

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 10, 2010  
MINUTES

The meeting was called to order by President LeBlanc at 7:00 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, Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow (left at 9:17 p.m.), Al Zietlow

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

Staff present: Kathy Mitich, Donna Smith, Mary Ann Beckman

Students present: Allie Oaks

Others present: Students and staff from Merton and Hartland/Lakeside Elementary School Districts

Teresa Voss, Wisconsin Educational Media and Technology Association

Mary Beth Eckels and Donna Vrakas, School Board Candidates (Hartland/Lakeside Seat)

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the January 13, 2010, Special Board meeting and the January 13, 2010, Regular Board meeting as presented. Motion Carried.

Moved by Kusch, seconded by Zietlow to approve the operating bill list and pay vouchers 125853-125883, 125885-125896, 125898-126024, 126030-126040, 126042-126046, 200900176-200900177, 200900183, and 200900191-200900192 in the amount of \$1,046,580.94. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Several students from Merton Intermediate School presented on the 21<sup>st</sup> Century Learning initiatives that have been implemented within their classrooms to create relevant, engaging, and self-directed learning opportunities.

Dr. Glenn Schilling, superintendent of the Hartland/Lakeside School District, Dave Risch, Hartland South Elementary School principal, Michele Schmidt, North Shore Middle School principal, and Therese Jilek, Director of Technology, shared information regarding two charter schools that will open in the fall of 2010. One of the charter schools, the Hartland School of Learning Community, is a student directed learning community for grades 3-5. The second charter school, the Green Life Charter Learning Community, is for grades 6-8 and is an entrepreneurial enterprise with project-based learning involving the organization and operation of an organic farm. Each charter stresses collaboration, critical and creative thinking, research, and extended learning.

Allie Oaks, a senior, shared information regarding Arrowhead High School's Key Club, which was chartered in December 2008. The Key Club is the oldest and largest international student organization in the world. The primary aim of the Key Club is school and community service. Arrowhead's Key Club received sponsorship from the Hartland Kiwanis organization. Ms. Kathie Mitich, school counselor, serves as the Key Club advisor. 350 students attended the first meeting of the Key Club, and there are currently 643 members. 18 students serve on the Key Club's Executive Board. A one year summary of the Key Club's major activities and projects was also distributed.

Dr. Laugerman announced that Allie Oaks is one of two Arrowhead High School students selected as the Brady Academic All-Stars for 2009/2010 and that Allie is also the recipient of a four-year scholarship to Arizona State University. The Board of Education congratulated Allie on her accomplishments.

Teresa Voss, Wisconsin Educational Media and Technology Association Awards Committee Chair, presented a plaque to Donna Smith, North Campus library media specialist, as she was selected as the state's 2010 Forward Award Exemplary Program recipient. The Forward Award recognizes exemplary school library media programs in Wisconsin's schools in order to strengthen school library programs and support student achievement. The Board of Education also congratulated Ms. Smith for her accomplishment, and President LeBlanc presented her with a certificate of recognition.

CURRICULUM – Chairperson Schultz reported on the January 28, 2010, meeting.

Moved by Zietlow, seconded by Schultz to approve the Carl Perkins Grant Application in the amount of \$30,350, as presented. Motion Carried.

The next Curriculum Committee meeting is scheduled for February 25, 2010, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2010/2011 budget development. The next Finance Committee meeting is scheduled for February 24, 2010, at 7:00 a.m. Agenda items include presentations from casualty insurance providers, review of the proposed 2010/2011 Facility Use Fee Schedule and Student Fee Schedule, and five-year budget projections. The Finance Committee will also meet on March 31, 2010, at 7:00 a.m., to review the proposed 2010/2011 budget.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 3, 2010, meeting. The committee approved the request from the Social Studies Department to allow a commemorative plaque to be permanently placed near the pine tree located on the northwest corner of the athletic field just north of the Ice Center, which has been designated as the “liberty tree.” Over the years, AP history classes have gone out to the “liberty tree” based on a practice first used by colonials during the period of resistance to British rule in the ten years prior to the American Revolution. It is at the “liberty tree” that students are read four speeches on separate occasions.

The committee continued their discussion of the Land and Facility Use Plan. The committee is targeting the development of an image/footprint of the learning needs based on enrollment projections and learning environments that will support our students learning needs based on five defined parameters for consideration. The administration was directed to shape a general concept based on these parameters with a target date of May 2010. During this time, the committee will determine the selection process and determination of an architectural firm for this project.

The committee reviewed information provided by Mr. Gutschenritter relative to the potential for capitalizing on renewable energy, specifically solar energy. A specific issue that warrants consideration is the heating of the swimming pool. The committee agreed to allow Mr. Gutschenritter to explore the potential for renewable energy options for the district.

The next Buildings and Grounds Committee meeting is scheduled for March 3, 2010, at 7:00 a.m.

Mr. Rosch reported that the upgrade to the lighting system at the Ice Center, which was approved by the Board of Education in October 2009, has been completed with a very noticeable improvement to the lighting.

PERSONNEL – Closed session report. The next Personnel Committee meeting is scheduled for February 22, 2010, at 3:00 p.m.

POLICY – The next Policy Committee meeting is scheduled for February 18, 2010, at 7:00 a.m.

WASB – Mr. Zietlow reported on the WASB Delegate Assembly he attended on January 20, 2010, as the Arrowhead School District’s delegate.

Mr. Zietlow noted that the WASB Effective Bargaining Seminar is scheduled for March 5, 2010, in Wausau, and March 12, 2010, in Madison.

Mrs. Ristow left at this time.

CESA – Mr. Zietlow reported on the January 20, 2010, CESA meeting he attended.

ADSEC – No report.

ENDOWMENT FUND – President LeBlanc noted that Bronson Haase has resigned from the Endowment Fund Board of Directors. Under the bylaws of the Endowment Fund, his replacement must be appointed by the President of the School Board. Board of Education members were requested to notify President LeBlanc if they had any recommendations for Mr. Haase’s replacement.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the retirement of Ann Audley, effective June 11, 2010 (28 years of service). Motion Carried.

Moved by Rosch, seconded by Kusch to approve the contracts for Sharon Daniel (Bookkeeper/Payroll Clerk) and Mary Bischel (Accounts Payable Clerk). Motion Carried.

Moved by Zietlow, seconded by Thompson to approve a 66.0301 Agreement between the Arrowhead Union High School District and Merton School District to enter into a Shared Services Contract for an Arrowhead High School math instructor to teach one section of geometry at Merton School during the 2010/2011 school year, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the Arrowhead High School Cross Country Trail Relocation resolution as presented. Motion Carried.

Moved by Kusch, seconded by Gutschenritter that pursuant to State Statute 19.85(1)(c)(e), the Board will move into closed session and reconvene to address public business matters:

- Personnel Negotiations
- Administrative Contracts

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

Moved by Rosch, seconded by Kusch to move into open session.

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

Moved by Rosch, seconded by Kusch to approve the 2009/2010 and 2010/2011 administrative contracts as presented. Motion Carried.

FUTURE AGENDA ITEMS – Board presentation on 1) how to look for *The Arrowhead* on the district's website and 2) how attendance is taken in each class on a daily basis.

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

The meeting adjourned at 10:43 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk