

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 14, 2017
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 (arrived at 7:40 p.m.), Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer, Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wieczorek, Donna Smith

The meeting was properly posted.

Moved by Zietlow, seconded by Langer to approve the minutes of the May 10, 2017, Regular Board meeting as presented. Motion Carried.

Moved by Langer, seconded by Zietlow to approve the operating bill list and pay vouchers 517, 147294-147432, 147434-147507, 201600391-201600401, 201600403-201600404, and 201600408-2016420 in the amount of \$1,385,309.65 and to approve credit card expenditure transactions as presented in the amount of \$127,612.20. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

Ms. Donna Smith, director of library media and technology, presented the Technology Updates June 2017 end of year report and answered questions.

Mr. Steve Kopecky, business manager, presented the 2016-17 Business Office year-end report and answered questions.

CURRICULUM – Chairperson Schultz reported on the May 25, 2017, meeting.

Moved by Thompson, seconded by Dean to approve the World Languages Department: Concordia Language Villages Immersion “Village Weekend” extended field trip to Bemidji, Minnesota, on November 9-12, 2017, as recommended by the Curriculum Committee. Motion Carried.

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

FINANCE & LEGISLATION –

Mr. Kopecky updated the Board of Education regarding the status of the 2017/2018 budget development process and timeline. He also reported on the status of the state’s 2017-19 biennial budget.

The district’s Annual Meeting is scheduled for August 16, 2017.

Mr. Rice arrived at this time.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the June 7, 2017, meeting.

The committee reviewed information on an individual’s inquiry regarding the district’s interest in selling four acres of school property along Campus Drive. This property includes part of the cross-country trail and would be potentially used for a future connector road from Arrowhead Drive to Campus Drive. At this time, the district is not interested in selling this land.

The committee also reviewed the Hazardous Materials Survey of the Vilter Farm Dairy Barn and Silos, which was completed by Environmental Management Consulting, Inc. (EMC). The survey indicated the presence of some friable and non-friable asbestos containing material, as well as some lead paint. EMC is completing a budget proposal for the removal of the hazardous waste and complete demolition of the dairy barn, silos, and concrete.

The next Buildings and Grounds Committee meeting is scheduled for August 2, 2017, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the May 17, 2017, meeting.

The committee reviewed nominations for the Arrowhead Teacher(s) of the Year and recommends that Jennifer Passler (North Campus), Rayen Elmergreen (South Campus), and Jake Polancich and Stacey Zwirlein (North Campus/South Campus) be selected as the 2016/2017 award recipients.

Moved by Zietlow, seconded by Rice to approve the 2016/2017 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 2017 award recipients, which will be presented to the Board of Education for approval at a later date.

Chairperson Rosch also reported on the May 23, 2017, meeting. Representatives of the teachers’ union (AUTO) presented a proposal to the committee for a health reimbursement account (HRA) post-employment benefit. Administration was requested to estimate costings for the committee to consider at a later date.

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

POLICY – Chairperson Beringer reported on the May 18, 2017, meeting. The committee conducted an annual review of the district’s Policies and Procedures Manual. Recommended revisions will be presented to the committee for consideration at their next meeting, which is scheduled for June 22, 2017, at 7:00 a.m.

WASB – Mr. Zietlow noted that the WASB 2017 Summer Leadership Institute is scheduled for July 14-15, 2017, in Green Bay.

CESA – Mr. Zietlow reported on the CESA #1 Annual Convention, which he attended on May 16, 2017, as the Convention Delegate. He also reported that he was elected to serve as the Board of Control treasurer for 2017/2018. Mr. Zietlow noted that The Institute for Personalized Learning will host their 8th Annual National Convening on Personalized Learning: Fostering Powerful Learners, on October 31-November 1, 2017, in Milwaukee.

NEW BUSINESS:

Moved by Zietlow, seconded by Dean to accept the resignation of Stacey Zwirlein, Mary Berger, Brianne Mehlos, Jill With, Salvatore Logue, and Drew Meyer effective at the end of the 2016/2017 school/contract year, and to accept the resignation/retirement of Herb Johnson, Mathew Luebke, and Kathleen Mitich, effective at the end of the 2016/2017 contract year, as presented. Motion Carried.

Moved by Dean, seconded by Rice to approve the 2016/2017 support staff letter of appointment for Thomas Wolf (Utility Maintenance) and to approve the following Summer School contracts: Ty Moseler (Health), Chris Dusold (Algebra, Advanced Algebra), Megan Monzingo (Geometry), Jennifer St. Louis (Science 9), Ron Reichle, Joe Paul (Social Studies 9), and Rebecca McCann (College Essay Workshop), as presented. Motion Carried.

Ms. Laura Myrah, superintendent, presented the Public Comment Protocols draft for review and consideration by the Board of Education. This will be an agenda item for discussion and action at the July 12, 2017, Board of Education meeting.

The Board of Education discussed videotaping school board meetings. After some discussion of the matter, the Board of Education tabled action on videotaping school board meetings at this time and agreed to direct Ms. Smith to research and report back on the equipment, storage/retention requirements, as well as associated costs, related to this potential project.

Mr. Kopecky reviewed the 2017/2018 property insurance renewal proposal from Chubb and noted the number of claims and severity of losses the district has experienced since 2008. The renewal proposal includes the same coverage levels with deductible options for consideration by the Board of Education.

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Moved by Langer, seconded by Hemmer to approve the district property insurance coverage deductible level of \$10,000 for the 2017/2018 fiscal year. Motion Carried.

Moved by Zietlow, seconded by Rice to accept the total donation of \$30,000.00 from Don Mullett to the Blue Line Club to reduce the boys' and girls' high school hockey ice time fees. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

President Rosch noted that graduation was a success and thanked board members for their participation in the commencement ceremony on June 3, 2017. It was also noted that this year was one of Arrowhead's most successful athletic seasons.

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

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk