

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 10, 2010
MINUTES

The meeting was called to order by President LeBlanc at 7:00 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, Donna Vrakas, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Gregg Wiczorek

Others present: JoAnn Bahr

The meeting was properly posted.

Moved by Kusch, seconded by Rice to approve the minutes of the October 13, 2010, Regular Board meeting and the October 25, 2010, Special Board meeting as presented. Motion Carried.

Moved by Kusch, seconded by Zietlow to approve the operating bill list and pay vouchers 128991-129089, 129097-129167, 129169-129333, 201000296, and 201000298-201000330 in the amount of \$1,616,519.39. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – JoAnn Bahr, district resident, addressed the Board of Education in regard to the OCR complaint. Ms. Bahr stated that it was her opinion that this matter cannot be discussed in closed session. She acknowledged that she was aware that the item had been removed from tonight's agenda. Ms. Bahr questioned when the school district would discuss the findings of the OCR or issue a press release. President LeBlanc noted that the district had issued a press release earlier today. Mr. Jefson also noted that as of October 29, 2010, the district had not yet received the OCR summary findings, as it had been sent to the district's legal counsel. He explained that the item was removed from tonight's agenda because the appropriate state statute was not referenced, which does allow the school board to meet in closed session to confer with legal counsel regarding matters that may go into litigation. Secondly, the item was removed from the agenda because the district's legal counsel was not available to attend tonight's meeting.

SUPERINTENDENT'S REPORT – Mr. Jefson stated that the Project Lead the Way student report and Smart Goal report will be presented at a future meeting.

Mr. Jefson shared a letter and plaque from the Arrowhead Robotics "Cyberhawks" Team thanking the school board for their support and sponsorship of the 2009/2010 team, which took second place overall at the Wisconsin regional competition and qualified for the FIRST (For Inspiration and Recognition of Science and Technology) championship international competition in Atlanta, Georgia.

Mr. Jefson stated that Jostens is sponsoring the Class of 2013 Commitment to Graduate. The initiative includes wristbands and a large placard of the Arrowhead diploma, which will be signed by sophomore students and displayed in the buildings and at their graduation in 2013.

Mr. Jefson also reported on the Facilities Community Task Force (FCT). The group had their first meeting on October 12, 2010, and there were 43 community members present. The FCT was also given the opportunity to tour the facilities on October 23 and November 6, 2010. The FCT met again on November 9, 2010. Information and minutes from the FCT meetings will be posted on our website so district residents can follow the progress of the task force.

CURRICULUM – Chairperson Schultz reported on the October 21, 2010, meeting.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department: Chinese III curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

It was the consensus of the committee to schedule their next meeting for December 2, 2010, at 7:00 a.m., and to schedule a second meeting for December 3, 2010, at 7:00 a.m., should the committee need additional time to discuss all of the agenda items.

FINANCE & LEGISLATION – The next Finance Committee meeting is scheduled for November 23, 2010, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the November 3, 2010, meeting.

Moved by Zietlow, seconded by Rice to approve Miron Construction Co., Inc., the lowest bidder, for construction management services for a potential building project, as recommended by the Buildings and Grounds Committee. Motion Carried.

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

It was the consensus of the committee to schedule an additional meeting for November 17, 2010, to review student enrollment projections prior to the next Facilities Community Task Force meeting, which is scheduled for November 23, 2010.

PERSONNEL – Closed session report.

POLICY – The next Policy Committee meeting is scheduled for November 18, 2010, at 7:00 a.m.

WASB – Mr. Zietlow reported on the School Law Seminar that he and Mr. Rosch attended on October 22, 2010. He also noted that the Legislative Advocacy Conference is scheduled for November 13, 2010, in Wisconsin Dells, and the State Education Convention is scheduled for January 19-21, 2011, at the Frontier Airlines Center in Milwaukee.

CESA – Mr. Zietlow noted CESA #1's schedule of upcoming events. He also reported that he will again serve on the CESA #1 Herb Kohl Scholarship/Fellowship Selection Committee, which is scheduled to meet on December 2 and 3, 2010, to review the applications submitted. The next CESA #1 Board of Control meeting is scheduled for November 16, 2010, at 6:00 p.m.

NEW BUSINESS:

Moved by Rosch, seconded by Schultz to approve the contract for Andrew Smith (Asst. Girls Hockey Coach). Motion Carried.

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

- Personnel negotiations

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

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

The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk