

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 12, 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, Sue Schultz, Donna Beringer, Dave Dean, Tim Langer, Kent Rice, Al Zietlow
Unable to attend: Craig Thompson

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Bonnie Laugerman, Gregg Wieczorek, Kathie Mitich

Staff present: Jen Charles, Thomas Stuber, Leah Cull, John Hoch, Joe Paul

Students present: Gabe Couch, Dominic Manriquez, Ben Shimel

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the January 8, 2014, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 114, 139403-139427, 139429-139694 and 201300258-201300295 in the amount of \$1,633,401.91 and to approve credit card expenditure transactions as presented in the amount of \$41,379.45. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

Vice President Rosch announced that President Joe LeBlanc was recognized by the Wisconsin Association of School Boards (WASB) at the recent State Education Convention for his 20 years of service as a school board member of the Arrowhead Union High School District and presented him with a certificate of recognition for his service to public education.

Ms. Jen Charles, world language teacher, and Mr. Thomas Stuber, school counselor, presented a review and update of the format for parent/teacher conferences.

Ms. Leah Cull, alternative education and family and consumer education teacher, Mr. John Hoch, alternative education and special education teacher, and Ms. Kathie Mitich, school counseling department coordinator, presented information regarding the Arrowhead alternative education program. Alternative education is a voluntary half-day program designed to help at-risk students graduate on time with their peers and receive a regular high school diploma, in addition to gaining real work experience. Three of their students, Gabe Couch, Dominic Manriquez, and Ben Shimel, shared their positive experiences in the program and what alternative education means to them.

Mr. Joe Paul, social studies teacher, distributed information regarding “Learning Never Ends,” an evening of mini classes for adults. The program is scheduled for Wednesday, March 26, 2014, and is sponsored by volunteer teaching staff of Arrowhead High School. The program consists of two sessions of six classes covering a wide variety of topics; it is free of charge and open to any member of the Arrowhead community. Course descriptions and registration information are available on the district’s website or by contacting Mr. Paul.

Mr. Rice and Mr. Dean reported on the technology-rich learning environments (TLE) staff presentation they attended on January 15, 2014.

CURRICULUM – Chairperson Schultz reported on the January 30, 2014, meeting.

Action by the Board of Education on the Instrumental Music Department’s extended field trip proposal to Toronto, Canada, was postponed pending further review by the Curriculum Committee.

Moved by Rosch, seconded by Zietlow to approve the Boys Varsity Volleyball Team extended field trip to attend the St. Vital Invitational in Winnipeg, Manitoba, on October 15-19, 2014, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Dean to approve the Girls Varsity Volleyball Team extended field trip to attend the KSA Volleyball Tournament in Orlando, Florida, during the summer of 2014, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for February 27, 2014, at 7:00 a.m.

FINANCE & LEGISLATION – Committee member Zietlow reported on the January 28, 2014, meeting.

Moved by Langer, seconded by Rosch to approve the 2014/2015 Facility Use Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Moved by Langer, seconded by Rice to approve the 2014/2015 Student Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Mr. Kopecky updated the Board of Education regarding the status of the 2014/2015 budget development. The budget development process is on schedule. The 2014/2015 Preliminary Budget will be presented at the next Finance Committee meeting, which is tentatively scheduled for April 1, 2014. Action on the recommended 2014/2015 Preliminary Budget will be requested at the April 9, 2014, Board of Education meeting.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 5, 2014, meeting.

The committee received an update on 2013/2014 supplemental/capital improvement projects that have been completed or are in progress. They were also updated regarding the status of the 2014/2015 supplemental budget development.

The committee provided direction to administration in regard to proposals for the following facility development projects: 1) request of a community group to conduct private fundraising for the development of a potential field hockey and lacrosse athletic complex on the district's property north of Hwy. K; 2) community members have expressed an interest in funding the remodeling of the North Campus athletic locker room areas; 3) request to remodel the Integrated Learning Experiences (ILE) learning spaces to support the needs of students in the program; 4) proposal by Mr. Bryan Mullett to privately fund an addition to the Mullett Ice Center, including locker rooms, storage areas, and training facilities.

The next Buildings and Grounds Committee meeting is scheduled for March 5, 2014, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the January 22, 2014, meeting. The committee met in closed session to discuss 2014/2015 staffing considerations, as well as staff compensation and benefits. The committee approved the proposed modification of the superintendent's 2013/2014 contractual agreement.

POLICY – The next Policy Committee meeting is scheduled for February 19, 2014, at 7:00 a.m.

WASB – Mr. Zietlow reported on the WASB Delegate Assembly, which he attended on January 22, 2014, as the Arrowhead School District's delegate.

Mr. Zietlow, Ms. Beringer, and Mr. Dean also reported on the State Education Convention, which was held on January 22-24, 2014.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for February 18, 2014. Ms. Beringer reported on the presentation by Your Choice entitled, "The Power to Choose: Helping Kids Make the Right Choices about Drugs and Alcohol," which she attended on February 10, 2014, at Kettle Moraine High School.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to approve the 2013/2014 cocurricular contract for Kenneth Nyhouse (Asst. Softball Coach); to approve the 2013/2014 support staff letters of appointment for Jodi Jaworski (Study Hall/Lunch Room Aide) and Timothy Egly (Low Voltage Technician); and to approve the 2014/2015 professional staff contracts for Tony Antony, Kathie Chvojicek, Herb Johnson, Nancy Jorgensen, Kathy Kopp, Deb Viegut, and Lynn Walters. Motion Carried.

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Moved by Rosch, seconded by Langer to approve the 2014/2015 special education open enrollment space availability projections as presented. Motion Carried.

FUTURE AGENDA ITEMS – Move the boys baseball program from the summer to spring season starting with the 2015/2016 school year and become a member of the WIAA Wisconsin Little Ten Conference for baseball

Mr. Rosch noted that the second annual Arrowhead Athletic Hall of Fame dinner is scheduled for May 3, 2014, at 5:00 p.m., at the Seven Seas in Hartland. The Class of 2014 includes 15 inductees.

The Board of Education discussed the 2013/2014 staff/student recognition list to-date and determined the Board representative(s) for each event.

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

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk