

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OCTOBER 14, 2009  
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, Jack Gutschenritter, Kent Rice, Al Zietlow  
Unable to attend: Mike Kusch, Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wieczorek (arrived at 8:00 p.m.)  
Staff present: Myragene Pettit, Steve Urban, Deb Viegut, Matt Luebke  
Also present: Dan Gitzlaff, Sodexo Food Service Director

The meeting was properly posted.

Moved by Rice, seconded by Zietlow to approve the minutes of the September 9, 2009, Regular Board meeting with the addition that the motion to approve the minutes of the August 19, 2009, Regular Board meeting and the August 19, 2009, Annual Meeting was seconded by Mr. Rice. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 124186, 124277-124290, 124292-124327, 124329-124330, 124332-124473, 124475-124516, 124518-124647, 124649-124748, 200900084-200900096, and 200900100-200900112 in the amount of \$1,553,533.49. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Myragene Pettit, Director of Technology and Library Media, presented information and distributed a handout describing the characteristics of Web 2.0, which is a large network of tools that connects people, ideas, and resources in a global conversation.

Steve Urban and Deb Viegut, math teachers, and Matt Luebke, art/video productions teacher, presented how they are integrating Web 2.0 tools into their curriculum and how it is being utilized by students both in and out of the classroom.

Mr. Wieczorek reported on the various activities staff participated in during the October 9, 2009, inservice, which included a luncheon with 70 local business leaders where they discussed trends in the business world that would have an affect in the classroom and the skills students need to bring into the business world.

Dr. Laugerman reported that the book she co-authored entitled, "*Beyond School Improvement: Leading for Innovation,*" is scheduled to be released at the end of November.

It was the consensus of the Board of Education to schedule a Special Board meeting with Brad Schimel, Waukesha County District Attorney, on November 18, 2009, at 6:30 p.m., in regard to open meeting laws.

CURRICULUM – Chairperson Schultz reported on the October 1, 2009, meeting.

Moved by Zietlow, seconded by Thompson to approve the Family and Consumer Sciences Department: Basic Food and Nutrition curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Gutschenritter, seconded by Rice to approve the Technology and Engineering Education Department: Project Lead the Way Civil Engineering/Architecture curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Gutschenritter to approve the World Languages Department: Drop AP German and German V curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Thompson, seconded by Zietlow to approve the World Languages Department's extended field trip to Berthold Gymnasium in Freiburg, Germany, in June 2010, as recommended by the Curriculum Committee. Motion Carried.

The next Curriculum Committee meeting is scheduled for October 21, 2009, at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the September 23, 2009, meeting. The committee reviewed the 2008/2009 year-end financial information and the current district investment portfolio. They also reviewed the steps taken to address the \$23,636 deficit in the 2008/2009 food service program and recommended bidding out the 2010/2011 food service management services.

The Finance Committee will meet on October 20, 2009, at 7:00 a.m. to review the 2009/2010 budget adjustments and updated tax levy. A Special Board of Education meeting has been scheduled for October 22, 2009, at 7:00 a.m. to certify the 2009/2010 tax levy.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the October 7, 2009, meeting. The committee reviewed an updated proposal from Uihlein Electric to upgrade the lighting system at the Ice Center for a total cost of \$21,345. A rebate of \$3,960 (\$60 per fixture) and an estimated tax incentive of \$6,400 would reduce the total cost of the project to \$10,935.

Moved by Rice, seconded by Rosch to approve the proposal to upgrade the lighting system at the Ice Center as presented.  
Motion Carried.

The sign dedication ceremony for Pfeiffer Memorial Field at Taraska Stadium was held on October 9, 2009, prior to the homecoming football game. Administration has met with interested individuals in regard to the bleacher system project at the stadium.

The committee was provided an overview of the Performing Arts Center Report. They will continue to consider possible options for addressing the identified issues in conjunction with their continued discussion of the Land and Facility Use Plan.

The next Buildings and Grounds Committee meeting is scheduled for November 4, 2009, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported that the next Personnel Committee meeting is scheduled for November 5, 2009, to begin AUTO contract negotiations. He also noted that the recommendation to promote John Wardman to Ice Arena Manager is on the agenda this evening for approval. Interviews are now underway to fill the resulting vacant position at the Ice Center.

POLICY – Committee member Rosch reported on the September 24, 2009, meeting.

Moved by Zietlow, seconded by Rosch to approve the revised and updated District Crisis Response Plan as presented.  
Motion Carried.

The committee also reviewed the administrative policy in regard to viewing live television broadcasts, the Graduation Ceremony Commitment Agreement, proposed revisions to the Make-Up Policy in the Student and Parent Information Guide, and the current Sunshine policy and procedure.

The next Policy Committee meeting is scheduled for October 22, 2009, following the Special Board meeting scheduled for 7:00 a.m.

WASB – Mr. Zietlow noted the following WASB events: School Law Seminar on October 16, 2009, in Madison; Fall Regional Meeting for Region 11 on October 20, 2009, in Franklin; and the Legislative Advocacy Conference on November 7, 2009, in Stevens Point.

CESA – Mr. Zietlow reported that the CESA #1 Proficiency-Based Licensure program has a current enrollment of 75 and that the first 30 candidates will graduate at the end of December and receive their teacher certification.

ADSEC – Mr. Thompson reported on the September 18, 2009, Budget/Personnel Committee meeting and the September 29, 2009, Coordinating Council meeting. The Coordinating Council approved an increase in the 2009/2010 ADSEC budget of \$1,569 (0.05%) from the preliminary budget approved on June 8, 2009. A net increase of \$830 will be reflected in the 2009/2010 Arrowhead Union High School District budget, which will be reviewed by the Finance Committee at their meeting on October 20, 2009.

Dr. Elise Frattura will meet with Arrowhead area school superintendents on November 10, 2009, to share recommendations resulting from the evaluation of the special education delivery of services within the Arrowhead area schools. The current Arrowhead District Special Education Cooperative (ADSEC) contract expires on June 30, 2010.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch to accept the retirement of Marlene Loeb effective at the conclusion of the 2009/2010 school year. Motion Carried.

Moved by Rosch, seconded by Thompson to approve the following contracts: John Wardman – Ice Arena Manager; Girls Volley-ball – Asst. Coach William Kolinske; Boys Basketball – Head Coach Craig Haase, Asst. Coaches Dave Conway, Kevin Klink, Mark Leoni, and Chris Klink; Boys Ice Hockey – Head Coach Carl Valimont; Boys Swimming – Head Coach Bob Jenkyns, Asst. Coaches Jennifer Leider and Adam Jutz; Boys Wrestling – Head Coach John Mesenbrink, Asst. Coaches – Jeremy Miller (50%) and Nick Reed (50%); Girls Basketball – Head Coach Heidi Hamilton, Asst. Coaches Rick Witte, Vince Peterson, Doug Drenzek, and Christina Bower; Girls Gymnastics – Head Coach Bob Pulkowski, Asst. Coach Jenna Krause; Girls Ice Hockey – Head Coach Tom Whelan, Asst. Coaches Tanya Wolf (50%) and Chad Butenbach (50%); and Destination Imagination – Head Advisor Kathy Nelson. Motion Carried.

The Board of Education reviewed the Staff and Student Recognition proposal presented by Mr. Rosch, ad hoc committee chairperson.

Moved by Schultz, seconded by Thompson to approve the Staff and Student Recognition proposal as presented. Motion Carried.

The Board of Education continued their discussion of the proposal to proceed with the process of electronic paperless board meetings.

Moved by Rosch, seconded by Schultz to approve the proposal to proceed with the process of electronic paperless board meetings as presented. After further discussion, the motion was withdrawn. It was the consensus of the Board of Education to place this item on the agenda for the October 22, 2009, Special Board meeting so that all Board members have an opportunity to share their input.

FUTURE AGENDA ITEMS – As noted above.

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

The meeting adjourned at 10:33 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk