

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 11, 2016
MINUTES

The meeting was called to order by President Rosch at 7:02 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, Donna Smith

Others present: Rick and Sandi Lybert; Tom Shorter (Board legal counsel)

The meeting was properly posted.

Moved by Langer, seconded by Dean to approve the minutes of the April 13, 2016, Special Board meeting and the April 13, 2016, Regular Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Thompson, seconded by Langer to nominate Bob Rosch for President. There were no other nominations for President. Motion Carried.

Vice President

Moved by Rosch, seconded by Langer to nominate Kent Rice for Vice President. There were no other nominations for Vice President. Motion Carried.

Clerk

Moved by Rice, seconded by Thompson to nominate Sue Schultz for Clerk. There were no other nominations for Clerk. Motion Carried.

Treasurer

Moved by Rice, seconded by Dean to nominate Craig Thompson for Treasurer. There were no other nominations for Treasurer. Motion Carried.

Moved by LeBlanc, seconded by Rice to approve the operating bill list and pay vouchers 416, 144696-144878, 201500439-201500475, and 201500477 in the amount of \$1,341,745.52 and to approve credit card expenditure transactions as presented in the amount of \$62,302.38. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

At this time, it was moved by Zietlow, seconded by Langer to change the order of the agenda and move closed session (agenda items XIII. and XIV.) to follow after the first two presentations listed under the Superintendent's Report (agenda item IX.). Motion Carried.

SUPERINTENDENT'S REPORT –

President Rosch presented Rick and Sandi Lybert with a plaque in recognition and appreciation of their family's involvement in the Your Choice to Live drug and alcohol awareness program and its mission to reach our youth before drugs do. Through your efforts, you have positively impacted the Arrowhead community, students, and families. On behalf of the Arrowhead Board of Education, thank you for your passion, devotion, and community spirit to make this happen.

Ms. Donna Smith, director of library media and technology, presented the Technology Accomplishments 2015/2016 end of year report and answered questions.

Moved by Rice, seconded by Langer that pursuant to State Statute 19.85(1)(c)(e), the Board of Education will move into closed session and reconvene to address public business matters:

- Personnel matters

Roll Call Vote: Langer – aye, Thompson – aye, Zietlow – aye, Beringer – aye, Rosch – aye, LeBlanc – aye, Schultz – aye, Dean – aye, Rice – aye. Motion Carried. (7:28 p.m.)

The Board of Education reconvened into open session at 7:58 p.m.

SUPERINTENDENT'S REPORT –

Mr. Kopecky, business manager, presented the Business Office end of year report.

COMMITTEE REPORTS –

CURRICULUM – The next Curriculum Committee meeting is scheduled for May 26, 2016, at 6:45 a.m.

FINANCE & LEGISLATION – No report.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the May 4, 2016, meeting.

Moved by Zietlow, seconded by Rice to approve the Resolution to Authorize the Creation of a Long-Term Capital Improvement Trust Fund (Fund 46), as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the Fund 46 Long-Term Capital Improvement Plan, as presented. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for June 1, 2016, at 7:00 a.m.

POLICY – The next Policy Committee meeting is scheduled for May 25, 2016, at 7:00 a.m.

WASB – Moved by Rice, seconded by Langer to appoint Al Zietlow as the Delegate and Donna Beringer as the Alternate to the 2017 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Rice, seconded by LeBlanc to appoint Al Zietlow as the district's representative to the CESA #1 Annual Delegate Convention scheduled for May 17, 2016. Motion Carried.

MULLETT ICE CENTER COMMUNITY BOARD – Mr. LeBlanc reported on the April 15, 2016, meeting. The Board reviewed the Ice Center's fiscal budget status through March 2016, sales analysis data, and year-end projections. They also discussed and agreed upon part-time staff pay increases to attract and retain qualified employees. The Board reviewed comparisons of current contracted ice time hourly rates and ice center fees and agreed to a proposed 3% increase. The Board also reviewed programs and enrollment data. They also discussed building maintenance issues and facility upgrades.

Moved by Zietlow, seconded by LeBlanc to approve the 2016/2017 Mullett Ice Center hourly pay rates for part-time staff, as recommended by the Mullett Ice Center Community Board. After further discussion, Kent Rice called for the question. Motion Carried.

Moved by Rice, seconded by LeBlanc to approve the Mullett Ice Center contracted ice time hourly rates and Mullett Ice Center fees, as presented. Motion Carried.

NEW BUSINESS:

Moved by Zietlow, seconded by Dean to approve the 2016/2017 Open Enrollment Attendance Requests provided students meet the criteria as outlined in State Statute 118.51, which includes no expulsions or pending expulsions, no habitual truancy issues, and space is available. Motion Carried.

Moved by Rice, seconded by Langer to approve the 2016/2017 Bank Depository Resolution as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the 2016/2017 CESA #1 Services Contract as presented. Motion Carried.

Moved by Zietlow, seconded by Dean that the 2016 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. Motion Carried.

COMMITTEE REPORTS: PERSONNEL – Chairperson Rosch reported on the April 26, 2016, and May 9, 2016, meetings.

Moved by Langer, seconded by Zietlow to approve the 2016-17 Personnel Agreement Between the Arrowhead United Teachers' Organization and the Arrowhead Union High School District as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2016-17 teaching staff compensation proposal as presented. Motion Carried.

Moved by Rosch, seconded by Rice to approve the 2016-17 support staff compensation proposal as presented. Motion Carried.

Moved by LeBlanc, seconded by Langer to approve the 2016-17 confidential support staff compensation proposal as presented. Motion Carried.

Moved by Thompson, seconded by Langer to approve the 2016-17 administration compensation proposal as presented. Motion Carried.

The next Personnel Committee meeting is scheduled for May 20, 2016, at 7:00 a.m.

NEW BUSINESS:

Moved by Zietlow, seconded by Langer to accept, with regret, the resignation of Debra Viegut, effective June 7, 2016, as presented. Motion Carried.

There were no professional staff contracts presented for approval.

Moved by Langer, seconded by Thompson to approve the 2015/2016 cocurricular contract for Gustavo Chaviano (A-Capella Group Director; ½-year), and to approve the 2016/2017 cocurricular contracts for Tami Ennis (Head Dance Team Coach), Kelly Frank (Head Cheerleading Coach), and Brooke Boggs (Asst. Cheerleading Coach), as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the following Summer School – 6-week contracts: Matt Luebke (Photography), Steve Melzer (Social Media Marketing and Event Planning Online), Liz Jorgensen (Composition Online; Creative Writing Online; College Essay Workshop; College Strategies Online; Journalism Online), Dave Gierach (English 9), Ryan Andrews (English 10; ACT Prep), Kenneth Jakubowski (Health), Trina Bower (Algebra), Nick Brengosz (Advanced Algebra), Grace Bielski, Gustavo Chaviano (Broadway Company), Jake Polancich, Stacey Zwirlein (Marching Band), Del Kaatz, Emily Martin, Ed Nelson, Kari Sagal (P.E.-Adventure Education), Jim Hessler, Jeremy Miller (P.E.-Performance Training), John Hoch, Del Kaatz, Jeremy Miller, Brian Otto (P.E.-Traditional), Cynthia Blaser (Biology; Chemistry),

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Michelle Feutz (Science 9), Ron Reichle (American Problems Online), Tamara Varsos (Political Science Online), Beth DesRosiers (Psychology Online), Terri Carnell (College Essay Workshop), Mike Ward, Kathie Mitich (Flight-Senior Experience), Gayle Morrison (Flight-Senior Experience Aide), Mike Ward (Jump Start), Eileen Dlobik (Jump Start Aide), Doug Drenzek, Mike Hall, Brenda King, Annette LeMieux, Kristi Kirk, RN (Medical and Health Scope of Practice), Melissa Losiniecki (Spanish 1), Kathie Mitich (Apex Learning; At Risk Day), Connie Berg (Apex Aide), Therese Rodeghier (Library Aide), Paula Nordwig (Health Room), Leah Cull (At Risk Day); WINGS freshman transition experience: Ryan Andrews, Lori Barbee, David Bechtel, Cheryl Bonlender, Trina Bower, Bridget Brinckman, Jen Charles, Michael Dahle, Michelle Feutz, Nate Flesch, Tim Gliniecki, Becky Gordon, Heidi Hamilton, Kelly Hassler, Jean Henschel, Jim Hessler, Mark Johnson, Kristi Kirk (RN), Mary Kocour, Kevin Lewandowski, Deb Paradowski, Rayen Singletary, Thomas Stuber, Tamara Varsos, Mike Ward, Barb Whyte, Wei Yao, and Linda Kempen (Aide), as presented. Motion Carried.

Moved by Thompson, seconded by Dean to approve the contracts for all returning professional staff for the 2016/2017 school year, as presented. Motion Carried.

Moved by Rice, seconded by Langer to issue a final staff contract notice of non-renewal to David Richman (6/12 FTE non-renewal), effective at the end of the 2015/2016 contract year, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

Ms. Myrah reviewed upcoming board and committee meetings. Mr. Rosch noted that the 6th annual Arrowhead High School Pill Drop is scheduled for May 13, 2016, from 6:30 a.m. to 6:30 p.m., at the Mullett Ice Center, and the Blood Drive is scheduled for May 20, 2016, from 8:00 a.m. to 1:00 p.m., in the North Campus gym.

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

The meeting adjourned at 9:08 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk