

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 8, 2008
MINUTES

The meeting was called to order by President LeBlanc at 8:45 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,
Al Zietlow

Unable to attend: Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wieczorek, Deb Paradowski
Also present: JoAnn Bahr

The meeting was properly posted.

The Special Board of Education meeting, which was scheduled prior to this meeting, adjourned at 8:37 p.m. Due to the lateness of the hour, the Board of Education discussed an abbreviated agenda.

Moved by Zietlow, seconded by Thompson to amend the agenda and include only the following items for discussion and action this evening: V., VI., IX.A., IX.B., IX.C., and XI.A.1. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the minutes of the September 10, 2008, Regular Board meeting as presented. Motion Carried.

Moved by Kusch, seconded by Zietlow to approve the operating bill list and pay vouchers 119074-119076, 119105, 119462-119468, 119470-119486, 119488-119492, 119494-119495, 119498-119529, 119531-119548, 119551-119643, 119645-119816, 119818-119838, 119843-119885, 119890-119960, 200800106-200800109, 200800145-200800150, and 200800159 in the amount of \$1,375,796.63. Motion Carried.

CURRICULUM – Chairperson Schultz reported on the September 17, 2008, and October 2, 2008, meetings.

Moved by Gutschenritter, seconded by Thompson to approve the Business/Marketing Education: Computer Essentials curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Rosch, seconded by Kusch to approve the Business/Marketing Education: Dollars & Sense curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Rice, seconded by Gutschenritter to approve the Business/Marketing Education course name changes as recommended by the Curriculum Committee. Motion Carried.

Moved by Kusch, seconded by Zietlow to approve the German exchange program proposal scheduled for late June 2009, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the Science: Introduction to Biotechnology curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Kusch, seconded by Thompson to approve the Science: Landscape Ecology curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the Project Lead the Way: Digital Electronics curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Kusch to approve the World Languages: Concordia Language Villages Immersion Weekend field trip proposal to Bemidji, Minnesota, on October 16-19, 2008, as recommended by the Curriculum Committee. Motion Carried.

FINANCE & LEGISLATION – It was the consensus of the Finance Committee to schedule their next meeting for Wednesday, October 22, 2008, at 7:00 a.m. Agenda items include review of the 2008/2009 budget adjustments and updated tax levy.

It was the consensus of the Board of Education to schedule a Special Board meeting for Thursday, October 23, 2008, at 7:00 a.m. Agenda items include certification of the 2008/2009 tax levy and discussion and action on the 2008-2010 AFSCME Collective Bargaining Agreement.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the October 1, 2008, meeting.

Moved by Rice, seconded by Kusch to approve accepting the bid of \$17,280 from James Fleming Carpentry, Inc. for the construction of softball dugouts and storage area. Motion Carried.

Moved by Rice, seconded by Rosch to accept the donation of \$30,732 from The Marek Group for the purpose of purchasing a scoreboard at the Pfeiffer Field stadium. Motion Carried.

Moved by Rosch, seconded by Kusch to approve accepting the bid of \$30,732 from All American Scoreboards to purchase a scoreboard for the Pfeiffer Field stadium. Motion Carried.

WASB – Mr. Rice announced that at the Fall Regional Meeting held on September 25, 2008, Mr. Zietlow was recognized for achieving Level V of the WASB Member Recognition Program, having earned a minimum of 675 points. Points are awarded to members for their attendance at conventions, workshops, seminars, and inservices, or by serving on a WASB committee or as the delegate to the WASB Delegate Assembly. Level V is the highest level that members can achieve. Mr. Zietlow was congratulated on his achievement and thanked for his service and dedication.

NEW BUSINESS:

Moved by Rosch, seconded by Rice to approve the following cocurricular contracts: Boys Basketball – Head Coach Craig Haase, Asst. Coaches Dave Conway, Kevin Klink, Mark Leoni, and Chris Klink; Boys Ice Hockey – Head Coach Carl Valimont, Asst. Coaches Bryan Mullett and Dave Kraft; Boys Swimming – Head Coach Bob Jenkyns, Asst. Coaches Jennifer Leider and Adam Jutz; Boys Wrestling – Head Coach John Mesenbrink, Asst. Coaches – Jeremy Miller and Peter Walker; Girls Basketball – Head Coach Heidi Hamilton, Asst. Coaches Kari Sagal, Vince Peterson, Doug Drenzek, and Christina Bower; Girls Gymnastics – Asst. Coach Jenna Krause; Girls Ice Hockey – Head Coach Tom Whelan. Motion Carried.

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

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk