

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 13, 2016  
MINUTES

The meeting was called to order by President Rosch at 7:03 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, Tim Langer, Joe LeBlanc,  
Al Zietlow

Unable to attend: Dave Dean

Administration present: Laura Myrah, Steve Kopecky, Gregg Wieczorek, Kevin Lipscomb

The meeting was properly posted.

Moved by Zietlow, seconded by Langer to approve the minutes of the June 8, 2016, Special Board meeting, the June 8, 2016, Regular Board meeting, and the June 14, 2016, Special Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Rice to approve the operating bill list and pay vouchers 616, 142622, 145067-145266, 145268-145300, 201500520-201500532, 201500534-201500543, 201500545-201500549, 201500551-201500552, and 201500557-201500558 in the amount of \$2,309,639.73 and to approve credit card expenditure transactions as presented in the amount of \$155,834.04. Motion Carried.

#### CITIZEN COMMUNICATIONS AND COMMENTS –

The following individuals addressed the Board of Education in regard to their support to expand the fine arts area: Cole Winston, AHS Class of 2017, and his mother, Lynn Winston; Olivia Gundrum, AHS Class of 2017; and Andy Matter, member of the Arrowhead Center for the Arts and the Arrowhead Facilities Community Task Force.

#### SUPERINTENDENT'S REPORT –

Mr. Gregg Wieczorek, principal, presented his end of year report.

In accordance with Wisconsin Act 125 requirements, Ms. Myrah presented the 2015/2016 Report of Seclusion and Restraint for Arrowhead Union High School to the Board of Education.

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

**FINANCE & LEGISLATION** – The district's Annual Meeting is scheduled for August 17, 2016. The Budget Hearing will begin at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

**BUILDINGS & GROUNDS** – Chairperson Zietlow reported on the July 13, 2016, meeting. The soccer group presented the committee with an update on the proposed soccer stadium team room project. The project will be funded 100% by donations, which may include donations of labor and/or material from Arrowhead alumni. Mr. John Gehl proposes to be the general contractor. The Nagy family proposes to donate the shell, roof, interior dry wall, and steel framing. The soccer group would like to name the facility The Dan Nagy Memorial Team Room, and to name the soccer field Alumni Field. The committee requested additional details regarding the project specifications, site layout, contractual documents, and timeline to complete the project before the start of the next soccer season. All projected costs must be fundraised and deposited with the district prior to signing the general contractor contract and start of construction.

The next Buildings and Grounds Committee meeting is scheduled for August 3, 2016, at 7:00 a.m.

The Board of Education continued discussion of a potential referendum project and related finances. In regard to the library media centers/large group instruction areas, the Board had directed Eppstein Uhen Architects (EUA)/Miron Construction to revise the scope of the project to cut significant cost. The Board reviewed the revised budget/scope, and requested more specific costing information.

In regard to the Design Engineering Manufacturing Center (DEMC), the Board reached consensus to revise the scope of the project as proposed to address equipment needs.

The Board affirmed consensus to move the special education classrooms/student services areas forward into the potential referendum.

Discussion continued regarding the update of building infrastructure/emergency systems and questions as to the requirement of a fire suppression system. EUA has scheduled a meeting with the state fire suppression plan reviewer on July 20, 2016, to obtain a definitive answer to this issue.

The Board affirmed consensus to move the fine arts auditorium addition forward into the potential referendum, due to the number of students that are impacted by the facility during the normal school day. They also affirmed consensus not to move forward with the replacement of the swimming pool at this time.

It was the consensus of the Board that priority projects in the “base plan” to move forward into the potential referendum include updating the building infrastructure/emergency systems, improvement of campus layout/site safety, the special education classrooms/student services areas, and the Design Engineering Manufacturing Center (DEMC). The budget/scope of other projects in the “base plan,” including the renovation of classrooms/science labs and library media centers/large group instruction areas, will be revised. The budget/scope of all projects in the “base plan” may be revised based on the requirement of a fire suppression system.

Next steps: A Special Board of Education meeting was scheduled for July 20, 2016, at 6:00 p.m., and will include a report on the fire suppression system requirement and reconsideration of the budget/scope of “base plan” projects.

The Board discussed potentially contracting with an owners’ representative on the referendum project and agreed to revisit the matter should a potential referendum pass.

PERSONNEL – Chairperson Rosch noted that The Arrowhead Award presentations are scheduled for August 30, 2016, in the North Campus theater, as part of the all-staff inservice scheduled to begin at 7:00 a.m. Board members should contact him if they are available to participate in the presentation of the awards.

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

POLICY – The next Policy Committee meeting is scheduled for July 21, 2016, at 7:00 a.m.

WASB – Mr. Zietlow noted that the 2016 WASB Fall Regional meeting for Region 11 is scheduled for September 28, 2016, at the Country Springs Hotel in Pewaukee.

Moved by Rice, seconded by Langer, to nominate Al Zietlow for election to the WASB Board of Directors from Region 11. Motion Carried.

CESA – Mr. Zietlow reported that The Institute @ CESA #1 changed its name to The Institute for Personalized Learning to better communicate the work and mission of the Institute.

#### NEW BUSINESS:

Moved by Rice, seconded by LeBlanc to accept the resignation of Sherri MacGregor, effective July 31, 2016, the resignation of Vince Mancuso, effective at the end of the 2015/2016 contract year, the resignation of Mark Johnson, effective at the end of the 2015/2016 contract year, and the resignation of Kristen Paulin, effective July 7, 2016, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2016/2017 new professional staff contract for Andrew Johnson (English) and Sarah Kraus (Math); to approve the 2016/2017 confidential support staff letter of appointment for Dawn Hundt (Payroll and Benefits Specialist); and to approve the following 2016/2017 non-staff fall cocurricular contracts: Boys Cross

Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Asst. Coaches Jim LaVoi-Bergman, Andrew Green, Andrew Johnson, David Pfeiffer, Ryan Serforth (50%), Thomas Loper (50%), Glenn Derby (50%), and Jeff Lemay (75%); Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Kyle Peterson, Brian Griffin, and James Kolokoski; Boys Volleyball – Asst. Coach Lisa Paasch; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coaches Andrew Brauer and Matthew Hayes; Girls Diving and Swimming – Head Coach Ruth Ann Ahnen, Asst. Coaches Kim Grimes, Caleb Hernday, and Mary Woodson; Girls Field Hockey – Head Coach Melissa Brengosz, Asst. Coach Sara Schultz; Girls Golf – Head Coach Mike Breaker; Girls Tennis – Head Coach Cindy Ziegler-Fritz, Asst. Coaches Tracy Ford, Nancy Rushman, and Aravind Aravindan; Girls Volleyball – Asst. Coaches Ansaya Hubbard and Coral Evans; Robotics – Head Advisor Andrew Brookes (Scott), Asst. Advisors Linda Sattell and Bruce Borchardt; Musical Set Construction, School Play: Set Construction, Stage Manager, and Stage Crew Asst. Advisor – Christopher Pawlowski; Drumline, Asst. Marching Band Director, Asst. Pep Band Director – Andrew Joseph; and to approve all 2016/2017 staff cocurricular/activities contracts as presented. Motion Carried.

Moved by Zietlow, seconded by Langer to approve the revised Waukesha County Area Schools Health Insurance Purchasing Cooperative Agreement and By-Laws as presented. Motion Carried.

Moved by Rice, seconded by LeBlanc to approve the following statement of adopted academic standards for 2016/2017: “The Arrowhead Union High School District’s academic standards for the subject areas required by Wisconsin Act 55 have been developed and modified over the years through a blending of the Wisconsin Model Academic Standards, Common Core State Standards, locally developed standards, and academic standards recommended by reputable national organizations in identified curricular areas. These standards shall be in effect during the 2016-17 school year. Information regarding these standards shall be posted on the district website before the first day of school.” Motion Carried.

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

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

- Superintendent annual review

Roll Call Vote: Langer – aye, Thompson – aye, Zietlow – aye, Beringer – aye, Rosch – aye, LeBlanc – aye, Schultz – aye, Rice – aye. Motion Carried.

Moved by Zietlow, seconded by Rice to move into open session.

Roll Call Vote: Beringer – aye, Langer – aye, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 11:15 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk