

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 9, 2009
MINUTES

The meeting was called to order by President LeBlanc at 7:01 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, Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek

Also present: Dan Gitzlaff, Sodexo Food Service Director

The meeting was properly posted.

Moved by Kusch, seconded by Rice to approve the minutes of the August 19, 2009, Regular Board meeting and the August 19, 2009, Annual Meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the operating bill list and pay vouchers 123934-123985, 123987-123995, 123997-124024, 124026-124193, 124236-124276, 200900034-200900040, 200900057-200900063, and 200900067-200900079 in the amount of \$1,332,110.87. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

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

- OCR Complaint

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

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

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

SUPERINTENDENT'S REPORT – Dr. Laugerman presented the 2009/2010 Smart Goal and reviewed the 2008/2009 Smart Goal Results.

Mr. Jefson stated that the introduction of new teachers would be e-mailed to all Board members. He also requested that Board members submit to him any suggestions they have for the 2009/2010 Board showcase presentations.

CURRICULUM – Chairperson Schultz reported on the August 27, 2009, meeting.

The next Curriculum Committee meeting is scheduled for October 1, 2009, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky reviewed three bids received this morning for short-term borrowing and stated that the administration is recommending that the short-term borrowing note be secured from U.S. Bank National Association.

Moved by Zietlow, seconded by Rosch to approve the “Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$3,200,000.00,” as presented, and secure the Tax and Revenue Anticipation Promissory Note from U.S. Bank National Association. Motion Carried.

The next Finance Committee meeting is scheduled for September 23, 2009, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the September 2, 2009, meeting.

The committee reviewed the process of evaluating district enrollment projections and agreed that, 1) the district projections developed and presented to the committee by Mr. Kopecky will be utilized in the planning and development process extending out nine years, and 2) the Eppstein Uhen study for long-term “ultimate enrollment projections” extending past ten years will be utilized for district planning.

Mr. Zietlow reviewed two documents he prepared and presented to the Buildings and Grounds Committee at their September 2, 2009, meeting, the “Arrowhead Long-Range Facility Development Model-2009” and the “Stadium Potential Model-2009.”

Committee member Rosch updated the Board of Education regarding the proposed signage for Pfeiffer Memorial Field at Taraska Stadium. Funding for the signage has been acquired through donations. A sign dedication ceremony is being planned for a future home football game.

Due to additional information that was recently obtained regarding the proposal to retrofit the existing lighting fixtures at the Ice Center with a more energy efficient lighting system, the Buildings and Grounds Committee recommended that no action be taken on this agenda item at this time.

The next Buildings and Grounds Committee meeting is scheduled for October 7, 2009, at 7:00 a.m.

PERSONNEL – No report.

POLICY – The next Policy Committee meeting is scheduled for September 24, 2009, at 7:00 a.m.

WASB – Mr. Zietlow noted the following WASB events that he will be attending: Employment and Labor Law Seminar on September 11, 2009, in Madison; School Law Seminar on October 16, 2009, in Madison; and the Fall Regional Meeting for Region 11 on October 20, 2009, in Franklin.

CESA – Mr. Zietlow distributed the CESA #1 Board of Control resolution to issue a “Call to Action for a Regional Public Education Transformation Initiative” to the Board of Education for their review.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Rosch, seconded by Kusch to approve the contracts for Geoff Steinbach (Asst. Football Coach), Matt Andreshak (Asst. Football Coach), Andy Kaufman (Asst. Football Coach), Michelle Miller (Asst. Field Hockey Coach), Andrew Brauer (Asst. Girls Cross Country Coach), and Ronald Chmill (Asst. Boys Hockey Coach). Motion Carried.

Mr. Gutschenritter presented several options for electronic paperless board meetings to the Board of Education for their consideration. A majority of the Board of Education was in favor of the proposal. However, it was the consensus of the Board of Education to obtain a legal opinion in regard to any possible issues relative to open meeting laws before moving forward with the proposal.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:41 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk