

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 8, 2013
MINUTES

The meeting was called to order by President LeBlanc at 7:01 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, Mike Kusch, Tim Langer, Kent Rice, Donna Vrakas, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Bonnie Laugerman, Gregg Wiczorek
Staff present: Marge Medendorp

The meeting was properly posted.

Moved by Kusch, seconded by Thompson to approve the minutes of the April 10, 2013, Regular Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Kusch, seconded by Thompson to nominate Joe LeBlanc for President. There were no other nominations for President. Moved by Rice, seconded by Kusch to close nominations for President and that a unanimous vote be cast for Joe LeBlanc for President. Motion Carried.

Vice President

Moved by Thompson, seconded by Kusch to nominate Bob Rosch for Vice President. There were no other nominations for Vice President. Moved by Kusch, seconded by Rice to close nominations for Vice President and that a unanimous vote be cast for Bob Rosch for Vice President. Motion Carried.

Clerk

Moved by Rice, seconded by Rosch to nominate Sue Schultz for Clerk. There were no other nominations for Clerk. Motion Carried.

Treasurer

Moved by Rosch, seconded by Langer to nominate Craig Thompson for Treasurer. There were no other nominations for Treasurer. Motion Carried.

Moved by Rosch, seconded by Schultz to approve the operating bill list and pay vouchers 4, 137911-138089, and 201200386-201200417 in the amount of \$1,603,271.54 and to approve credit card expenditure transactions as presented in the amount of \$60,671.25. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

The Board of Education discussed the 2012/2013 staff/student recognition list to-date and determined the Board representative(s) for each event. The 2012/2013 retirees will be recognized at the staff in-service scheduled for June 14, 2013, and Board members are welcome to attend.

Dr. Laugerman reported that a meeting/debriefing of the M&M Team is scheduled for May 22, 2013, at 3:00 p.m. This is an opportunity to thank the members of the M&M Team and commend them for their work. Board members are welcome to attend.

Mr. Rosch reported on the Arrowhead Athletic Hall of Fame banquet, which was held on May 4, 2013, at The Legend at Bristlecone in Hartland. The inaugural Class of 2013 included 14 inductees; 183 people attended the event, and the response has been very positive.

CURRICULUM – Chairperson Schultz reported on the April 29, 2013, meeting. The committee, along with several other Board members, were presented an overview of the white paper entitled, “Doing the Right Thing for Arrowhead Students; The Time is Now,” dated April 2013, which described the work of the M&M Team and the recommendations for proceeding with this work. Dr. Laugerman distributed a response to questions raised by the M&M presentation to the Board of Education for their review and discussion.

Moved by Rosch, seconded by Thompson to approve the recommendation of the M&M Team as presented. Motion Carried.

The next Curriculum Committee meeting is scheduled for May 23, 2013, at 7:00 a.m.

FINANCE & LEGISLATION – At the February 20, 2013, meeting, the committee discussed the extension of the transportation contract with Dousman Transport and recommended adding additional indemnification language. Dousman Transport also recommended reducing the number of required buses from 40 to 38 as a result of bus route reductions and efficiencies over the last few years.

Moved by Zietlow, seconded by Rosch to approve the revised Contract for Transportation of Children with Dousman Transport Co., Inc., as presented. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the May 1, 2013, meeting.

Moved by Rice, seconded by Rosch to approve contracting with Eppstein Uhen Architects for services to develop auditorium/music department renovation and expansion plans at North Campus, as presented. Motion Carried.

Moved by Kusch, seconded by Rosch to approve contracting with Eppstein Uhen Architects for services to develop a land use plan for the school district property north of Highway K, as presented. Motion Carried.

Moved by Kusch, seconded by Rosch to accept the bid from Kapur and Associates, Inc. to conduct a site survey, as presented. Motion Carried.

Moved by Kusch, seconded by Langer to approve contracting with Miron Construction to manage a portion of the Supplemental and Capital Expansion summer projects, as presented. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for June 5, 2013, at 7:00 a.m.

PERSONNEL –

Moved by Kusch, seconded by Rice to approve the termination of the WEAIT group long-term care insurance plan, effective at the end of the day on July 31, 2013. Motion Carried.

Chairperson Rosch informed Board members that at the June regular Board meeting they will receive a superintendent evaluation form to be completed for 2012/2013 and also to recommend goals for 2013/2014.

Mr. Rosch also reported on the May 8, 2013, meeting. The committee met in closed session to discuss personnel matters and reconvened into open session. The committee reviewed and recommends approval of the proposed 2014/2015 school calendar. They also reviewed base wages proposals for the teacher and support staff employee groups and approved engaging the teachers’ union (AUTO) in bargaining the 2013/2014 base wages. The committee also approved administration meeting with representatives of the support staff union, which is not certified, to present the support staff compensation proposal for 2013/2014.

Mr. Rosch noted that nominations for the AHS career achievement award, “The Arrowhead Award,” should be submitted to Mr. Jefson by May 31, 2013. The Personnel Committee will review the nominations and recommend the 2013 award recipients to the Board of Education for approval. The Arrowhead Award will be presented to the recipients at the all-staff in-service scheduled for August 28, 2013.

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

WASB – Mr. Zietlow reported on the WASB Spring Academy, which he attended on May 4, 2013, at the Country Springs Hotel, and distributed several handouts from the conference.

Moved by Thompson, seconded by Kusch to appoint Al Zietlow as the Delegate to the 2014 WASB Delegate Assembly. Motion Carried.

Moved by Zietlow, seconded by Rice to appoint Donna Vrakas as the Alternate to the 2014 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Thompson, seconded by Vrakas to appoint Al Zietlow as the district's representative to the CESA #1 Annual Convention scheduled for May 21, 2013. Motion Carried.

NEW BUSINESS:

Moved by Zietlow, seconded by Kusch that the 2013 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. Motion Carried.

Moved by Rosch, seconded by Rice to approve the following: a.) 2013/2014 new professional staff contracts for Christopher Streufert (Science), Kristin Michalski (Science), and Maggie Johnson (Special Education, .5 FTE); b.) cocurricular contracts for Jimmy Landwehr, Nick Brengosz-50%, and John Hoch-50% (Asst. Boys Baseball Coach), Dan Rosa and Trude Pletcher (Asst. Boys Tennis Coach, prorated); c.) Summer School – 6-week contracts for Tom Willicombe (Art Survey), Matt Luebke (Photography), Terri Carnell, Stephanie Janigo (Advanced Composition Online), Liz Jorgensen (Creative Writing Online; College Strategies Online; Journalism Online), Dave Gierach (English 9 Core; English 10), Liz Munkwitz (English 11), Diana Ehlers (Health), Nick Brengosz (Algebra), Alicia Brinkman (Advanced Algebra), Chris Martin, Trina Bower (Geometry), Steve Schmid (Trigonometry and Statistics; 4 weeks), Grace Bielski, Nancy Jorgensen (Broadway Company), Jake Polancich, Stacey Zwirlein (Marching Band), Del Kaatz, Claudia Kelm, Kari Sagal (P.E.-Adventure Education), Jim Hessler, Jeremy Miller (P.E.-Performance Training), Mike Ward (P.E.-Traditional), Laura Holdmann (Biology), Maria Anderson (Chemistry), Doug Drenzek (Science 9), Ron Reichle (American Problems Online, Political Science Online), Beth DesRosiers (Psychology Online), Lynn Walters (Social Studies 9 Core), Kathy Nelson (ACT Prep), Leah Cull, Mark Johnson (Farm Class), Mark Johnson, Thomas Stuber (Jump Start), Eileen Dlobik (Jump Start Aide), Kathie Mitich (Apex Learning), Connie Berg (Apex Aide), Justin Erdman (Library Labs), Paula Nordwig (Health Room); Wings – Freshman Experience: Lori Barbee, Adam Boldt, Cheryl Bonlender, Trina Bower, Alicia Brinkman, Leah Cull, Diana Ehlers, Tim Gliniecki, Shanna Hechimovich, Mark Johnson, Liz Jorgensen, Brenda King, Kristi Kirk, Kathi Koepke, Michelle McKenna, Kathy Nelson, Debra Paradowski, Jeanne Psket, Beth Schueth, Thomas Stuber, Lynn Walters, Tom Whelan, Barb Whyte, Rick Witte, and Linda Kempen (Aide); and d.) contracts for all returning professional staff for the 2013/2014 school year, as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to accept the resignations of Rachel Archibald and Amy Coraggio, effective at the conclusion of the 2012/2013 school year, the resignation/retirement of Roger Jaeger, effective June 30, 2013, and the resignation/retirement of Jane Augustyn, effective June 14, 2013, as presented. Motion Carried.

Mr. Kopecky reviewed the 2013/2014 open enrollment attendance requests. We received 103 new open enrollment applications. We are projecting a total of 136 open enrollment students and a total of 43 resident students that may attend other school districts, for a projected net of 93 open enrollment students.

Moved by Langer, seconded by Zietlow to approve the 2013/2014 Open Enrollment Attendance Requests provided students have no expulsions on record or pending, space is available, and there is no undue financial burden on the Arrowhead Union High School District for those students who will be receiving special education. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2013/2014 Bank Depository Resolution as presented. Motion Carried.

Moved by Kusch, seconded by Langer to approve the 2013/2014 Mullett Ice Center hourly pay rates for part-time staff as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the 2013/2014 CESA #1 Services Contract as presented. Motion Carried.

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Moved by Rosch, seconded by Kusch to approve the WIAA Senior High Membership Application for 2013/2014 as presented. Motion Carried.

FUTURE AGENDA ITEMS: Superintendent's Report – DECA

President LeBlanc informed Board members that they will soon receive notification of their committee appointments for 2013/2014, as per Board policy.

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

The meeting adjourned at 9:28 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk