

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 13, 2019
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, Craig Thompson, Sue Schultz, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

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

Staff present: Terri Carnell, Liz Jorgensen, Heidi Hamilton, Becca McCann

Students present: Daniel Van Neck, Emily Kadrich, Caroline Schramka

The meeting was properly posted.

Moved by Hemmer, seconded by Langer to approve the minutes of the February 13, 2019, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Langer to approve the operating bill list and pay vouchers 219, 151449, 151587-151828, 201800205-201800209, 201800211-201800215, 201800218-201800222, and 201800224-201800229 in the amount of \$1,413,385.65 and to approve credit card expenditure transactions as presented in the amount of \$118,449.00. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT’S REPORT –

Ms. Terri Carnell, Ms. Liz Jorgensen, Ms. Becca McCann (English teachers), and Heidi Hamilton (special education teacher), shared information regarding the process driven student writing initiative. Three of their senior students read their essays aloud. Daniel Van Neck’s essay, “Medicine for my Mind,” received first place in the Rachel Carson Landmark Alliance Sense of Wonder/Sense of Wild Competition; Emily Kadrich submitted her piece to Letters About Literature contest run by the Library of Congress (winners have not yet been selected); and Caroline Schramka’s essay that she submitted to the Everyone Belongs: Celebrating Differences Autism Society contest won first place. The students also shared positive experiences in their writing class and answered questions.

CURRICULUM – Chairperson Schultz reported on the February 28, 2019, meeting. Ms. Casetta, director of learning, also shared information regarding the updated Education for Employment Plan.

Moved by Rice, seconded by Thompson to approve the Arrowhead Union High School District Education for Employment Plan as presented. Motion Carried.

The next Curriculum Committee meeting is scheduled for April 11, 2019, at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the February 26, 2019, meeting. The committee reviewed the draft amended Howard G. Mullett Ice Center Facility Management Agreement in closed session and then returned to open session.

The committee was presented information regarding an annual informational flyer for the community and discussed the benefits of mailing this type of flyer to district residents. The committee feels it is a good idea to investigate the creation of an informational flyer, possibly with the assistance of a public relations individual or firm.

Moved by Thompson, seconded by Langer to approve the 2019/2020 Facility Use Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Moved by Thompson, seconded by Rice to approve the 2019/2020 Student Fee Schedule, as recommended by the Finance Committee. Motion Carried.

Mr. Kopecky updated the Board of Education regarding the status of the 2019/2020 budget development process and timeline. The 2019/2020 Preliminary Budget will be presented at the Finance Committee meeting scheduled for April 2, 2019, at 7:00 a.m. Action on the recommended 2019/2020 Preliminary Budget will be requested at the April 10, 2019, Board of Education meeting.

BUILDINGS & GROUNDS – Chairperson Rice reported on the March 13, 2019, meeting.

The committee reviewed the preliminary 2019/2020 Buildings and Grounds Supplemental projects list. Priority 1 items include \$4,746,000 in projects. The preliminary 2019/2020 Buildings and Grounds budget is approximately \$1,500,000, with the projected use of \$1,000,000 in fund balance to assist in funding these projects. The committee recommends including the visitor bleacher project, estimated at \$500,000 in the 2019/2020 Buildings and Grounds Supplemental budget. This project will be funded with fund balance. The district budgeted \$350,000 in the 2015/2016 fiscal year for visitor bleachers, but the project was put on hold. The unspent budgeted money then became part of the general fund balance. The total projected 2019/2020 Buildings and Grounds project budget, including the visitor bleacher project, will total approximately \$2,000,000, with the projected use of \$1,500,000 in fund balance to assist in funding these projects.

The committee was also updated on the 2018/2019 North Campus west gym floor replacement.

The next Buildings and Grounds Committee meeting is scheduled for April 3, 2019, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for March 20, 2019, at 7:00 a.m.

POLICY – The next Policy Committee meeting is scheduled for March 21, 2019, at 7:00 a.m.

WASB – No report.

CESA – No report.

NEW BUSINESS:

Moved by Langer, seconded by Schultz to accept the resignation of Kent Motzkus, effective March 20, 2019, and the resignation of Ryan Dodge, effective at the end of the 2018/2019 contract year, as presented. Motion Carried.

Moved by Rice, seconded by Schultz to approve the 2018/2019 support staff letter of appointment for Alicia Zimmermann (Welcome Center & Security Aide); to approve the 2018/2019 cocurricular letter of appointment for Patrick Witt (Asst. Boys Golf Coach-partial), David Budzien (Asst. Boys Golf Coach-partial), Nicholas Doeling (Asst. Girls Track Coach-50%), and Jacqueline Pasholk (Asst. Girls Track Coach-50%); and to approve the 2019/2020 administrative staff contract for Jeffrey Gross (Director of Business Services), as presented. Motion Carried.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk