

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 29, 2010
MINUTES

The meeting was called to order by President LeBlanc at 8:05 a.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Mike Kusch, Kent Rice, Craig Thompson, Donna Vrakas,
Al Zietlow

Unable to attend: Jack Gutschenritter

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

NEW BUSINESS:

Mr. Jefson stated that as a result of the disbanding of the Arrowhead Special Education Cooperative (ADSEC) effective June 30, 2010, the Arrowhead Board of Education, at their April 14, 2010, meeting, approved a 66.0301 Agreement between the Arrowhead Union High School District, Lake Country School District, Merton School District, North Lake School District, Richmond School District, and Stone Bank School District to enter into a Shared Services Contract for the operation of Occupational Therapy/Physical Therapy for the 2010/2011 school year. All of the school districts involved, with the exception of the Richmond School District, have approved and returned a signed Agreement to us. Mr. Jefson noted that this had been an item of discussion among the superintendents in February/March, and that each district would have to make a decision regarding their participation by May 1st, as the Arrowhead collective bargaining agreement requires notice of layoff by May 1st.

On April 27, 2010, we were informed that the Richmond School Board had tabled action on the 66.0301 Agreement for OT/PT services at their meeting on April 26, 2010. As a result of the Richmond School District not participating, there will be an increased cost for the remaining five school districts involved. At this time, Mr. Kopecky is preparing a revised cost breakdown. Mr. Jefson stated that the Arrowhead Special Board meeting was scheduled today due to the May 1st deadline to approve a layoff notice (reduction in hours) for the physical therapist position. In a recent discussion with the Richmond School District, it is our understanding that they have also scheduled a special board meeting this morning to take action on the Agreement.

Moved by Zietlow, seconded by Schultz to approve the layoff notice for the physical therapist position (Mary Nelson-reduction of .15 FTE) effective at the end of the 2009/2010 contract year, in accordance with the provisions of the collective bargaining agreement, provided the Richmond School District does **not** enter into a 66.0301 Agreement for the operation of Occupational Therapy/Physical Therapy for the 2010/2011 school year by the end of business on April 30, 2010; if the Richmond School District enters into the 66.0301 Agreement by the end of business on April 30, 2010, the notice of layoff for the physical therapist position will not be issued. Motion Carried.

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

The meeting adjourned at 8:16 a.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk