

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 24, 2010
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, Jack Gutschenritter, Kent Rice, Craig Thompson, Donna Vrakas,
Al Zietlow

Unable to attend: Mike Kusch

Administration present: Craig Jefson, Steve Kopecky, Kevin Lipscomb

The meeting was properly posted.

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

- Review architectural firm proposals

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

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

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

NEW BUSINESS:

Moved by Rosch, seconded by Schultz to hire Eppstein Uhen Architects for architectural design services for the Arrowhead Union High School District Referendum Project: Campus Expansion and Renovations, as presented. (Aye – 8 and No – 0). Motion Carried.

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

The meeting adjourned at 7:58 a.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk