

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 11, 2015
MINUTES

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

Everyone rose for the Pledge of Allegiance.

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

Unable to attend: Kent Rice

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Gregg Wiczorek, Donna Smith, Deb Paradowski, Becky Gordon

Staff present: Steve Melzer

Students present: Hattie Salzman, Tatum Skaggs, Anna Wysong, Mallorely Wallace

The meeting was properly posted.

Moved by Zietlow, seconded by Langer to approve the minutes of the October 14, 2015, Special Board meeting, the October 14, 2015, Regular Board meeting, and the October 21, 2015, Special Board meeting as presented. Motion Carried.

Moved by Langer, seconded by LeBlanc to approve the operating bill list and pay vouchers 1015, 143345-143581, and 201500170-201500209 in the amount of \$1,709,572.68 and to approve credit card expenditure transactions as presented in the amount of \$101,644.86. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Ms. Deb Paradowski and Ms. Becky Gordon, associate principals, Mr. Steve Melzer, business and marketing education teacher, DECA/Hawkfest advisor, along with students, Hattie Salzman, Tatum Skaggs, Anna Wysong, Mallorely Wallace, presented information about the Drive 2N2 safe driving promotion (2 eyes on the road and 2 hands on the wheel) sponsored by State Farm Insurance. The students also shared a video they created for a contest to raise awareness and inspire others to Drive 2N2. Schools may win a \$100,000 grant and have their video clip used in a promotional advertisement. As part of this initiative, the students are encouraging other students to sign a contract committing to abide by safe driving and riding rules and to also have their name entered in the Operation Click contest to win the grand prize of a car.

Mr. Gregg Wiczorek, principal, provided a summary of the 2015/2016 School Learning Objective (SLO), which is a continuation of last year's SLO, and involves 25 struggling students. The students (20 sophomores and 5 juniors) are two or more credits deficient in core areas. As part of this year's SLO, "Check and Connect," each student has been paired with a trained staff member/mentor, who meets with them weekly to improve attendance, behavioral issues, and GPA, in addition to helping the student gain a better understanding of what it takes to be a successful student at Arrowhead High School.

Ms. Donna Smith, director of library media and technology, presented the Information Technology Goals, Roadmap and Work in Progress. With the involvement of several groups of staff, including the Technology, IT, Data, Library Media, and Professional Learning teams, three technology goals were identified: 1) Student Achievement; 2) Effective Teaching and Learning Practices; and 3) Support Systems and Leadership. Ms. Smith also shared specific objectives for each goal. She also reviewed accomplishments over the past three years, current initiatives, and rationale. Ms. Smith also shared the Library Media Department Goals, which include continued work on Reading as an Academic Focus (RAF) and department action plans.

CURRICULUM – Chairperson Schultz reported on the October 29, 2015, meeting.

Moved by Zietlow, seconded by Langer to approve the Instrumental Music Department: Chamber Strings extended field trip to the University of Iowa Orchestra Invitational on February 19-20, 2016, as recommended by the Curriculum Committee. Motion Carried.

Moved by Dean, seconded by Thompson to approve the Family and Consumer Department: Health Practicum course proposal as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for November 19, 2015, at 6:45 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the November 3, 2015, meeting.

Moved by LeBlanc, seconded by Thompson to accept the 2014/2015 Financial Audit Report as recommended by the Finance Committee. Motion Carried.

The committee reviewed a proposed plan for School Board Priority Setting for the 2016/2017 budget development and recommended that it be presented to the full Board of Education. Administration will use the ranking document for big-picture, strategic-level guidance throughout the 2016/2017 budget development and approval process. Board members were asked to return their completed ranking sheet to Ms. Myrah by December 1, 2015.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the November 4, 2015, meeting.

The committee reviewed the current architect contract with Eppstein Uhen Architects and the current construction contract with Miron Construction for work performed on pre-referendum services. The committee recommends creating new contracts or contract extensions with both firms that changes the scope of the project, but keeps the contract terms substantially the same.

The committee reviewed the land rental agreement with Clark and Joy Vilter and recommends increasing the rental fee from \$35 to \$50 per acre per year. They were also updated regarding the berm to be constructed by the Sileno development group on district-owned property that abuts the Four Winds West subdivision lots. The berm will be constructed at no cost to the district. The committee also reviewed the water main extension plan for the property. The district is responsible for 50% of this cost.

The committee reviewed information regarding the current condition and replacement schedule of the stadium field turf and visitor bleachers. The visitor bleachers are projected to be replaced in spring 2016; the field turf is projected to be replaced in June and July 2017.

The committee was updated regarding the status of the pedestrian crosswalk near the north entrance to the football field, which includes construction of a new diagonal walkway from the entrances near the back of the theater to the sidewalk that ends at the north entrance to the football field following the path typically walked by students through the grass/snow. This project is projected to be completed in November 2015.

The committee was informed that the district received approval from the Village of Hartland to use Centennial Park field for boys lacrosse games in the spring of 2016.

The next Buildings and Grounds Committee meeting is scheduled for December 2, 2015, at 7:00 a.m.

PERSONNEL – No report.

POLICY – The next meeting of the Policy Committee will be scheduled in December 2015.

WASB – Mr. Zietlow shared that the Wisconsin Association of School Boards (WASB) and School Perceptions, a Wisconsin research firm, have created the *Annual Board Development Tool*, an online survey aligned with the *Key Work of School Boards*. All Board members and superintendent are invited to complete the survey. The intent of the survey tool is to see which areas of governance there is agreement on and which require more discussion. After everyone has completed the survey, the district may access the online aggregate results at no cost to the district.

Mr. Zietlow reported on the WSAA/WASB Employment and School Law Seminar, which he attended on October 15 and 16, 2015, and the WASB Legislative Advocacy Conference, which he attended on November 7, 2015. He also attended the WASB Policy and Resolutions Committee meeting on November 6 and 7, 2015.

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Mr. Zietlow noted that the 2016 Joint State Education Convention is scheduled for January 20-22, 2016, at the Wisconsin Center in Milwaukee, and encouraged Board members to attend. As a member of the WASB Policy and Resolutions Committee, he will attend the Pre-Delegate and Delegate Assemblies scheduled for January 19 and 20, 2016, respectively.

CESA – Mr. Zietlow reported on the 6th Annual Convening: Innovation, Iteration, Implementation hosted by the Institute for Personalized Learning, which he attended on November 2-3, 2015.

NEW BUSINESS:

EMPLOYEE TRANSACTIONS – None.

Moved by Zietlow, seconded by Dean to accept the donation of \$30,000.00 from Dorner Manufacturing Corp. and the donation of \$5,000.00 from the Waukesha County Community Foundation/Peter and Grace Friend Fund to the South Campus Design Engineering Manufacturing Center, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

Mr. Rosch noted upcoming events: WIAA Level IV football – November 13, 2015, at Kettle Moraine High School; and girls swimming – November 14, 2015, WIAA state meet in Madison.

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

The meeting adjourned at 8:51 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk