

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 9, 2013  
MINUTES

The meeting was called to order by President LeBlanc at 7:01 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, Mike Kusch, Tim Langer, Kent Rice, Donna Vrakas, Al Zietlow

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

Staff present: Tom Whelan and Alex Hammel, Technology and Engineering Education/Project Lead the Way teachers

Others present: North Lake School District – Pete Hirt, Superintendent; Liesl Ackley, Curriculum Coordinator/Technology Integration; Kelly Cottrell, Science/STEM teacher; STEM program students and parents  
Steve Garrison, Lake Country Reporter

The meeting was properly posted.

Moved by Zietlow, seconded by Rosch to approve the minutes of the December 12, 2012, Regular Board meeting and the December 18, 2012, Special Board meetings as presented. Motion Carried.

Moved by Rice, seconded by Kusch to approve the operating bill list and pay vouchers 136760-136964, 201200222-201200229, 201200231-201200238, 201200240-201200248, 201200250-201200258, and 201200260 in the amount of \$1,149,230.43. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Pete Hirt, Mrs. Liesl Ackley, and Mrs. Kelly Cottrell, from the North Lake School District, presented information regarding their Project Lead the Way (PLTW) Gateway to Technology (GTT) program for grades 7 and 8, which prepares middle school students for PLTW and other Science, Technology, Engineering, Mathematics (STEM) courses in high school. Currently, there are 50 students enrolled in the program, with additional students on a waiting list. Three of their students, Gabrielle Heier (7<sup>th</sup> grade), Alex North and Karl North (8<sup>th</sup> grade), and their parents shared positive comments regarding the GTT program. Mr. Tom Whelan and Mr. Alex Hammel, Arrowhead PLTW master teachers national, also shared information regarding the status of implementing the PLTW/STEM program in other K-8 feeder schools.

CURRICULUM – It was the consensus of the Curriculum Committee to tentatively schedule their next meeting for January 31, 2013, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2013/2014 budget development while awaiting the State of Wisconsin's completion of the 2013-15 biennial budget.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the January 9, 2013, meeting. The committee reviewed the land rental agreement with Clark and Joy Vilter and approved maintaining the current structure of the agreement for 2013.

The committee was also updated on the status of the Mullett Ice Center project, as well as matters pertaining to the district's facility and land use development master planning. The administration will meet with Eppstein Uhen Architects on January 11, 2013, to establish a process and timeline for a potential building project.

The committee was provided with an overview of Wisconsin Acts 28 and 32, as well as potential Energy Efficiency Exemption (EEE) projects.

The next Buildings and Grounds Committee meeting is scheduled for February 6, 2013, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the January 8, 2013, meeting.

Moved by Rice, seconded by Kusch to approve the 2013/2014 calendar, as recommended by the Personnel Committee. After further discussion, Al Zietlow called for the question. Motion Carried.

It was the consensus of the Board of Education to change the order of the agenda and move agenda items IX. Committee Reports: D. Personnel – 1. b. and 1. c. to follow agenda item XIII. Reconvene into Open Session.

POLICY – The next Policy Committee meeting is scheduled for January 17, 2013, at 7:00 a.m.

WASB – Mr. Zietlow reviewed the WASB Report to the Membership on 2013 Resolutions, prepared by the WASB Policy and Resolutions Committee. Mr. Zietlow will attend the WASB Delegate Assembly on January 23, 2013, and vote on the 2013 Resolutions on behalf of the Arrowhead School District. Board members should share their comments or recommendations with him prior to the Assembly.

Mr. Zietlow also noted that the State Education Convention is scheduled for January 23-25, 2013, at the Delta Center in Milwaukee.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for January 15, 2013, and reviewed the status of current initiatives.

DISTRICT LEADERSHIP COLLABORATION COUNCIL–WAUKESHA COUNTY – No meeting.

#### NEW BUSINESS:

Moved by Rosch, seconded by Kusch to approve the following cocurricular contracts: Boys Golf – Head Coach Greg Budzien, Asst. Coach Mike Breaker; Boys Tennis – Asst. Coaches Sherry Nutt, Jonathon Hart, and Aravind Aravindan; Boys Track – Asst. Coaches Mike Mulrooney, Mike Ray, Neil Smedema, Allison Schnelle (50%), John Hoch (50%) and Dale Destache; Girls Lacrosse – Head Coach Thomas Truttschel, Asst. Coaches Steven Mayer (50%), Jeffrey Rolerat (50%), Lee Bromberger (50%), Deb Mahuta (50%), Rachel Schmidt (50%), and Phillip Knoebel (50%); Girls Soccer – Asst. Coaches Andrew Kolokoski, Trina Bower, and James Kolokoski; Girls Track – Head Coach Steve Kostka, Asst. Coaches James Ziech, Curt Kaczor, Andrew Brauer, Christopher Adrian, Michele Olshanski (50%), and Diane Gundrum (50%). Motion Carried.

Moved by Rosch, seconded by Kusch to issue a preliminary staff contract notice of non-renewal to John Hoch, Jill Bohrman, Meri Christensen, Ann Krueger, Dean Ledzian, Virginia Thorson, and Steve Urban, effective at the end of the 2012/2013 contract year. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the support staff layoff notice for Mary Kelley (instructional assistant), effective February 11, 2013, in accordance with the district's Employee Handbook. Motion Carried.

Moved by Kusch, seconded by Rice 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 (AUHS) and North Shore Middle School (NSMS), as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the School District of Elmbrook 66.03 Contractual Agreement for 2013/2014 as presented. Motion Carried.

Moved by Rosch, seconded by Kusch to approve the amendments to the Arrowhead Union High School District 403(b) Tax Sheltered Annuity Plan document as presented. Motion Carried.

Moved by Schultz, seconded by Kusch to accept the donation of \$30,000 from Don Mullett to the Blue Line Club to reduce the boys' and girls' high school hockey ice time fees. Motion Carried.

Moved by Rice, seconded by Kusch to accept the donation of a Cambro Camtherm mobile heating food cart from PDC Midwest, Inc. Motion Carried.

Moved by Thompson, seconded by Schultz to accept the donations from the individuals/organizations listed for the veterans showcase. Aye – 6 and Abstain – 3 (Rice, Rosch, Zietlow). Motion Carried.

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

- Administrative evaluations

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

Moved by Rosch, seconded by Thompson to move into open session.

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

PERSONNEL –

Moved by Zietlow, seconded by Rosch to approve administrative contracts for 2013/2014 and 2014/2015 as presented, with the revision that the superintendent’s contract is for two years (2013/2015). Motion Carried.

Moved by Kusch, seconded by Rice to approve supervision staffing for the remainder of the 2012/2013 school year as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:12 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk