

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MAY 26, 2011
MINUTES

The meeting was called to order by President LeBlanc at 7:00 a.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, Kent Rice, Al Zietlow
Unable to attend: Donna Vrakas

Administration present: Craig Jefson, Steve Kopecky
Others present: Approximately 20 residents were in attendance

The meeting was properly posted.

Mr. Jefson provided an overview of the district's current 2011/2012 budget status. The district's budget assumptions are based on the state's 2011 Emergency Budget Repair Bill. The district sought to achieve a Side Bar Agreement with the teachers' union (AUTO) and support staff union (AFSCME) regarding health insurance and Wisconsin Retirement System changes. A deadline of May 25, 2011, was given to AUTO and AFSCME. Both unions have rejected the offers.

It was the consensus of the Board of Education to table agenda items VIII. A, B, C, and D at this time, and the Board did not convene into closed session.

The Board of Education will continue discussions with both unions and monitor the state budget development process.

Chairperson Kusch reported on the May 19, 2011, Policy Committee meeting.

Moved by Zietlow, seconded by Rice to approve new Policy 814. District Fund Balance, as recommended by the Policy Committee and presented today for a first reading. Motion Carried.

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

The meeting adjourned at 7:32 a.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk