

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 9, 2013
MINUTES

The meeting was called to order by President LeBlanc at 8:17 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Tim Langer, Kent Rice, Al Zietlow

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

Staff present: Dave Watry, Heather Hackbarth, Maria Miller

Others present: Dave Dean, Appointee to the School Board Member At-Large Seat

The meeting was properly posted.

Moved by Langer, seconded by Zietlow to approve the minutes of the September 11, 2013, Regular Board meeting and the September 19, 2013, Special Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Rice to approve the operating bill list and pay vouchers 913, 138766-138781, 138783-13823, 138825-138926, and 201300117-201300149 in the amount of \$1,751,347.38 and to approve credit card expenditure transactions as presented in the amounts of \$74,030.44 and \$165,768.30. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Dave Watry, instructional coach, Ms. Heather Hackbarth, social studies teacher, and Ms. Maria Miller, English language arts teacher, reported on the 9th grade AP Human Geography/English 9 Honors programming, which was a new opportunity for freshman in 2012/2013.

Dr. Laugerman reviewed the Advanced Placement (AP) and ACT summary reports. In 2013, 658 students took 1,267 AP exams, which were the highest number of students and exams ever. 84% of the students passed the exam, compared to 69% in Wisconsin and 61% in the United States. 15 National AP Scholars passed 8 exams with a 4.0 or higher.

In 2012/2013, the ACT composite score for Arrowhead High School was 24.6, compared to the state's score of 22.1. Of all the high schools in CESA #1, Arrowhead High School ranked #6; Arrowhead High School ranked #14 out of the top 30 high schools in the state, and ranked #8 out of all the high schools in the state with 275 or more students tested.

Dr. Laugerman also reviewed the Arrowhead School District School-to-Work Activity Summary for 2004-2013, which was prepared by WCTC

CURRICULUM – Chairperson Schultz reported on the September 26, 2013, meeting.

Moved by Zietlow, seconded by Langer to approve the Business and Marketing Education Department: Video Game Design course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the English Language Arts Department: Composition, Advanced Composition, and AP Language and Composition course proposals as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the Concordia Language Villages Immersion "Village Weekend" extended field trip to Bemidji, Minnesota, on November 14-17, 2013, as presented. Motion Carried.

The next Curriculum Committee meetings are scheduled for October 31, November 7, and December 5, 2013, at 7:00 a.m.

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FINANCE & LEGISLATION – A Special Board of Education meeting has been scheduled for October 31, 2013, at 6:45 a.m., to review the 2013/2014 budget adjustments and to certify the 2013/2014 tax levy.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the October 2, 2013, meeting. Mark Kirk, an Arrowhead student, presented to the committee an Eagle Scout project proposal to construct benches and a water cooler holder at the Outdoor Challenge course. The committee agreed to support the project.

The committee was also provided with a report on the 2012/2013 natural gas savings analysis based on the procurement plan implemented during the past school year, district energy performance report, energy benchmarks report, energy consumption history, and an equipment analytics report.

The committee was updated on 2013/2014 supplemental/capital improvements projects, including HVAC equipment replacement, storm water retention, and the stadium D-end project.

The committee continued their discussion regarding the direction for the district relative to Master Planning – Facility and Land Use Development and the decision that at the current time the district would not pursue a referendum to address facility and land use issues or the Center for the Arts. The committee determined the following based on the issues identified: 1) Field development is either privately funded for the total amount of the cost either on the property north of Hwy. K or in the current location for field hockey. If neither can be funded privately, the direction is to function within the current facilities. 2) Contract with Kapur and Associates to develop a water management plan. 3) Administration will contact the Village of Hartland administrator to determine the level of interest and support in developing a road connection to Campus Drive and district storm water issues. 4) Administration was directed to identify storage needs and develop potential considerations to resolve storage issues.

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

PERSONNEL – No report.

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

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 the 2014 Joint State Education Convention is scheduled for January 22-24, 2014, at the Wisconsin Center in Milwaukee.

CESA – Mr. Zietlow reported that the next CESA #1 Board of Control meeting is scheduled for October 15, 2013. He also noted that The Institute @ CESA #1 will host the 4th Annual Fall Convening, “Personalized Learning: Delivering on the Promise,” which is scheduled for November 4-5, 2013, at the Country Springs Hotel in Pewaukee.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the resignation of Jenny Drljaca, effective October 11, 2013. Motion Carried.

Moved by Rosch, seconded by Rice to approve the following 2013/2014 cocurricular contracts: Boys Basketball – Asst. Coaches Dave Conway, Chris Klink, and Doug Wrecke-75%; Boys Ice Hockey – Asst. Coaches Ronald Chmill, Sr. and Derek Kawleski; Boys Swimming – Head Coach Bob Jenkyns, Asst. Coaches Ruth Ann Ahnen and Michele Heinze; Wrestling – Asst. Coaches Nick Reed and Joseph Donovan; Girls Alpine Skiing – Head Coach Will Nourse and Asst. Coach Kirsten Mallow; Girls Basketball – Asst. Coaches David Bechtel-50%, Vince Peterson, Stephen Beyer, and Tamara Varsos; Girls Gymnastics – Asst. Coach Alisha Wakefield; Girls Ice Hockey – Head Coach Andrew Smith and Asst. Coach Sarah Luberdia; Robotics – Asst. Advisors Aaron Samplawski-60% and Bruce Borhardt-40%; and Student Senate – Advisor Mark Johnson. Motion Carried.

Moved by Zietlow, seconded by Langer to accept total donations of \$2,000.00 to the Arrowhead High School at-risk programs. Motion Carried.

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Moved by Rice, seconded by Zietlow to appoint David Dean to fill the vacant Arrowhead School Board At-Large Seat, effective as of the next regular Board of Education meeting scheduled for November 13, 2013. Motion Carried.

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

- Personnel matters

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

Moved by Rice, seconded by Rosch 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.

Moved by Rosch, seconded by Zietlow to approve the leave request for Laura Holdmann. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:42 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk