

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 10, 2015
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 (arrived at 7:56 p.m.), Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Gregg Wieczorek, Sue Casetta, Adam Boldt, Dave Olenchek

Staff present: Steven Schmid, Terri Carnell

Others present: Hartmut Weithe, Reflections International, Inc.

The meeting was properly posted.

Moved by Zietlow, seconded by Dean to approve the minutes of the May 13, 2015, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Langer to approve the operating bill list and pay vouchers 515, 142524-142713, and 201400383-201400414 in the amount of \$1,212,554.24 and to approve credit card expenditure transactions as presented in the amount of \$149,138.09. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – President Rosch noted that graduation went well. All graduates who wished to attend were able to do so; therefore, the alternate graduation ceremony was not held.

President Rosch noted that the boys golf team won the state championship, which is their sixth title in the past nine years. He also shared a note he received from Ann Krueger, special education teacher, who will not be returning for the 2015/2016 school year.

President Rosch informed board members that they will be notified of their committee appointments in the near future. He also informed them that a Special Board of Education meeting has been scheduled for July 8, 2015, at 6:30 p.m., prior to the regular Board meeting, to discuss a student discipline matter.

Ms. Sue Casetta, director of learning, presented the district goals end of year report, which included the Implementation of Educator Effectiveness, Reading Academic Focus, and the Leadership Team Goal. Mr. Dave Olenchek, math dept. program leader, and Terri Carnell, English language arts teacher, provided additional information. Mr. Steven Schmid, math teacher, also shared his 2014/2015 formal evaluation presentation, “One Teacher’s Journey.”

Ms. Schultz arrived at this time.

Mr. Gregg Wieczorek, principal, presented the School Learning Objective (SLO) end of year report. The SLO involved 30 struggling students. Each student was paired with a staff member/mentor, who met with them weekly during the 2014/2015 school year. Mr. Wieczorek shared comparative data reflecting positive results in the areas of student attendance, behavioral issues, and GPA. He also shared that all of the students felt they had a better understanding of what it takes to be a successful student at Arrowhead High School than they did at the beginning of the school year.

CURRICULUM – Chairperson Schultz reported on the May 28, 2015, meeting.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department extended field trip to Germany from June 13-27, 2016, as recommended by the Curriculum Committee. Motion Carried.

Moved by Langer, seconded by Rice to approve the request from Reflections International, Inc. exchange program to place a student at Arrowhead High School for the 2015/2016 school year, as presented. Aye – 8 and Abstain – 1 (Zietlow). Motion Carried.

The next meeting of the Curriculum Committee is to be determined.

FINANCE & LEGISLATION – Chairperson Thompson reported on the June 4, 2015, meeting.

Moved by Zietlow, seconded by Rice to adopt the Resolution of School Board Authorizing the Transfer of \$97,667 from the Fund 80 Community Service Fund Balance to Fund 21, as presented and recommended by the Finance Committee. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the workers' compensation insurance carrier change to Church Mutual, effective July 1, 2015, as recommended by the Finance Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the property insurance carrier change to Chubb, effective July 1, 2015, as recommended by the Finance Committee. Motion Carried.

Moved by Rice, seconded by Dean to withdraw from the Local Government Property Insurance Fund, effective at the end of the day on June 30, 2015. Motion Carried.

The district's Annual Meeting is scheduled for August 19, 2015.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the June 3, 2015, meeting.

The committee received information regarding bids for the Design, Engineering, and Manufacturing Center project, which came in at less than the \$2,000,000 board-approved amount, with the exception of portions of the innovation lab demolition and renovation. The committee recommends that additional funding be approved for the veneer plaster add alternate and the renovation of the innovation lab area due to the guiding principles established by the business and manufacturing leaders. The principle established was to represent the current state of manufacturing (e.g., natural light, bright, clean, inviting) vs. the impressions and perceptions (e.g., dark, dingy, dirty) of what is viewed as being the manufacturing industry environment. The total budget would be \$2,135,036, including the additional items, which could be covered by the projected state restoration of school funding (\$325,000) or utilizing fund balance.

Moved by Rice, seconded by LeBlanc to approve increasing the total budget amount for the Design, Engineering, and Manufacturing Center project to \$2,135,036, as presented and recommended by the Buildings and Grounds Committee. Aye – 8 and Abstain – 1 (Langer). Motion Carried.

Moved by Rice, seconded by Dean to approve the amended field hockey/lacrosse complex Conditional Use Permit, as presented and recommended by the Buildings and Grounds Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the Pool Facility Use Agreement Between the Arrowhead Union High School District and the Lake Country Swim Team, as presented and recommended by the Buildings and Grounds Committee. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for July 1, 2015, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 7, 2015, meeting.

The committee reviewed nominations for the Arrowhead Teacher(s) of the Year and recommends that Elizabeth Jorgensen (NC) and Grace Bielski (SC/NC) be selected as the 2014/2015 award recipients.

Moved by Rosch, seconded by Rice to approve the 2014/2015 Arrowhead Teacher(s) of the Year award recipients as presented and recommended by the Personnel Committee. Motion Carried.

The committee also reviewed nominations for the AHS career achievement award, "The Arrowhead Award," and made recommendations for the 2015 award recipients, which will be presented to the Board of Education for approval at a later date.

The next meeting of the Personnel Committee is to be determined.

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

WASB – Mr. Zietlow noted that the 2015 WASB Fall Regional meetings will be held in September.

CESA – Mr. Zietlow noted that he was re-elected to a 3-year term on the CESA #1 Board of Control. Their next meeting is scheduled for June 16, 2015.

NEW BUSINESS:

Moved by Zietlow, seconded by Dean to accept the resignation of Josh Engel, Director of Skill Development, effective at the conclusion of his summer programs at the Mullett Ice Center, and the resignation of Barbara Melvin, effective at the end of the 2014/2015 school year, as presented. Motion Carried.

Moved by Rice, seconded by Zietlow to approve the 2015/2016 new professional staff contract for Laura Lampshire (Math), Daniel Miller (Social Studies), and Julianne Schneider (Science), to approve the 2015/2016 cocurricular contract for Cara Mierow (Asst. Dance Team Coach; 50%) and Kelly Vickers (Asst. Dance Team Coach; 50%), and to approve the following Summer School – 6-week contracts: Cynthia Blaser-Jasinski (Biology; Chemistry), Melissa Losiniecki (Spanish 1), Mike Ward (Jump Start), Maggie Johnson (Reading), and Theresa Rodeghier (Library Aide), as presented. Motion Carried.

Moved by Rice, seconded by Dean to accept total donations of \$105,100.00 for the purchase of equipment for the South Campus Design, Engineering, and Manufacturing Center, as presented. Motion Carried.

FUTURE AGENDA ITEMS – It was the consensus of the Board of Education that, beginning in September 2015, a special board meeting will be scheduled for 6:00 p.m., prior to the regular monthly board meeting, for discussion and planning of a possible future referendum.

The Board of Education expressed their thanks and appreciation to Mr. Craig Jefson, superintendent, for his 8 years of dedicated service to the district.

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

The meeting adjourned at 9:37 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk