

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JUNE 10, 2009  
MINUTES

The meeting was called to order by President LeBlanc at 7:02 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz (arrived at 8:35 p.m.), Craig Thompson, Jack Gutschenritter, Kent Rice, Al Zietlow

Unable to attend: Mike Kusch, Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Deb Paradowski, Pete Nejedlo, Kevin Flegner

The meeting was properly posted.

Moved by Rosch, seconded by Rice to approve the minutes of the May 13, 2009, Regular Board meeting with one noted correction that the next Curriculum Committee meeting is scheduled for June 23, 2009, and to approve the minutes of the June 3, 2009, Special Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the operating bill list and pay vouchers 122626-122632, 122634-122732, 122734-122769, 122772-122970, 122972, 200800536-200800553, and 200800558-200800572 in the amount of \$1,515,110.95. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson announced that State Representative Scott Newcomer was unable to attend the meeting this evening due to a schedule conflict.

Mr. Nejedlo, north campus associate principal, and Ms. Paradowski, south campus associate principal, reported on the 2008/2009 Random Drug Testing program. Of the 200 students tested, six returned a positive test. All six students tested positive for marijuana. Three of those same six students also tested positive for nicotine, and one tested positive for cocaine. Students are screened for amphetamines, barbiturates, PCP, marijuana, cocaine, opiates, alcohol, and nicotine.

The Board of Education directed Mr. Nejedlo and Ms. Paradowski to issue a press release in regard to our Random Drug Testing program and the results from our first year of testing.

Mr. Jefson reviewed the Preliminary Annual Review of School Performance Report, including the Adequate Yearly Progress (AYP) – School Review Summary, which indicated that we met the DPI's AYP objectives for 2008/2009.

Mr. Jefson also reviewed the district's philosophy statement, dated December 13, 2000, regarding the practice of not weighting grades, in response to a parent's recent comment on this matter.

Mr. Jefson reported that the special education services evaluation was underway. We should have a final report in November, with a proposal regarding the district's future involvement in the Arrowhead District Special Education Cooperative (ADSEC) completed for review and consideration by the Board of Education in December.

Mr. Jefson also updated the Board of Education regarding the recent senior prank and resulting student discipline issues.

Mr. Zietlow shared a list of acronyms pertaining to public schools that he received at a seminar he attended at Cardinal Stritch University. The list includes what the acronym stands for and what it means.

CURRICULUM – Committee member Zietlow reported on the May 28, 2009, meeting.

Moved by Zietlow, seconded by Rosch to approve the World Languages Department extended field trip to France on April 1-10, 2010, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the Junior State of America (JSA) extended field trip to Washington, D.C., on February 10-14, 2010, as recommended by the Curriculum Committee. Motion Carried.

The committee was updated regarding the status of the evaluation of the special education delivery of services within the Arrowhead area schools. Interviews of stakeholders from each district, including parents, staff and administration, are being conducted to evaluate the program's strengths and weaknesses. The current ADSEC (Arrowhead District Special Education Cooperative) contract expires at the end of the 2009/2010 school year. As Mr. Jefson noted earlier this evening, the results of this evaluation will assist in making determinations relative to the continuation of ADSEC and the design of programming for our special education services.

The next Curriculum Committee meeting is scheduled for June 23, 2009, at 7:00 p.m.

Moved by Rosch, seconded by Rice to change the order of the agenda and move the Buildings and Grounds Committee Report ahead of the Finance and Legislation Committee Report. Motion Carried.

**BUILDINGS & GROUNDS** – Mr. Kevin Flegner, activities director, distributed the Arrowhead Stadium Project Proposal, dated June 10, 2009, to the Board of Education for their review and direction. The Board of Education also reviewed the Stadium Bleacher Inspection Report Summary prepared by Eppstein Uhen Architects, Inc.

Sue Schultz arrived at this time.

After a lengthy discussion, it was the consensus of the Board of Education that Mr. Flegner and Mr. Jefson contact potential donors who have expressed an interest in making a contribution to the stadium project and continue moving this project forward through the Buildings and Grounds Committee.

Chairperson Zietlow also reported on the status of the tennis court resurfacing and repair, which is scheduled to be completed this summer and during the summer of 2010. The tennis coaches will be contacted regarding fundraising to offset some of the costs of additional need areas that have been identified.

It was the decision of the Buildings and Grounds Committee to delay the track structural spray for a year due to funding issues. The track programs are requesting consideration to add a blue structural spray to the bid, which the programs would be responsible for raising the additional funds.

Mr. Rosch reported on the status of the Pfeiffer Field Taraska Stadium signage project. Signage samples will be presented to the Buildings and Grounds Committee for consideration at their July meeting. The funding for this project is expected to come from the Lake Country Chiefs Youth Football Program.

It was the decision of the Buildings and Grounds Committee to delay the Mullett Ice Center lighting upgrade project until a later date due to the financial circumstances related to the Ice Center.

It was the consensus of the Buildings and Grounds Committee to reschedule their next meeting from July 1, 2009, to July 8, 2009, at 7:00 a.m.

**FINANCE & LEGISLATION** – Mr. Kopecky updated the Board of Education regarding the status of the 2009/2010 budget development. Due to the expected revision of the state's revenue limit formula, additional target reductions to the 2009/2010 budget will be necessary. The proposed reductions will be presented to the Finance Committee for review and consideration at their next meeting scheduled for July 2, 2009, at 7:00 a.m.

Mr. Kopecky noted that the Annual Meeting is scheduled for August 19, 2009.

Moved by Zietlow, seconded by Thompson to approve the 2008/2009 budget adjustment associated with the State Trust Fund debt refinancing approved on November 12, 2008, as presented. Motion Carried.

**PERSONNEL** – Closed session report.

**POLICY** – It was the consensus of the Policy Committee to reschedule their next meeting from June 18, 2009, to July 7, 2009, at 7:00 a.m.

**WASB** – Mr. Zietlow reported that the WASB Presidents/Leadership Conference is scheduled for July 31-August 1, 2009, in Sheboygan.

CESA – Mr. Zietlow reported on the CESA #1 Annual Convention, which he attended on May 26, 2009, as the Convention Delegate. He was also re-elected to a 3-year term on the CESA #1 Board of Control.

ADSEC – Mr. Thompson reported on the June 8, 2009, Coordinating Council meeting. The Council approved staffing adjustments for 2009/2010 at an increased cost of approximately \$30,000 to Arrowhead High School for EBD (emotional behavioral disability)/autism services for students with significant needs.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the retirement of Marv Bednar, effective August 20, 2009. Motion Carried.

Moved by Rosch, seconded by Rice to approve the contracts for Grace Bielski (Choral instructor, Musical Director, and Broadway Company Director), Brian Reuter (Asst. Boys Baseball Coach), Jordan Opalewski (Asst. Boys Baseball Coach), James Hall (Head Boys Volleyball Coach), Laura Nielsen (Student Senate/Citizenship Initiative Advisor), Liz Jorgensen (School Paper Editor – 50%), and Sarah Johansen (School Paper Editor – 50%). Motion Carried.

Moved by Zietlow, seconded by Gutschenritter to approve the 2009/2010 CESA #6 Services Contract as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the 2009/2010 WASB Membership Dues in the amount of \$5,127.00. Motion Carried.

Moved by Rosch, seconded by Rice to approve the 2009/2010 Mullett Ice Center part-time staff pay rates as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to accept the donation of \$1,000 from El Rey Plaza, Inc. to the Track Program. Motion Carried.

Moved by Rice, seconded by Thompson to approve the 2009/2010 Bank Depository Resolution as presented. Motion Carried.

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

- Personnel Negotiations: Professional Collaboration Time Restructuring

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

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

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

Moved by Zietlow, seconded by Rosch to approve drafting a side bar agreement with the teachers' union on the proposed Professional Collaboration Time Restructuring. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:38 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk