

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 6, 2016
MINUTES

The meeting was called to order by President Rosch at 5:00 p.m. in the North Campus Community Room.

Members present: Bob Rosch, Joe LeBlanc, Craig Thompson, Kent Rice, Tim Langer, Donna Beringer, Al Zietlow, and Sue Schultz (arrived later in the evening)

Members excused: Dave Dean

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, and Gregg Wieczorek

The meeting was properly posted.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

DISCUSSION OF POTENTIAL REFERENDUM PROJECT AND RELATED FINANCES –

Board President Bob Rosch began the meeting with a brief review of the building areas and possible referendum projects, which had been discussed during the November 29, 2016, Special Board meeting. He explained the main purpose of this meeting is to discuss instructional areas that may be impacted with HVAC work, and therefore, determine if and where it makes sense to upgrade those instructional facilities. The representatives from Eppstein Uhen Architects (EUA) and Miron Construction presented updated cost estimates and revised floor plans, based on the scaled back projects discussed during the November 29th meeting.

ARROWHEAD HIGH SCHOOL FACILITY TOUR –

(North Campus instructional/classroom areas)

(South Campus instructional/classroom areas)

The meeting participants were provided a tour of the building areas proposed to be updated within the potential referendum. After the tour, Board members discussed a modified scope to the project at North Campus so that EUA and Miron Construction can determine estimated costs for a menu of project options. The meeting shifted to South Campus, with a brief discussion of the various menu of project options at that building. The participants were then provided a tour of the identified areas at South Campus, as they had been at North Campus.

CONTINUED DISCUSSION OF POTENTIAL REFERENDUM PROJECT AND RELATED FINANCES –

(South Campus District Office Board Room)

Following the tour, the meeting participants met in the Board Room for a culminating discussion to provide clarity to EUA and Miron on the menu of project options to be costed. EUA and Miron will come to the January 4, 2017, Special Board meeting with those revised project options and corresponding costings for the Board to prioritize and determine which projects will be included, and eliminated, from a potential April 4, 2017, Referendum.

The next Special Board meeting dates have been identified as December 14, 2016, at 5:00 p.m., which may end up being cancelled, and also a meeting on January 4, 2017, at 5:00 p.m.

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk