

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 9, 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, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Donna Smith, Kevin Lipscomb, Gregg Wiczorek

Others present: Betty Bachmann, Bonnie Laugerman, George Laugerman
Bob Dohr, Lake Country Reporter

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the August 19, 2015, Regular Board meeting and the August 19, 2015, Annual Meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Rosch to approve the operating bill list and pay vouchers 8158, 143044-143125, 143128-143182, 201500071-201500093, 201500096-201500130, and 201500132 in the amount of \$1,612,855.77 and to approve credit card expenditure transactions as presented in the amount of \$123,409.74. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS –

Ms. Betty Bachmann, Arrowhead district resident, addressed the Board of Education regarding her interest in the new Design, Engineering, and Manufacturing (DEM) Center. Ms. Bachmann shared that two of her grandchildren graduated from Arrowhead High School, and her daughter, Dr. Bonnie Laugerman, a long-time administrator at Arrowhead, is currently a consultant to the DEM Center project. On behalf of her late husband, Robert, and herself, Ms. Bachmann has decided to donate \$5,000 to be used for the start-up costs in the Innovation Lab.

On behalf of the Board of Education and Arrowhead community, President Rosch thanked Ms. Bachmann for her generous donation. It is truly appreciated and will certainly benefit our students.

SUPERINTENDENT'S REPORT –

Mr. Wiczorek reported that the start of school is going very well and shared several highlights. He also noted that this is the 5th year that the district has offered a 3-day summer school course, WINGS Freshman Experience. In 2015, 500 freshman students out of a class of 520 (a record of 97%) elected to attend the program. He also shared a video introduction of new staff.

Ms. Smith presented an overview of the Arrowhead High School Communication Strategy, which is being developed by the district's Organizational Development Team (ODT), and includes: 1) the Arrowhead Advisor, a monthly newsletter that may be subscribed to and contains official communications; 2) Skylert School Messenger used to send timely e-mails; and 3) social networks, including Twitter and Facebook, to share information or good news that is academic in nature. Other communication tools include the district's website, Skyward, Meet the Teacher/parent conferences, postcards mailed to parents by teachers regarding their student, as well as telephone calls, e-mail messages, and individual meetings, as needed.

Ms. Myrah reviewed the 2015/2016 performance goals and support activities for the superintendent, which are in alignment with the district's priorities and initiatives, including the Arrowhead Vision. She also identified the outcome, measures, and key activities for each of the four goals.

CURRICULUM – The next Curriculum Committee meeting is scheduled for September 24, 2015, at 6:45 a.m.

FINANCE & LEGISLATION –

Chairperson Thompson reviewed the bids received this morning for short-term borrowing and accepts the recommendation from administration that short-term borrowing notes be secured from Robert W. Baird & Co. Incorporated and BOSC, Inc., the lowest bidders.

Moved by Zietlow, seconded by Thompson to approve the “Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$3,750,000.00, Pursuant to Section 67.12(8)(a)1, Wis. Statutes,” as presented, and secure a Tax and Revenue Anticipation Promissory Note from Robert W. Baird & Co. Incorporated in the amount of \$1,000,000.00 and from BOSC, Inc. in the amount of \$2,750,000.00. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the September 2, 2015, meeting.

The committee was presented information regarding previous soccer stadium improvements and potential upgrades. Funding for the project would come from a variety of donors. The committee approved of the soccer group proceeding with the investigation of potential costs/budget to present to potential donors. The soccer group will keep the committee informed on the progress of construction plans, budget, and fundraising, which will require the committee’s future review and approval of the Board of Education.

The committee also approved the updating/upgrading of campus wayfinding signs, which were installed in 2007.

The committee reviewed the shared cost associated with making municipal water available to the Vilter site and Four Winds West subdivision. They also accepted a proposal from the developer to build a berm on land owned by the district using available fill. The district is required to build a berm on the district’s property that abuts the subdivision lots.

The Board of Education also discussed at length the property available for purchase that is located adjacent to the tennis courts and its possible use with regard to the district’s Master Plan. Board members were polled as to their support to purchase the property, and if there was support, whether to purchase the property in its entirety or, if the property is subdivided, to purchase only the southern parcel of vacant land consisting of approximately .6 acres. They also considered a recent appraisal of the property. It was the consensus of the Board of Education to direct administration to conduct further research and continue discussions with the property owner in regard to the possible purchase of the approximate .6 acre parcel of vacant land.

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

PERSONNEL –

Moved by Schultz, seconded by Langer to approve the following individuals to be recipients of the 2015 Arrowhead Award, as recommended by the Personnel Committee: Craig Jefson, Mary Ann Beckman, Deb Viegut, Terry Neumann-Hayes, Joe Paul, Mike Miller, Kristi Kirk, Paula Nordwig, Sue Gatzow, Lois Sager, Andy Freeburg, and Dave Olenchek. Motion Carried.

POLICY –

Moved by Zietlow, seconded by Langer to approve revised Policy 1050. Grants and Gifts from Private Sources, as recommended by the Policy Committee. Motion Carried.

Moved by Thompson, seconded by LeBlanc to approve revised Policy 1070. Facility Naming Rights, as recommended by the Policy Committee. Motion Carried.

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

WASB – Mr. Zietlow noted that the 2015 WASB Fall Regional meeting/workshop for Regions 11 and 15 is scheduled for October 20, 2015, at the Country Springs Hotel in Pewaukee.

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CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for September 15, 2015.

NEW BUSINESS:

Moved by Rice, seconded by Schultz to accept the resignation of Amanda Hoopes, effective August 24, 2015, the resignation of Jane Brody, effective September 11, 2015, and the resignation of Marjorie Medendorp, effective October 8, 2015, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2015/2016 new professional staff contract for Deb Viegut (Math Instructional Coach, .5 FTE), to approve the 2015/2016 cocurricular contracts for Paul Pulvermacher (Asst. Boys Football Coach; 50%), Amy Coraggio (Spanish National Honor Society Advisor; 50%), Jeanne Psket (Spanish National Honor Society Advisor; 50%), and to approve the 2015/2016 support staff letters of appointment for Jill Bonk (Study Hall/Lunch Room Aide) and Laurie Macey (Lunch Room Aide), as presented. Motion Carried.

Moved by Rice, seconded by Langer to accept the donation of \$500.00 from the Kaiser Family for the purchase of equipment for the South Campus Design, Engineering, and Manufacturing Center, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

Mr. Rosch reported on upcoming events: Homecoming Parade – September 20, 2015, Homecoming football game/Hawkfest – September 25, 2015, and Homecoming Dance – September 26, 2015.

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

The meeting adjourned at 8:51 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk