

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AUGUST 19, 2009  
MINUTES

The meeting was called to order by President LeBlanc at 5:30 p.m. in the North Campus Community Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson (arrived at 6:20 p.m.), Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow

Unable to attend: Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman

Also present: Erin Lamb, Lake Country Reporter

The meeting was properly posted.

Moved by Rice, seconded by Rosch to approve the minutes of the July 8, 2009, Regular Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by Kusch to approve the operating bill list and pay vouchers 123204, 123248, 123384, 123395, 123549-123550, 123568-123569, 123574-123581, 123583-123801, 123803-123815, 123817-123883, 123885-123904, 123906-123933, 200900003-200900009, 200900012-200900020, and 200900041-200900054 in the amount of \$1,381,462.44. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

CURRICULUM – The next Curriculum Committee meeting is scheduled for August 27, 2009.

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 – Committee member Gutschenritter reported on the August 12, 2009, meeting. He updated the Board of Education regarding the status of the committee's discussion of the Land and Facility Use Plan and Stadium Bleacher Plan.

Moved by Ristow to proceed with developing a potential Stadium Bleacher Plan and to authorize the activities director to pursue fundraising options, at no cost to the district. The motion failed for lack of a second.

Moved by Gutschenritter, seconded by Rice to proceed with developing a potential Stadium Bleacher Plan and to authorize the activities director to pursue fundraising options. Motion Carried.

PERSONNEL – Closed session report.

Chairperson Rosch reported on the ice center manager position interview process.

POLICY –

Moved by Ristow, seconded by Rosch to approve Policy 649. Possession of Handheld Electronic and/or Digital Devices, as presented this evening for a second and final reading. Motion Carried.

Moved by Ristow, seconded by Kusch to approve Procedure 380. Communications/Data Systems, as presented this evening for a second and final reading. Motion Carried.

Moved by Ristow, seconded by Rice to approve the Athletic Code of Conduct, as presented this evening for a second and final reading. Motion Carried.

Moved by Ristow, seconded by Rosch to approve Policy 461.1 Coaches Handbook, as presented this evening for a second and final reading. Motion Carried.

It was the consensus of the Policy Committee to cancel their meeting scheduled for August 20, 2009. The next Policy Committee meeting is scheduled for September 17, 2009, at 7:00 a.m.

WASB – Mrs. Ristow reported that the WASB Fall Regional Meetings are scheduled to begin on September 15, 2009, and encouraged Board members to attend.

CESA – No report.

ADSEC – Mr. Jefson reported that the Arrowhead District Special Education Cooperative (ADSEC) evaluation was underway. In September, Mr. Jefson, Mr. Zimmer, and Mr. Flynn will meet with the evaluator for a preliminary review and discussion of the report. We anticipate that the final report will be completed in October or November, with a recommendation regarding the district's future participation in ADSEC presented to the Board of Education in December for discussion and action.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Ristow to accept the resignation of Anoush Cowles, effective August 13, 2009, and assess the liquidated damages fee. The motion failed for lack of a second.

Moved by Gutschenritter, seconded by Rosch to accept the resignation of Anoush Cowles, effective August 13, 2009. Motion Carried.

Moved by Rice, seconded by Gutschenritter to approve the contracts for Mark Johnson (Special Education EBD; 45%), Tracie Hofbauer (Special Education Autism; 1-year replacement position), Del Kaatz (Physical Education and Health Department Coordinator), Melinda Plamann (Art; 1-year replacement position; 5/12), Mary Kocour (Special Education LD; 1-year replacement position), Andrea Webb (Asst. Cheerleading Coach), Andrew Kolokoski (Asst. Boys Soccer Coach), Kathie Mitich (Key Club Advisor), and Katrina Leaverton (Color Guard Advisor). Motion Carried.

Moved by Rosch, seconded by Ristow to approve the Parents United 66.0301 Cooperative Agreement for 2009/2010. Motion Carried.

Moved by Ristow, seconded by Rice to accept the donation of \$5,500 from the Stackner Foundation, through the John and Patricia Treiber family, for the special education life skills apartment room at South Campus. Motion Carried.

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

- Superintendent Review

Roll Call Vote: Rice – aye, Schultz – aye, Ristow – aye, LeBlanc – aye, Rosch – aye, Gutschenritter – aye, Kusch – aye. Motion Carried.

Mr. Thompson arrived during closed session.

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

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

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk