

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 17, 2011
MINUTES

The meeting was called to order by President LeBlanc at 4:35 p.m. in the District Office Board Room.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz (arrived during closed session), Mike Kusch, Donna Vrakas,
Al Zietlow

Unable to attend: Craig Thompson, Jack Gutschenritter, Kent Rice

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

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

- Personnel negotiations

Roll Call Vote: Kusch – aye, LeBlanc – aye, Rosch – aye, Vrakas – aye, Zietlow – aye. Motion Carried.

Ms. Schultz arrived during closed session.

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

Roll Call Vote: Kusch – aye, LeBlanc – aye, Rosch – aye, Schultz – aye, Vrakas – aye, Zietlow – aye. Motion Carried.

NEW BUSINESS:

Moved by Rosch, seconded by Kusch to approve the 2009-2011 teachers (AUTO) collective bargaining agreement as presented. Motion Carried (6-0).

Moved by Schultz, seconded by Zietlow to approve the 2010-2011 support staff (AFSCME) collective bargaining agreement as presented. Motion Carried (6-0).

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

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk