

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 13, 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 7:50 p.m.), Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Kent Rice, Al Zietlow

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

Staff present: Anthony Christian, Christopher Streufert, Andy Zuercher, Alex Hammel, Tom Whelan, Brian Corry

Students present: Jason Julius, Jacob Brewer, Jack Bralick, Doug Griswold, Mary Warren, Nate Zakreski, Zach Zimmerman, James Barry, Hans Rohne, Stavros Skoufis, Morgan Smeaton

The meeting was properly posted.

NEW BOARD MEMBER OATH OF OFFICE – Dave Dean (At-Large Seat) took the Oath of Office.

President LeBlanc appointed Mr. Dean to the Personnel Committee and Policy Committee. He also appointed Ms. Beringer as the Policy Committee chairperson.

Moved by Zietlow, seconded by Rosch to approve the minutes of the October 9, 2013, Special Board meeting, the October 9, 2013, Regular Board meeting, and the November 1, 2013, Special Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the operating bill list and pay vouchers 1013, 138927-139052, 139054-139120, and 201300150-201300184 in the amount of \$1,437,693.54 and to approve credit card expenditure transactions as presented in the amounts of \$47,717.07 and \$66,591.54. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Mr. Anthony Christian, technology and engineering teacher, and Mr. Chris Streufert, science teacher, presented information regarding a Project Lead the Way (PLTW) course they co-teach, Digital Electronics. Two of their students, Jason Julius and Jacob Brewer, shared information regarding projects they have been working on and the reasons they elected to take the course.

Mr. Andy Zuercher, science teacher, and Mr. Alex Hammel, technology and engineering education teacher, presented information regarding a Project Lead the Way (PLTW) course they co-teach, Engineering Design and Development (EDD). Several of their students, Jack Bralick, Doug Griswold, Mary Warren, Nate Zakreski, Zach Zimmerman, James Barry, Hans Rohne, Stavros Skoufis, and Morgan Smeaton, shared information regarding projects they have been working on and the reasons they elected to take the course.

Ms. Schultz arrived at this time.

CURRICULUM – Dr. Laugerman reported on the October 31, 2013, and November 7, 2013, meetings.

Moved by Zietlow, seconded by Thompson to approve the English Language Arts Department: Organizational Communications course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the Summer School: Medical and Health Scope of Practice course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the Science/Technology and Engineering Education Departments: Science 9/Biology Honors Block course proposal, the AP Physics B1 course proposal, and the Engineering Experience: Engineering and Mechanics course proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the Junior State of America (JSA) extended field trip to Washington, D.C., to attend the National Convention on February 12-16, 2014, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for December 5, 2013, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky reported that the 2014/2015 budget development process has begun.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the November 6, 2013, and November 13, 2013, meetings. The committee reviewed information regarding a facility naming rights request. They also reviewed the land rental contract between the district and Clark and Joy Vilter and were provided an update on the restoration project underway within the Vilter residence due to a recent heating system malfunction. The committee received an update on 2013/2014 current/anticipated supplemental/capital improvement projects. The committee also directed administration to continue discussions with community members interested in providing funding to support facility development of the property north of Hwy. K.

The next Buildings and Grounds Committee meeting is scheduled for December 4, 2013, at 7:00 a.m.

PERSONNEL – The next Personnel Committee meeting is scheduled for November 21, 2013, at 7:00 a.m.

POLICY – No meeting.

WASB – Mr. Zietlow reported on the 2013 WASB Fall Regional meeting for Regions 11 and 15, which he and Ms. Schultz attended on October 22, 2013. Ms. Schultz was congratulated for reaching Level 5 of the WASB Member Recognition Program.

Mr. Zietlow reported on the 2013 WSAA/WASB Employment and School Law Seminar, which he attended on November 1, 2013. He also noted that the 2014 Joint State Education Convention is scheduled for January 22-24, 2014, at the Wisconsin Center in Milwaukee, and encouraged Board members to attend.

CESA – Mr. Zietlow shared information regarding the 4th Annual Fall Convening, “Personalized Learning: Delivering on the Promise,” hosted by The Institute @ CESA #1, which he attended on November 4-5, 2013.

NEW BUSINESS:

Moved by Langer, seconded by Rosch to accept the resignation/retirement of Terese Neumann-Hayes, effective at the conclusion of the 2013/2014 school year. Motion Carried.

Moved by Rosch, seconded by Rice to approve the 2013/2014 support staff letter of appointment for Robert Pulkowski (special education aide). Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the support staff partial layoff notice as presented for Blake Rathkamp (instructional assistant), effective December 14, 2013, in accordance with the district’s Employee Handbook. Motion Carried.

Moved by Zietlow, seconded by Langer to accept the donation of a Stratasys Dimension 1200es 3D modeling printer from Midwest Composite Technologies, Inc. to the Technology and Engineering Education Department. Motion Carried.

Moved by Zietlow, seconded by Dean to accept the total donation of \$6,833.00 from Mr. Bryan Mullett for the purchase and installation of an air horn at the Mullett Ice Center. Motion Carried.

FUTURE AGENDA ITEMS – Robotics presentation

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

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk