

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 9, 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, 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, Kevin Lipscomb

The meeting was properly posted.

Moved by Langer, seconded by Dean to approve the minutes of the February 10, 2016, Special Board meeting, the February 10, 2016, Regular Board meeting, and the February 24, 2016, Special Board meeting, as presented. Motion Carried.

Moved by LeBlanc, seconded by Langer to approve the operating bill list and pay vouchers 216, 144158-144416, 144418-144470, and 201500360-201500393 in the amount of \$1,391,539.21 and to approve credit card expenditure transactions as presented in the amount of \$9,281.20. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Several students in Arrowhead's Best Buddies Club performed a dance routine before the Board of Education and were applauded for their performance. Best Buddies is a student-run club that creates buddy pairs between students with and without disabilities by providing opportunities for one-to-one friendships through social activities.

Ms. Casetta, director of learning, presented the Teaching and Learning Team Goals for 2015/2016 mid-year update, which included: 1) reading academic focus; 2) educator effectiveness goal; and 3) college and career readiness – year of learning.

Ms. Myrah, superintendent, updated the Board of Education regarding the hiring process to fill the position of activities director available July 1, 2016.

CURRICULUM – The next Curriculum Committee meeting is scheduled for March 17, 2016, at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the February 23, 2016, meeting.

Mr. Thompson and Mr. Kopecky presented the revised Contract for Transportation of Children with Dousman Transport Co., Inc., which has been reviewed by the Personnel and Finance Committees.

Moved by Thompson, seconded by Langer to approve the revised Contract for Transportation of Children with Dousman Transport Co., Inc., dated February 17, 2016, as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the 2016/2017 Student Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the 2016/2017 Facility Use Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Mr. Kopecky updated the Board of Education regarding the status of the 2016/2017 budget development process and timeline. The 2016/2017 Preliminary Budget will be presented at the Finance Committee meeting scheduled for April 7, 2016, at 7:00 a.m. Action on the recommended 2016/2017 Preliminary Budget will be requested at the April 13, 2016, Board of Education meeting.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the March 2, 2016, meeting.

The committee reviewed the recommendations on the revised Vilter farmland rental agreement. The Vilters plan to convert the corn field to a grass/alfalfa field. The initial cost associated with planting these 15 acres and fertilizing the whole 30 acres will be approximately \$2,700. The committee approved a 2-year rental agreement with the provision that the district would reimburse the Vilters 100% of the upfront costs if the district terminates the agreement during the first year (2016) of the contract, and 60% of the upfront costs if the district terminates the agreement during the second year (2017) of the contract.

The committee discussed the proposed landscape easement associated with construction of the berm on the north side of the district's property that abuts the Four Winds West subdivision. Legal counsel advises there is no requirement for the district to construct the berm at the present time, and this has been communicated to the Four Winds West developers.

The committee reviewed the proposed 2016/2017 Buildings and Grounds Supplemental and Capital Expansion budget, which included items and projects identified for general fund, referendum, and capital projects budgets for the next three years. These items and projects will be further prioritized through the 2016-17 budget development process and the referendum prioritization process.

The committee agreed with the recommendation to contract with Miron Construction Co., Inc. for construction management services associated with the proposed referendum planning and construction. The district reviewed three proposals, and Miron Construction bid the lowest total fee on each of the three project cost summaries.

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

The next Buildings and Grounds Committee meeting is scheduled for April 6, 2016, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for March 23, 2016, at 7:00 a.m.

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

WASB – Mr. Zietlow reported that the WASB Spring Academy is scheduled for May 24, 2016, at CESA #1 in Pewaukee, and the WASB Summer Leadership Institute is scheduled for July 15-17, 2016.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for March 15, 2016, and reviewed the status of current initiatives.

NEW BUSINESS:

Moved by Schultz, seconded by Zietlow to accept, with regret, the resignation of Kevin Flegner, effective June 30, 2016, as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the 2015/2016 cocurricular contracts for Tracy Ford (Asst. Boys Tennis Coach) and Todd Kowalewski (Asst. Girls Soccer Coach), and to approve the 2015/2016 support staff letter of appointment for Kristi Torrez (Custodian III), as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to issue a preliminary staff contract notice of non-renewal to Kurt Kenas, Kari Fellabaum, Laura Miller, and David Richman, effective at the end of the 2015/2016 contract year, as presented. Motion Carried.

Moved by Rice, seconded by Zietlow to accept the donation of fixtures from Lang Technovation to the Technology and Engineering Department's manufacturing program, as presented. Motion Carried.

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FUTURE AGENDA ITEMS – It was the consensus of the Board of Education to schedule a Special Board meeting for March 23, 2016, at 5:30 p.m., for continued discussion and planning of a possible future referendum.

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

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk