

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 14, 2010  
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, Craig Thompson, Mike Kusch, Kent Rice, Donna Vrakas,  
Al Zietlow

Unable to attend: Jack Gutschenritter

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman

The meeting was properly posted.

Moved by Rosch, seconded by Thompson to approve the minutes of the June 9, 2010, Regular Board meeting and the June 24, 2010, Special Board meeting as presented. Motion Carried.

Moved by Kusch, seconded by Rosch to approve the operating bill list and pay vouchers 127034, 127615, 127675-127766, 127771-127884, 127886-127889, 127892-127916, 127918-127919, 127921-127936, 127938-128061, 200900334-200900356, and 200900363-200900412 in the amount of \$2,803,484.68. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson shared a video of our special needs students and the positive experiences they had while participating in Arrowhead's challenge course under the supervision of our physical education teachers.

Dr. Laugerman distributed the Advanced Placement (AP) test scores for 2010 with a summary report of AP scores from 2001-2010. In 2010, 524 students took a total of 964 AP exams; 80% of those students scored 3 or above, which is the highest level our students have ever achieved.

CURRICULUM – No report.

The next Curriculum Committee meeting is scheduled for August 26, 2010, at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reviewed the proposed 2010/2011 Budget adjustments. These adjustments will result in no change to the tax levy projected in the 2010/2011 Preliminary Budget, which was approved by the Board of Education on April 14, 2010. The projected 2010/2011 tax levy is 4.81% higher than 2009/2010. The proposed mill rate of \$3.45 is 4.81% higher than 2009/2010. The Finance Committee recommends approval of the budget adjustments as presented. The recommended tax levy of \$19,659,502 for the 2010/2011 school year will be presented to the electorate for approval at the Annual Meeting scheduled for August 18, 2010. The Budget Hearing is scheduled at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

Moved by Zietlow, seconded by Rosch to approve the 2010/2011 Budget with noted adjustments to be presented at the Annual Meeting. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the July 7, 2010, meeting.

The committee reviewed a Project Lead the Way (PLTW) sample banner to replace the smaller National Certification Banner received last year. The proposed banner would be placed in both the North and South Campus foyers. The committee conditionally approved the proposed PLTW banners.

The committee approved the 2010/2011 Buildings and Grounds Supplemental and Capital Expansion preliminary budget, dated June 28, 2010, with the recommended adjustments.

The committee also reviewed information regarding possible dates for the district to have a referendum election on the proposed building project. The committee requested that Eppstein Uhen provide a recommendation on a timeline for the project for consideration at their next meeting.

Mr. Kopecky reported that the Request for Statement of Qualifications for Construction Management Services ad has been scheduled for publication in *The Daily Reporter* the week of July 26, 2010. The deadline for submittals is August 13, 2010.

Mr. Zietlow provided an update on the status of the stadium bleacher project. Construction is on schedule to be completed by the first home football game. Mr. Rosch reported that the signs made last year to dedicate Pfeiffer Memorial Field at Taraska Stadium are being framed and will be installed when the stadium bleacher project is finished.

Mr. Rosch also reported that the signage naming the cross-country course after Coach Mike Mulrooney has been completed. The dedication ceremony is planned for the first cross-country home meet scheduled for August 27, 2010, at 4:00 p.m.

The next Buildings and Grounds Committee meeting is scheduled for August 4, 2010, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the July 14, 2010, meeting. The committee reviewed the initial support staff contract proposal (AFSCME) for July 1, 2010 – June 30, 2012. The next Personnel Committee meeting is scheduled for July 29, 2010, at 10:00 a.m. for the teachers' union (AUTO) mediation.

POLICY – No report.

The next Policy Committee meeting is scheduled for July 29, 2010, at 7:00 a.m.

WASB – Mr. Zietlow reported on a document prepared by WASB legal counsel, Lathrop & Clark LLP, regarding electronic communications between Board members and attorney general opinions regarding open meetings law.

He also noted that resolution proposals approved by school boards must be submitted to the WASB Policy and Resolutions Committee by September 15, 2010, for consideration at the 2011 WASB Delegate Assembly.

CESA – Mr. Zietlow reported that the CESA #1 office is moving to Paul Road in Pewaukee effective August 2, 2010.

#### NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to eliminate the clerical assistant position in the activities office. Motion Carried.

Mr. Jefson explained that in accordance with the support staff (AFSCME) collective bargaining agreement, the clerical assistant in the activities office, Sharon Blake, has the option to bump the South Campus study hall supervisor, David Merrell, who has less seniority. Ms. Blake has until 4:00 p.m. on Friday, July 16, 2010, to decide whether she will accept the position. If Ms. Blake accepts the position of South Campus study hall supervisor, Board action will be needed to approve the layoff of Mr. Merrell.

Moved by Zietlow, seconded by Schultz to approve the support staff layoff of David Merrell, effective August 13, 2010, contingent upon Sharon Blake accepting the South Campus study hall supervisor position by 4:00 p.m., July 16, 2010. Motion Carried.

Mr. Jefson noted that a job description for the new administrative position of assistant activities director is being written at this time.

Moved by Zietlow, seconded by Rosch to accept the resignation of Darcie Fellmeth, effective June 11, 2010, and to accept the resignation of Thomas Whelan from the position of Head Girls Hockey Coach, effective at the conclusion of the 2009/2010 season. Motion Carried.

Moved by Kusch, seconded by Rice to approve the contracts for all returning staff for the 2010/2011 school year; the contracts for Kathie Mitich (Student Services Department Coordinator) and Stephanie Janigo (Language Arts instructor); and the following cocurricular contracts: Boys Baseball – Head Coach Vince Mancuso; Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Head Coach Tom Taraska, Asst. Coaches Doug Wrecke, David Gierach, Mike Gnewuch, Jim Hessler, Jim LaVoi (Bergman), Geoff Steinbach, Pete Kishline (50%), Mike Horne (50%), Ty Breitlow,

Jim Vento (50%), Neil Smedema (50%), Matt Andreshak (50%), and Andy Kaufman (50%); Boys Golf – Head Coach Greg Budzien, Asst. Coaches Greg Bisbee and Michael Williamson; Boys Ice Hockey – Head Coach Mike Watt; Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Scott Asher, and Andrew Kolokoski; Boys Volleyball – Head Coach William Hall, Asst. Coaches Dan Hardwick, Ryan Thompson, and Ken Haney; Cheerleading – Head Coach Andrea Merkel; Girls Cross Country – Head Coach Curt Kaczor, Asst. Coach Andrew Brauer; Girls Diving and Swimming – Head Coach Jennifer Leider, Asst. Coaches Ruth Ahnen and Michele Heinze; Girls Field Hockey – Head Coach Melissa Brengosz, Asst. Coaches Kristy Borkenhagen, Michelle Miller, and Jamie Sefert-Schwind; Girls Golf – Head Coach Mike Breaker and Asst. Coach Greg Budzien; Pom Poms – Head Coach Kathy Budzien; Girls Tennis – Head Coach Gina Resch, Asst. Coaches Jeremy Schlitt, Sherry Nutt, Liz Stark, and Aravind Aravindan; Girls Volleyball – Head Coach Sherry Moseler, Asst. Coaches Courtney Larson, Rich Wanta, William Kolinske, and Kevin Hogan; Intramurals – Advisor Liz Arsnow; and Student Senate/Citizenship Initiative – Advisors Jean Henschel, Ty Breitlow, and Marie DuCharme. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve a 66.0301 Agreement between the Arrowhead Union High School District and Hartland/Lakeside School District to enter into a Shared Services Contract for an Arrowhead High School math instructor to teach one section of geometry at the Hartland/Lakeside School District during the 2010/2011 school year, as presented. Motion Carried.

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

- Personnel matters
- Superintendent annual review

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

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

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk