

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 8, 2014  
MINUTES

The meeting was called to order by President LeBlanc at 7:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

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

Unable to attend: Sue Schultz

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

Moved by Rosch, seconded by Dean to approve the minutes of the December 11, 2013, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the operating bill list and pay vouchers 1213, 139275-139402, and 201300222-201300257 in the amount of \$1,580,471.86 and to approve credit card expenditure transactions as presented in the amounts of \$188,221.79 and \$66,412.59. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Jefson reported that the independent accounting student presentation will be rescheduled.

Mr. Rosch noted that the second annual Arrowhead Athletic Hall of Fame banquet is scheduled for May 3, 2014, at the Seven Seas in Hartland. The Class of 2014 includes 15 inductees.

Mr. Jefson invited available Board members to attend the ILA (Integrated Learning Academy) student presentations on January 15, 2014. He also provided updates regarding the district's response to the January 3, 2014, bomb threat and the cancellation of school on January 6 and 7, 2014, due to inclement weather.

CURRICULUM – The next Curriculum Committee meeting is scheduled for January 30, 2014, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2014/2015 budget development process and timeline.

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

PERSONNEL – The next Personnel Committee meeting is scheduled for January 22, 2014, at 7:00 a.m.

POLICY – It was the consensus of the Policy Committee to schedule their next meeting for February 19, 2014, at 7:00 a.m.

WASB – Mr. Zietlow reviewed the proposed 2014 WASB Resolutions. He will attend the WASB Delegate Assembly on January 22, 2014, and vote on the 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. Arrowhead High School Project Lead the Way (PLTW) students will be presenting at the convention on January 22, 2014.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for January 14, 2014.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the resignation of Kristin Michalski, effective December 20, 2013. The motion was amended by Zietlow, seconded by Rosch to accept the resignation of Kristin Michalski, effective December 20, 2013, and assess liquidated damages of \$500.00, in accordance with Part II, Section 5.02 of the Employee Handbook. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the 2013/2014 professional staff contract for Chad Tschanz (Science, effective January 24, 2014); to approve the 2013/2014 support staff letter of appointment for Nathaniel Schroeder (IT Operations Specialist); and to approve the following 2013/2014 cocurricular contracts: Boys Baseball – Asst. Coach Jimmy Landwehr; Boys Golf – Head Coach Greg Budzien, Asst. Coaches Mike Hall and Mike Breaker; Boys Tennis – Asst. Coaches Sherry Nutt and Aravind Aravindan; Boys Track – Asst. Coaches Mike Mulrooney, Mike Ray, Neil Smedema, and Geoff Steinbach (75%); Girls Lacrosse – Head Coach Thomas Truttschel, Asst. Coaches Steven Mayer (50%), Jeffrey Rolerat (50%), Rachel Schmidt (50%), Sara Schultz, and Phillip Knoebel (50%); Girls Soccer – Asst. Coaches Andrew Kolokoski and James Kolokoski; Girls Track – Head Coach Steve Kostka, Asst. Coaches James Ziech, Curt Kaczor, Andrew Brauer, Christopher Adrian, and Diane Gundrum. Motion Carried.

Moved by Zietlow, seconded by Rosch to issue a preliminary staff contract notice of non-renewal to Jill Bohrman, Ann Krueger, Steve Urban, and Mike Ward, effective at the end of the 2013/2014 contract year. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the School District of Elmbrook 66.03 Contractual Agreement for 2014/2015 as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to accept the donation of \$300.00 from Judie and Gavin Taylor to the Project Lead the Way (PLTW) program. After further discussion, Al Zietlow called for the question. Motion Carried.

FUTURE AGENDA ITEMS – Robotics presentation; Board policy regarding e-cigarettes and use of 3D modeling printers

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

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk