

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 11, 2013
MINUTES

The meeting was called to order by President LeBlanc at 7:02 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz (arrived at 7:17 p.m.), Craig Thompson, Donna Beringer, Mike Kusch, Tim Langer, Kent Rice, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Bonnie Laugerman, Gregg Wieczorek

The meeting was properly posted.

Moved by Rosch, seconded by Rice to approve the minutes of the August 14, 2013, Regular Board meeting and the August 14, 2013, Annual Meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Kusch to approve the operating bill list and pay vouchers 8813, 138593-138765, and 201300057-201300101 in the amount of \$1,325,302.98 and to approve credit card expenditure transactions as presented in the amounts of \$153,524.11 and \$240,809.29. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT –

In accordance with the 2011 Wisconsin Act 125 Requirements, Dr. Beckman presented to the Board of Education, “The Use of Seclusion and Physical Restraint in Schools” report for Arrowhead Union High School for the 2012/2013 school year.

Mr. Jefson requested that Board members submit their suggestions to him for the Board of Education spotlight program schedule. He also shared the 2013/2014 staff/student recognition list with Board members to determine their representative(s) for each event.

Mr. Jefson provided an update in regard to a citizen’s concern about the July 10, 2013, regular Board of Education meeting, during which the Board twice convened in closed session and reconvened into open session to address public business matters. Mr. Jefson stated that the matter was discussed with both the district’s legal counsel and the district attorney, and neither expressed any concerns about a violation of state open meetings law.

A video was shown regarding Annie Bartosz’ initiative, “G-9: Go Gold in September.” Annie is the 11-year old twin of Jack Bartosz, who lost his battle with cancer last year. Annie is leading a campaign to raise money and awareness for child cancer research with a positive message. She said that few people knew that September was Childhood Cancer Awareness Month or that gold ribbons symbolized those that support efforts to find a cure. Annie will make her pitch to the crowd at the Arrowhead High School varsity football game on Friday night, September 13, 2013.

Ms. Schultz arrived at this time.

Mr. Jefson showed a video produced to highlight Arrowhead High School and share information about what makes it a successful school and nationally recognized. The video was created with the assistance of a former student who now works for the Time Warner Cable Sports Channel, JP Cadorin, class of 2004. The video was also shown to staff at the August 28, 2013, inservice and will be posted on the district’s social media sites and website.

CURRICULUM – The next Curriculum Committee meeting is scheduled for September 26, 2013, at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reviewed five bids received this morning for short-term borrowing and accepts the recommendation from administration that the short-term borrowing note be secured from U.S. Bank National Association, the lowest bidder.

Moved by Rosch, seconded by Zietlow to approve the “Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$3,500,000.00,” as presented, and secure the Tax and Revenue Anticipation Promissory Note from U.S. Bank National Association. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the September 4, 2013, meeting. The committee reviewed conceptual ideas/options and associated costing estimates for potential land development north of Hwy. K, which were presented by representatives from Eppstein Uhen Architects and Miron Construction. They also reviewed a report of the site survey of the district's property, which was recently conducted by Kapur and Associates. The committee directed administration to engage Kapur and Associates in developing a design and associated costs for a storm water runoff solution relative to the South Campus stadium area and the southwest retention pond area.

A Special Board of Education meeting was scheduled for September 19, 2013, at 5:00 p.m. to discuss the Board's next steps in the master planning process – facility and land use development.

Moved by Zietlow, seconded by Rosch to approve contracting with Kapur and Associates, Inc. to conduct a wetland survey of the property north of Hwy. K. After further discussion, the motion was amended by Zietlow, seconded by Rosch that action to approve contracting with Kapur and Associates, Inc. to conduct a wetland survey of the property north of Hwy. K be postponed to the September 19, 2013, Special Board of Education meeting. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for October 2, 2013, at 7:00 a.m.

PERSONNEL –

Moved by Schultz, seconded by Thompson to approve Al Zietlow to be a recipient of the 2013 Arrowhead Award, as recommended by the Personnel Committee. Motion Carried (8-0; Al Zietlow did not vote on the motion).

Moved by Langer, seconded by Zietlow to approve the Student Support and Outreach Services pilot program as presented. Motion Carried.

POLICY – No meeting.

WASB – Mr. Zietlow noted that the 2013 WASB Fall Regional meeting for Regions 11 and 15 is scheduled for October 22, 2013, at the Country Springs Hotel in Pewaukee. He also noted that the 2013 WSAA/WASB Employment and School Law Seminar is scheduled for October 31 and November 1, 2013, in Madison, and encouraged Board members to attend.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for September 17, 2013.

NEW BUSINESS:

Moved by Rosch, seconded by Kusch to accept the following resignations: Paula Merritt, effective for the start of the 2013/2014 school year; Michael Williamson, effective August 20, 2013; Dean Ledzian, effective August 23, 2013; Bob Pulkowski, effective August 4, 2013; Peter Kishline, effective August 9, 2013; and Anthony Kust, effective August 19, 2013. Motion Carried.

Moved by Rosch, seconded by Langer to approve the following 2013/2014 professional staff contracts: Mike Ward (School Counselor), Nathan Flesch (Social Studies), Kelly Hassler (Special Education; .67 FTE), Shanna Hechimovich (Social Studies; lane change retroactive to 8-20-13); and to approve the following 2013/2014 cocurricular contracts: Christopher Streufert (Asst. Robotics Advisor), Matt Luebke (Asst. Girls Golf Coach; prorated), Geoff Steinbach (Asst. Boys Football Coach; increase from 50% to 100%), and Aaron Samplawski (Asst. Boys Football Coach; increase from 50% to 100%); and to approve the following 2013/2014 confidential support staff letters of appointment: Matthew Carr (Theater Technical Director; .5 FTE) and Melanie Lontkowski (Supervisor of Custodial Operations); and to approve the following 2013/2014 support staff letters of appointment: Special Education Aides – Abby Bamba, Kristine Dominski, Faith Green, Samuel Leo, Kelly McGonagil, Blake Rathkamp, and Brandon Schuhmacher; Alan Meisel (Lunch Room/Welcome Center Aide), Ann Olson (Activities Clerical), Cathy Sirianni (Switchboard), John Stuart (Study Hall/Welcome Center Aide), Susan Trapp (South Campus Teacher Secretary), Richard Wanta (Study Hall/Lunch Room Aide), and Katrina Wimmer (North Campus Teacher Secretary). Motion Carried.

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FUTURE AGENDA ITEMS – 1) ACT scores; 2) Board of Education interest in forming a committee that would communicate with legislators in a proactive effort to share the district’s concerns or position on pending legislation that may have an effect on the district.

Mr. Rosch noted that DECA’s annual “Hawkfest” is scheduled for Friday, September 13, 2013.

Mr. Kusch announced his intention to resign from his At-Large seat on the Arrowhead Board in the near future.

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

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk