

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 8, 2017
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.

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

Unable to attend: Kent Rice

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Deb Paradowski

Students present: Anthony Sikorski, Ross Yenerich

The meeting was properly posted.

Moved by Langer, seconded by Zietlow to approve the minutes of the January 11, 2017, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Langer to approve the operating bill list and pay vouchers 117, 146360-146540, 146542-146683, 201600259-201600264, 201600266-201600281, and 201600283-201600288 in the amount of \$1,824,373.20 and to approve credit card expenditure transactions as presented in the amount of \$57,176.81. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

A video was shared recognizing Anthony Sikorski, a 12-year old Arrowhead sophomore student, who was nominated by Mr. Wieczorek, principal, for the Jostens Leadership Conference as a student leader who has a positive impact on students and staff. A video was also shown of Anthony's attendance at the Jostens Renaissance Education Tour, a workshop held at Carroll University for student leaders inspired by change. Ross Yenerich, an Arrowhead freshman, was the videographer. Both students were present this evening with their family. They answered questions and shared their future plans after high school.

Ms. Laura Myrah, superintendent, reviewed the April 2017 referendum communication and stakeholder engagement plan and timeline, which was recently updated.

CURRICULUM – The next Curriculum Committee meeting is scheduled for March 23, 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. He also reported on the status of the state's 2017-19 biennial budget.

The next Finance Committee meeting is scheduled for February 23, 2017, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 1, 2017, meeting.

The committee reviewed the pool condition and adequacy report prepared by Ramaker & Associates. The report reviewed ventilation, pool deck, pool basin, diving well, piping, surge tank, water treatment equipment, and underwater pool lighting and windows. The report indicated the current system can be maintained to last 5 years. It is important to continue performing annual maintenance work. If the pool is to last 10 or more years, it is recommended, in the future, to replace the cast iron piping with PVC piping, the pool basin leaks should be addressed, air handling equipment should be upgraded, and extensive gutter repair or replacement will likely be required. The report also indicated that the current 1-meter diving board will not be able to be replaced because the current diving well is 10 feet deep. Any new 1-meter diving board will be required to comply with the code that requires an 11 foot diving well depth. JM Brennan indicated that the current Dectron dehumidification and ventilation unit installed in 2008 has an expected useful life of 15 years.

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The committee received an update on the architect and construction management contracts associated with the upcoming referendum. Pre and post referendum services will be provided by Eppstein Uhen Architects and Miron Construction. Additional information will be provided to the committee at their March meeting.

The committee also received an update on the status of repairs to the shed roof that collapsed on the Vilter property owned by the district. The cost of repairs will be covered by property insurance less the deductible.

The next Buildings and Grounds Committee meeting is scheduled for March 1, 2017, at 7:00 a.m.

PERSONNEL – The next meeting of the Personnel Committee is to be determined.

POLICY – The next Policy Committee meeting is scheduled for March 16, 2017, at 7:00 a.m.

WASB – Mr. Zietlow reported on the WASB Delegate Assembly, which he attended on January 17, 2017, as the Arrowhead School District's delegate, and reviewed the WASB Final Report to the Membership on 2017 Resolutions.

CESA – Mr. Zietlow reported on the status of current initiatives at CESA #1.

NEW BUSINESS:

Moved by Zietlow, seconded by Langer to accept the resignation/retirement of Kathy Kopp, effective at the end of the 2016/2017 contract year, as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the 2016/2017 support staff letter of appointment for Christine Nettesheim (Special Education Aide), and to approve the 2016/2017 cocurricular contracts for Sam Leo (Asst. Girls Track Coach), Haley Moeller (Asst. Girls Track Coach), Marie Peterson (Asst. Girls Track Coach), and Logan Martell (Asst. Girls Soccer Coach), as presented. Motion Carried.

Moved by Zietlow, seconded by Langer 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 Zietlow, seconded by Thompson to approve the School District of Elmbrook 66.03 Contractual Agreement for 2017/2018, as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated, as presented. Motion Carried.

There were no donations presented for action by the Board of Education.

FUTURE AGENDA ITEMS – None presented.

President Rosch noted that the 5th annual Arrowhead Athletic Hall of Fame dinner is scheduled for April 29, 2017, at 5:00 p.m., at the Seven Seas in Hartland. The Class of 2017 includes 11 inductees.

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

The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk