

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 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, Kent Rice, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

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

The meeting was properly posted.

Moved by Zietlow, seconded by Langer to approve the minutes of the February 8, 2017, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Dean to approve the operating bill list and pay vouchers 317, 146684-146709, 146711-146725, 146727-146897, 201600294-201600299, 201600301-201600306, 201600309-201600314, and 201600316-201600323 in the amount of \$1,390,944.25 and to approve credit card expenditure transactions as presented in the amount of \$81,174.45. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Mr. Braden Pusch, candidate for the At Large seat on the Arrowhead school board, stated that over the last couple of months he has had the opportunity to get to know all of them and listen to their ideas on how to make our community a better place for our hard-working taxpayers. He also stated that it would be an absolute honor to serve on this school board, and if elected, promised to never let the citizens of our community down.

SUPERINTENDENT'S REPORT –

Ms. Laura Myrah, superintendent, recognized Kent Rice for his 20+ years of service as a school board member and presented him with a plaque from the Wisconsin Association of School Boards, which read: Congratulations on serving your local school board for 20+ years. It's a great accomplishment and also shows that you truly care about the boys and girls in Wisconsin. Mr. Rice was congratulated and applauded for his service.

Ms. Myrah reviewed the updated public communications strategies that have been planned and implemented in regard to the April 2017 referendum. She also shared information regarding the district's future public relations initiatives.

CURRICULUM – The next Curriculum Committee meeting is scheduled for March 23, 2017, at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the February 23, 2017, meeting.

Moved by Langer, seconded by Zietlow to approve the 2017/2018 Facility Use Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Moved by Thompson, seconded by Zietlow to approve the 2017/2018 Student Fee Schedule, as recommended by the Finance Committee. Motion Carried.

The committee was updated regarding the status of the 2017/2018 budget development process and timeline. The April 4, 2017, referendum will have an impact on the 2017/2018 budget development; therefore, the committee will discuss the preliminary 2017/2018 budget in mid to late April. Action on the recommended 2017/2018 Preliminary Budget will be requested at the May 10, 2017, Board of Education meeting.

The committee discussed the district's fund balance and reviewed comparisons with other school districts in the state. Of the 176 Wisconsin school districts with a Moody's rating, 5 school districts have a Aaa (highest) rating, and Arrowhead is 1 of 11 school districts with an Aa1 (next highest) Moody's rating.

The committee agreed to continue their discussion of the extension of the transportation contract with Dousman Transport, Inc. at their next meeting, which was scheduled for March 21, 2017.

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

The committee discussed the consignment donation of equipment from Premier Machine Tool to the South Campus Design Engineering Manufacturing Center. Acceptance of this donation is an agenda item for action by the Board of Education later this evening.

The committee discussed the Vilter farm buildings. The district will research the process of taking down the big barn, which is no longer in operation.

The committee reviewed the construction management contract with Miron Construction, as well as the architect contract with Eppstein Uhen Architects, for pre and post referendum services associated with the upcoming referendum, and recommends bringing the contracts forward for action by the Board of Education.

Moved by Zietlow, seconded by Rice to approve the Architect Agreement with Eppstein Uhen Architects, Inc. as presented. Motion Carried.

Moved by Rice, seconded by Zietlow to approve the Construction Management Agreement with Miron Construction Co., Inc. as presented. Motion Carried.

The committee also reviewed the preliminary 2017/2018 Buildings and Grounds Supplemental Budget, which will be revised depending on the result of the upcoming referendum. They also reviewed the stadium synthetic turf replacement bids and project timeline.

The next Buildings and Grounds Committee meeting is scheduled for April 5, 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 noted that the WASB Day at the Capitol is scheduled for March 15, 2017.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for March 21, 2017.

NEW BUSINESS:

Moved by Zietlow, seconded by Rice to accept the resignation of Patrick Kassens, effective March 15, 2017, the resignation/retirement of Gayle Morrison, effective April 7, 2017, the resignation/retirement of Scott Johnson, effective March 7, 2017, and the resignation of Abby Forester Bamba, effective March 15, 2017, as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the 2017/2018 professional staff contract for Sara Sadowski (World Languages; voluntary reduction to 10/12), as presented. Motion Carried.

There were no preliminary staff contract non-renewal notices presented for action by the Board of Education.

Moved by Zietlow, seconded by Rice to approve the proposed revision to the 2016/2017 softball coaching salaries, as presented. Motion Carried.

Ms. Myrah reviewed the Pupil Nondiscrimination Self Assessment Report and answered questions.

Moved by Zietlow, seconded by Thompson to approve the Pupil Nondiscrimination Self Evaluation Report, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to accept the consignment donation of a vertical machining center and a turning center from Premier Machine Tool Midwest LLC to the Design Engineering Manufacturing Center, as presented. Motion Carried.

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FUTURE AGENDA ITEMS – The next regular Board of Education meeting is scheduled for April 5, 2017.

It was noted that the 18th annual Arrowhead Scholarship Fund dinner auction is scheduled for March 31, 2017, at 6:00 p.m., at the Rustic Manor 1848 in Hartland.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk