

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 13, 2016
MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the District Office Board Room.

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

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Adam Boldt, Sue Casetta

The meeting was properly posted.

Board President Bob Rosch began the meeting by referring the board to the list of three topics for the meeting's discussion: potential plans for the Vilter farm; potential building of a connector road; potential new maintenance facility and storage needs. He mentioned the purpose is not to make decisions tonight, but to discuss related factors and to decide if more information is needed.

The Vilter farm is 40 acres, with approximately 8 acres being rented to the previous owner through the end of 2021. The land cost to the district was \$1.4 million. That loan has been paid off in total. A discussion was held regarding the reasons the district originally purchased the land and reasons to hold onto the property, sell the property, and sell a parcel of the land. The board directed administration to obtain an appraisal of the land, so informed decisions can be made in the future.

There is land belonging to the Village of Hartland set aside for a potential western roadway entrance onto campus. Board members discussed potentially partnering with the Village of Hartland, or other relevant parties, to build this connector road. The board directed administration to reach out to the Village of Hartland, Town of Merton, and Waukesha County to explore a partnership.

The district has a shortage of facilities for storage and for maintenance equipment/vehicles. Needs were outlined related to the theater storage and set building at North Campus, as well as maintenance and vehicle storage in the area of the current white barn. The board directed the administration to survey relevant staff regarding their storage needs and obtain a price estimate for a cold storage facility.

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

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk