assembly discussion session on January 17, 2017, as well as the WASB Delegate Assembly on January 18, 2017, and vote on the 2017 Resolutions on behalf of the Arrowhead School District. Board members were requested to review the WASB Report to the Membership on 2017 Resolutions and share their comments or recommendations with him at the January 11, 2017, Board of Education meeting. He also 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 on the CESA #1 budget development and number of programs and services provided to the 45 public school districts they serve.

NEW BUSINESS:

Moved by Zietlow, seconded by Rice to accept the resignation of Laurie Macey, effective December 2, 2016, and the resignation of Ryan Dodge, effective January 19, 2017, as presented. Motion Carried.

Moved by LeBlanc, seconded by Rice to approve the 2016/2017 support staff letters of appointment for Suzanne Borowski (Library Aide) and Darcy Walczak (Health Room Aide), and to approve the 2016/2017 cocurricular contracts for Rayen Elmergreen (Co-Head Forensics Advisor), Paula Nordwig (Co-Head Forensics Advisor), and Steven Schmid (Asst. Forensics Advisor), as presented. Aye – 8 and Abstain – 1 (Dean). Motion Carried.

Moved by Langer, seconded by Thompson to accept the donation of \$30,000.00 from Dornier Manufacturing Corp. to the Design Engineering Manufacturing Center (DEMC) Manufacturing Experience, the donation of \$1,000.00 from Flanagan-Dorn Post 294, The American Legion, to the Design Engineering Manufacturing Center (DEMC) Manufacturing Experience, and \$50,267.06 from Donald H. Mullett for the Mullett Center team room upgrades, as presented. Motion Carried.

At this time, Mr. Dean asked everyone to join him in a moment of silence in memory of Brielle Beres, a former Arrowhead student, who died in a car crash on November 21, 2016.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk