ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 18, 2010
MINUTES

The meeting was called to order by President LeBlanc at 6:02 p.m. in the North Campus Community Room.

Everyone rose for the Pledge of Allegiance.

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

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Mary Ann Beckman

The meeting was properly posted.

Moved by Rice, seconded by Kusch to approve the minutes of the July 14, 2010, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the operating bill list and pay vouchers 128062-128290 and 201000101-201000139 in the amount of $2,600,728.44. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson updated the Board of Education about his response to comments that were made by some individuals in regard to the musical review, "Somebody to Love." The fundraiser was held on August 13, 2010, to benefit the Arrowhead Center for the Arts.

Mr. Jefson informed the Board of Education that the football stadium dedication is being planned for September 17, 2010, at the Waukesha West football game.

Mr. LeBlanc reported on the August 11, 2010, meeting with Eppstein Uhen Architects in regard to the proposed building project and possible dates for a referendum. The group also discussed key issues and goals, as well as the role of the Center for the Arts task force.

CURRICULUM – No report.

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

FINANCE & LEGISLATION – The Budget Hearing is scheduled this evening at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the August 4, 2010, meeting. The committee was updated regarding the status of bids on plumbing upgrades projects and approved accepting the bid for the fire hydrant project from Bohmann & Vick Plumbing for $42,100. The 2010/2011 budgeted amount for the project was $54,000 from the fund balance. The committee also approved accepting the bid for a new fire hydrant and related piping from J.F. Ahern Company for $24,765.

The committee was updated regarding the stadium bleacher project, which has a targeted completion date of August 19, 2010.

The next Buildings and Grounds Committee meeting is scheduled for September 1, 2010, at 7:00 a.m.

PERSONNEL – Closed session report. The next Personnel Committee meeting is scheduled for September 2, 2010, at 2:00 p.m. for the initial exchange of proposals with the support staff union (AFSCME).

POLICY – Chairperson Kusch reported on the July 29, 2010, meeting. The Board of Education reviewed new Policy 516. Bullying Policy and recommended that the first paragraph be deleted.

Moved by Zietlow, seconded by Thompson to approve new Policy 516. Bullying Policy**, as revised and presented this evening for a first reading. Motion Carried.

Moved by Rice, seconded by Zietlow to approve the Parent/Athlete Code of Conduct 2010/2011, as recommended by the Policy Committee. Motion Carried.

Moved by Kusch, seconded by Rice to approve Policy/Procedure 380. Communications/Data Systems, as recommended by the Policy Committee. Motion Carried.

The next Policy Committee meeting is scheduled for September 16, 2010, at 7:00 a.m.

WASB – The WASB Fall Regional Meeting for Region 11 is scheduled for September 21, 2010, at the Polish Center of Wisconsin in Franklin. The WASB 2010 Employment and Labor Law Seminar is scheduled for September 17, 2010, in Madison.

CESA – Mr. Zietlow reported that CESA #1 has been named one of six institutes for innovation in the nation. Working with the U.S. Department of Education, CESA #1 will offer programs to school districts similar to our 2020 initiative.

NEW BUSINESS:

Moved by Kusch, seconded by Schultz to accept the resignation of Michele Berry, effective July 30, 2010, (contract approved May 12, 2010) and assess the liquidated damages fee, and to accept the resignation of Andrew Kaufman, effective August 11, 2010, and waive the liquidated damages fee. Motion Carried.

Moved by Kusch, seconded by Rice to approve the contracts for Wei Yao (Chinese; 2/12), Brian Corry (Science), Micah Adams (Asst. Boys Football Coach), Michael Okla (Asst. Boys Soccer Coach), Paul Sikinger (Asst. Boys Soccer Coach), Kathryn Nowicki (Asst. Girls Volleyball Coach), Meghan Davis (Asst. Girls Field Hockey Coach), Stephanie Janigo (Head National Honor Society Advisor), Andrea Merkel (Head Cheerleading Coach), Andrea Webb (Asst. Cheerleading Coach), Nicole Wearing (Asst. Cheerleading Coach), and Brittany Bahr (Asst. Cheerleading Coach). Motion Carried.

Moved by Zietlow, seconded by Thompson to approve a 66.0301 Agreement between the Arrowhead Union High School District and the Hartland/Lakeside School District to enter into a Shared Services Contract for the operation of Special Education Transportation Services for the 2010/2011 – 2012/2013 school years, as presented. Motion Carried.

It was the consensus of the Board of Education to recess at this time and reconvene in closed session immediately following the Budget Hearing/Annual Meeting scheduled to begin at 7:00 p.m. this evening.

The meeting recessed at 6:52 p.m. and was reconvened in closed session pursuant to State Statute 19.85(1)(c)(e) at approximately 9:00 p.m.

- Personnel negotiations
- OCR complaint

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

Roll Call Vote: Gutschenritter – aye, 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 Gutschenritter, seconded by Kusch to adjourn. Motion Carried.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk