

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 10, 2016
MINUTES

The meeting was called to order by President Rosch at 7:03 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Sue Schultz, Craig Thompson, Dave Dean (arrived at 8:36 p.m.), Joe LeBlanc, Kent Rice, Al Zietlow

Unable to attend: Donna Beringer, Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wiczorek

Staff present: Tom Whelan, Anthony Christian, Jeff Luetschwager, Jeremy Schlitt

Students present: Kobe Chang, Ethan Hill, Morgan Schenk, Gabrielle Gramz, Gary Griepentrog, Julia Sajdowitz

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the January 13, 2016, Special Board meeting and the January 13, 2016, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the operating bill list and pay vouchers 116, 143942-143981, 143983-143984, 143986-144057, 144059-144157, 201500293-201500311, 201500315-201500316, 201500320-201500321, 201500325-201500328, 201500331-201500332, 201500335-201500336, and 201500343-201500359 in the amount of \$1,806,437.19 and to approve credit card expenditure transactions as presented in the amount of \$153,107.30. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

Mr. Tom Whelan, Mr. Anthony Christian, Mr. Jeff Luetschwager, and Mr. Jeremy Schlitt, Technology and Engineering teachers, shared information regarding the new Design Engineering Manufacturing Center (DEMC) and curriculum changes. Several of their students, Kobe Chang, Ethan Hill, Morgan Schenk, Gabrielle Gramz, Gary Griepentrog, Julia Sajdowitz, shared information regarding the projects they are currently working on in the Manufacturing and Engineering with Materials (MEM) class, which includes an all female section, the learning environment in the Center, their positive experiences, and the reasons they chose the Manufacturing Experience program.

Mr. Gregg Wiczorek, principal, presented the School Learning Objective (SLO) mid-year report. The SLO involves 25 struggling students. The students (20 sophomores and 5 juniors) are two or more credits deficient in core areas. As part of this year’s SLO, “Check and Connect,” each student has been paired with a trained staff member/mentor, who meets with them weekly to improve attendance, behavioral issues, and GPA, in addition to helping the student gain a better understanding of what it takes to be a successful student at Arrowhead High School.

CURRICULUM – Chairperson Schultz reported on the January 28, 2016, meeting.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department: French program extended field trip to France on April 7-16, 2017, as presented. Motion Carried.

The committee was informed of a proposed date change for the Special Education Department: CD/Café Arrowhead annual extended field trip to Disney World, Florida, in October. In the past, students would miss two days of school. By moving the trip one week earlier, costs would be reduced and students would be on the Disney grounds during a less crowded week; however, students would miss four days of school. The Curriculum Committee recommends approval of the proposed date change. The Board of Education concurred with the committee’s recommendation.

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

FINANCE & LEGISLATION –

Mr. Kopecky updated the Board of Education regarding the status of the 2016/2017 budget development process and timeline.

The next Finance Committee meeting is scheduled for February 23, 2016, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 3, 2016, meeting.

The committee reviewed the Vilter farmland rental agreement and approved exploring a 2-year agreement with the provision that if there was a need to terminate the rental agreement before the termination date, the district would work with the Vilters on reimbursement for seed expenses.

The committee reviewed two appraisal proposals for the Vilter property and recommends working with the Nicholson Group on the appraisal that includes the total property, the approximate 32 acres the district currently has access to, and the 8 acres the district has access to on January 1, 2022.

The committee reviewed the proposed easement associated with construction of the berm on the north side of the Vilter property and recommended that administration gather more information on the title associated with the Vilter property and that the draft easement agreement be reviewed by legal counsel.

The committee reviewed the status of the 2015/2016 Buildings and Grounds Supplemental and Capital Expansion budget. The visitor bleacher project bids came in approximately \$80,000 over the budgeted amount, with additional site work costs associated with potentially moving the shot put and discus pads to the area north of the visitor bleachers and construction of a student walk path underneath the visitor bleachers. The Board of Education discussed the matter further and reached consensus to demolish the current visitor bleachers for safety reasons, postpone construction of new visitor bleachers, and approve the proposed budget modifications.

Moved by Zietlow, seconded by Rice to approve the modifications of the 2015/2016 Buildings and Grounds Supplemental and Capital Expansion budget plan as presented. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for March 2, 2016, at 7:00 a.m.

PERSONNEL – No report.

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

WASB – Mr. Zietlow reported on the WASB Delegate Assembly, which he attended on January 20, 2016, as the Arrowhead School District's delegate, and reviewed the WASB Final Report to the Membership on 2016 Resolutions.

Mr. Zietlow, Mr. Thompson, and Ms. Myrah reported on the State Education Convention, which was held on January 20-22, 2016.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for February 16, 2016, and reviewed the status of current initiatives.

NEW BUSINESS:

Moved by Zietlow, seconded by LeBlanc to accept the resignation of Dawn Snider, effective February 4, 2016, as presented. Motion Carried.

There were no employee contracts or letters of appointment presented for approval.

Moved by Zietlow, seconded by Rice to accept the donation of \$2,800.00 from the Milwaukee Society of Plastics Engineers Education Foundation to the Technology and Engineering Department for the purchase of a plastic injection machine, and the donation of acrylic sheet from SABIC Polymers to the Technology and Engineering Department. Motion Carried.

Moved by Zietlow, 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 and North Shore Middle School, as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the School District of Elmbrook 66.03 Contractual Agreement for 2016/2017 as presented. Motion Carried.

Mr. Dean arrived at this time.

Moved by Rice, seconded by Zietlow to approve the Resolution on the class action settlement agreement with WEA Insurance Corporation and Wisconsin Education Association Insurance Trust seeking the turnover of certain funds appropriated by Congress under the Early Retirement Reinsurance Program, as presented. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the financial advisory services agreement with Robert W. Baird & Co. Incorporated, as presented. Motion Carried.

Moved by Rice, seconded by Zietlow to approve contracting with School Perceptions LLC to conduct a community survey related to the district's facilities and land usage planning, as presented. After further discussion, Kent Rice called for the question. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

It was noted that a Special Board of Education meeting has been scheduled for February 24, 2016, at 6:00 p.m., for continued discussion and planning of a possible future referendum.

The Board of Education discussed the 2015/2016 staff/student recognition list to-date and determined the Board representative(s) for each event.

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

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk