

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 13, 2018
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.

At this time, Mr. Rosch asked everyone to join him in a moment of silence in memory of Al Zietlow, who passed away on June 5, 2018. Al served on the Arrowhead School Board for 18 years, as the Lake Country representative. He was also a science teacher, department chairperson, and administrator at Arrowhead High School before his retirement in 1998. Al's involvement with Arrowhead High School spanned more than six decades. His commitment to students, education, and service to the community will be missed. The Board, administration, and faculty extend their deepest sympathy to his family.

Members present: Bob Rosch, Kent Rice, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Sue Casetta, Gregg Wieczorek, Ryan Mangan, Kevin Lipscomb

The meeting was properly posted.

Moved by Dean, seconded by Hemmer to approve the minutes of the May 9, 2018, Regular Board meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Dean to approve the operating bill list and pay vouchers 518, 149705-149754, 149756-149886, 149888-149940, and 201700314-201700337, in the amount of \$1,402,352.41 and to approve credit card expenditure transactions as presented in the amount of \$84,661.58. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

SUPERINTENDENT'S REPORT –

Mr. Ryan Mangan, activities director, presented the 2017-18 Activities/Athletics Department end of year report and answered questions.

Mr. Kevin Lipscomb, director of buildings and grounds, presented the Buildings and Grounds Department 2017-18 year-end report and answered questions.

Mr. Steve Kopecky, business manager, presented the 2017-18 Business Office year-end report and answered questions.

CURRICULUM – Chairperson Schultz reported on the May 24, 2018, meeting.

Moved by Rice, seconded by Thompson to approve the Vocal Music Department: Broadway Company extended field trip to Florida/Disney World, on February 14-18, 2019, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting will likely be scheduled in September 2018.

FINANCE & LEGISLATION – No update. The next meeting of the Finance Committee is to be determined. The district's Annual Meeting is scheduled for August 15, 2018.

BUILDINGS & GROUNDS – Chairperson Rice reported on the June 6, 2018, meeting.

The committee was informed that the Village of Sussex is proposing a Tax Incremental District (TID) No. 7 at the northwest corner of STH 164 and CTH K. Currently, the land is taxed as farm land. The proposal involves developing the land into 48 acres for industrial purpose and 8 acres of commercial development. Mr. Kopecky represented the district at the TID meeting held on June 6, 2018, and reported that a vote on the proposal will be scheduled in July.

The committee reviewed a summary of the bid pricing for the North Campus Technology and Engineering Education remodel project. The best bid came in at \$843,000 total, which was approximately \$55,000 over the intended budget. Further review of the bid led to a reduction in the amount over budget to \$14,600, which will be covered through reductions in HVAC expenses and other HVAC projects in the district's capital expansion fund. The district also bid out an upgrade for painting and lighting in the metal shop area, since the space will already be vacated and torn up for the remodeling work. The bid for painting and lighting is \$48,000. The committee recommends using funds from the 2018/2019 general fund balance account for this project.

Moved by Rice, seconded by Schultz to revise the 2018/2019 budget to include the use of general fund balance in an amount not to exceed \$48,000 to fund the lighting and painting project in the North Campus metals classroom, as recommended by the Buildings and Grounds Committee. Motion Carried.

The committee discussed the community pool feasibility study report, which was initiated by the Lake Country Swim program, and jointly paid for by the district. The report found the Arrowhead High School/Lake Country region likely could benefit from an aquatic center and recommends either a 10-lane pool or 14-lane competitive pool, with a smaller warm-water pool for flexible community usage, if a new pool is planned in the future. Arrowhead's current pool can be maintained for approximately 5 years with minor maintenance work, but after 5 years it will require extensive and expensive work to maintain its use. The Lake Country Swim program will take the lead on next steps, which will likely include the formation of a committee to discuss the feasibility study report, decide if a new pool/aquatic center should be further explored, and if so, how it will be pursued in the future.

The committee was updated regarding the district's school safety grant application recently submitted to the state. Wisconsin has allocated \$100 million for school safety grants, with approximately \$35 million for Primary safety requests and \$65 million for Advanced safety requests. Project rules specify what projects can be considered Primary or Advanced. It has been communicated there is a \$20,000 cap per school for Advanced safety requests and apparently no per-school cap for Primary safety requests. Administration outlined proposed projects, with the district's prioritized list of Advanced safety grant requests totaling approximately \$435,000. The highest priority item for Advanced safety projects is adding access control to exterior doors that are not already monitored within our existing door access control system at both North and South Campus.

The next Buildings and Grounds Committee meeting is scheduled for August 1, 2018, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 18, 2018, meeting.

The committee reviewed nominations for the Arrowhead Teacher(s) of the Year and recommends that Jeremy Schlitt (North Campus), Tom Fechter (South Campus), and Brenda King (North Campus/South Campus) be selected as the 2017/2018 award recipients.

Moved by Dean, seconded by Schultz to approve the 2017/2018 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 2018 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 – Chairperson Beringer reported on the May 31, 2018, meeting.

Moved by Langer, seconded by Hemmer to approve new Policy 1022. Unmanned Aircraft (Drones). After further discussion of the policy, the motion was amended by Langer, seconded by Hemmer to approve new Policy 1022. Unmanned Aircraft (Drones) with the noted revision. Motion Carried.

Moved by Langer, seconded by Hemmer to accept the donation of services to video record regular school board meeting, as presented. Aye – 7 and No – 1 (Dean). Motion Carried.

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The next Policy Committee meeting is scheduled for June 21, 2018, at 7:00 a.m.

WASB – No report. The Delegate to the 2019 WASB Delegate Assembly, replacing Mr. Zietlow, will be appointed at the July 11, 2018, Board of Education meeting.

CESA – No report. The district's representative for 2018/2019, replacing Mr. Zietlow, will be appointed at the July 11, 2018, Board of Education meeting.

It was also noted that Mr. Zietlow was recently re-elected to a 3-year term on the CESA #1 Board of Control. Any Arrowhead Board member who wishes to fulfill the remainder of his term should express their interest at the July 11, 2018, Board of Education meeting so as to have their declaration recorded in the meeting minutes.

NEW BUSINESS:

Moved by Dean, seconded by Rice to accept the resignations of Kurt Kenas and Andrew Freeburg, effective at the end of the 2017/2018 contract year, and the resignations of Kelly McGonagil and Bradley Clark (lunch room aide), effective at the end of the 2017/2018 school year, as presented. Motion Carried.

Moved by Dean, seconded by Schultz to approve the 2018/2019 cocurricular letter of appointment for Tami Ennis (Head Dance Team Coach), Anthony Lauer (Musical Set Construction), and Jahi Moore (Drumline, Percussion Ensemble), to approve the 2018/2019 support staff letter of appointment for Kathryn Cullinan (Secretary to the Principal), and to approve the Summer School contract for Liz Jorgensen (English 9), as presented. Motion Carried.

Moved by Langer, seconded by Schultz to approve the ProHealth Care, Inc. Agreement for Athletic Training Services, as presented. Motion Carried.

The Board of Education reviewed Policy and Procedure 113, Filling Board Vacancies, and the proposed timeline/process to fill the vacant Lake Country seat resulting from the recent death of Al Zietlow.

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk