

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 24, 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, Craig Thompson, Kent Rice, Donna Beringer, Al Zietlow, Sue Schultz, Tim Langer, and Dave Dean

Members excused: Joe LeBlanc

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

The meeting was properly posted.

Board President Bob Rosch called the meeting to order and turned the floor over to the representatives from Eppstein Uhen Architects for the presentation of their recent assessment findings. The findings were shared within three main categories:

Educational Programming: Reviewed areas that are undersized, in need of renovation or reconfiguring, and/or in need of updates.

Architectural/Building Conditions: Reviewed results from inspections of roof/walls, plumbing, heating/ventilation/air conditioning, and electrical systems.

Site Conditions: Reviewed areas related to parking lot improvements, water drainage issues, traffic flow problems, pedestrian safety, and reconfiguration of maintenance facility.

The Board discussed the next step in the process will be to prioritize the identified needs. Discussions will begin during the March 9, 2016, Special Board meeting beginning at 5:30 p.m.

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

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk