

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 14, 2018
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 and then joined in a moment of silence in memory of the 17 students/staff killed and many others injured in a mass shooting that occurred today at Marjory Stoneman Douglas High School in Parkland, Florida; and in memory of two Arrowhead retirees who recently passed away, Judy McNamara, guidance counselor, and Tim Williams, technology education teacher.

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

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

Staff present: Leah Cull, alternative education teacher

Student present: Brian Jambretz, Jr.

Others present: Don Patnode, GPS Education Partners

The meeting was properly posted.

Moved by Dean, seconded by Hemmer to approve the minutes of the January 10, 2018, Regular Board meeting as presented. Aye – 8 and Abstain – 1 (Rice). Motion Carried.

Moved by Zietlow, seconded by Dean to approve the operating bill list and pay vouchers 118, 148816-148874, 148876-149135, 201700215-201700219, 201700221-201700224, 201700226-201700229, 201700231-201700235, and 201700237-201700243 in the amount of \$1,613,632.33 and to approve credit card expenditure transactions as presented in the amount of \$90,385.15. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Brian Jambretz, Jr., an Arrowhead student, presented information regarding his participation in the GPS Education Partners program, which offers technical education and youth apprenticeships to students while in their junior and/or senior year of high school. Brian also shared that he is on track to graduate from high school as a Certified Production Technician (CPT), which he will obtain through the Manufacturing Skill Standards Council (MSSC), a non-profit, industry-led, training, assessment, and certification system. Mr. Don Patnode, GPS program administrator, shared additional information about the program and answered questions.

Ms. Myrah, superintendent, presented Mr. Rosch with a certificate which read, the Wisconsin Association of School Boards (WASB) awards Level II to Robert Rosch for demonstrating a high level of commitment to Wisconsin public school students by participating in WASB professional development opportunities. Mr. Rosch was congratulated and applauded for his service and dedication.

Ms. Myrah then presented Mr. Zietlow with a plaque from the WASB stating, this special recognition of service to Wisconsin public school students is award to Alfred J. Zietlow for 40 years of school board service. Mr. Zietlow received a standing ovation and was thanked for his dedication and commitment to the Arrowhead community and public education.

CURRICULUM – Chairperson Schultz reported on the January 25, 2018, meeting. Ms. Casetta presented to the committee an informational, comprehensive overview of Arrowhead’s teacher supervision and evaluation (Educator Effectiveness) process.

The next Curriculum Committee meeting is scheduled for March 29, 2018, at 6:45 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2018/2019 budget development process and timeline.

The next Finance Committee meeting is scheduled for February 28, 2018, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 7, 2018, meeting.

The committee discussed the latest connector road meetings, which included representatives from the Arrowhead School District, Kapur & Associates, Town of Merton, and Village of Hartland. The estimated cost of the road is approximately \$320,000. The group recommended that a traffic study be completed. The base cost of a traffic study is approximately \$18,000. At this time the committee does not recommend moving forward with the traffic study or committing budgeted funds to the connector road project at the present time.

The committee discussed a land donation offer consisting of a 1 3/4 acre parcel located on the west side of Hwy. 164, between Seven Stones Drive and Capitol Drive. The committee appreciates the land donation offer, but will not pursue the donation offer.

The committee received information regarding the North Campus west gym floor project. The projected cost to resurface the floor is approximately \$174,000, which includes abatement preparation and removal of the mercury containing material in the floor. The district budgeted \$125,000 in 2017/2018 for resurfacing the floor. When the budget was prepared, it did not include abatement of the mercury, which was not known at the time. The projected cost to remove the full floor, including mercury abatement, is between \$353,500 and \$407,500. The committee recommends planning for the replacement of the full floor. The full floor replacement will be included for review in the 2018/2019 budget requests. There is a current need to repair a few areas of the floor prior to the full floor replacement. Completing these repairs will allow the district to fully research the full floor replacement and plan for the appropriate time period to replace the floor. The floor repair costs will be reviewed at the next Buildings and Grounds Committee meeting, which is scheduled for March 7, 2018, at 7:00 a.m.

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

POLICY – Chairperson Beringer reported on the January 24, 2018, meeting.

The committee met with district resident, Bob Angeli, regarding the offer of his services to videotape school board meetings, as a donation to the district/school board, utilizing equipment he owns. They also discussed several related issues, as well as the idea of live-streaming meetings as an alternative or additional option for the future. The committee inquired whether Mr. Angeli would be willing to donate his time to videotape committee meetings in addition to the monthly school board meeting; Mr. Angeli stated he would be willing to consider that idea. It was agreed that Mr. Angeli would videotape an upcoming school board meeting as a trial run, which would then be reviewed as part of a future Policy Committee meeting to help the committee members in making their recommendation to the school board regarding the videotaping of school board meetings.

Moved by Zietlow, seconded by Langer to approve revised Procedure 621. Exchange Students**, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve revised Policy and Procedure 351. Graduation Requirements**, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Zietlow to approve revised Procedure 366. Children At Risk**, as recommended by the Policy Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve revised Procedure 632. Absences**, as recommended by the Policy Committee. Motion Carried.

The next Policy Committee meeting is scheduled for March 22, 2018, at 7:00 a.m.

WASB – The Board of Education reviewed the WASB Report to the Membership on Resolutions Adopted by the 2018 Delegate Assembly, which met on January 17, 2018.

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

NEW BUSINESS:

Moved by Dean, seconded by Hemmer to accept the resignation of Michael Dahle, effective March 2, 2018, as presented. Motion Carried. It was noted that liquidated damages will be assessed in accordance with Part II, Section 5.02 of the Employee Handbook.

Moved by Dean, seconded by Hemmer to approve the 2017/2018 cocurricular letter of appointment for Molly Kielma (Asst. Girls Track Coach-50%) as presented. Motion Carried.

Ms. Myrah presented the final draft of the district's Focus Plan, which includes a Vision and Mission statement, along with four Enduring Goals: Preparing Students for Success Beyond High School Graduation; Providing a Safe, Nurturing, Positive Learning Environment; Communicating and Developing Community Partnerships; and Providing Facility Infrastructure and Technology Innovation to Support Student Learning. Following approval of the Focus Plan by the Board of Education, the district's next steps will include ongoing communications of the Focus Plan with various stakeholder groups, along with development of annual, key strategies within each of the Enduring Goals.

Moved by Rice, seconded by Thompson to approve the Focus Plan as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk