

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 11, 2009  
MINUTES

The meeting was called to order by President LeBlanc at 7:13 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, Mike Kusch, Kent Rice, Judie Ristow (left at 9:59 p.m.), Al Zietlow

Unable to attend: Jack Gutschenritter

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek (arrived at 8:56 p.m.)

Staff present: Mary Ann Beckman

Also present: Dan Gitzlaff, Sodexo Food Service Director

The meeting was properly posted.

Moved by Zietlow, seconded by Rosch to approve the minutes of the October 14, 2009, Regular Board meeting and the minutes of the October 22, 2009, Special Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Ristow to approve the operating bill list and pay vouchers 124749, 124751-124982, 124984-124988, 124990-124991, 124995-125148, 200900119-200900136, and 200900141-200900155 in the amount of \$1,489,290.03. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Jefson reviewed a summary report distributed to the Board of Education regarding the Arrowhead District Special Education Cooperative (ADSEC) External Formative Analysis that was conducted by Elise Frattura, Associate Professor and Director of Student Services and Special Education at the University of Wisconsin-Milwaukee. The complete report will be provided to Board members for further review and consideration. Mr. Jefson also noted that the current ADSEC agreement expires on June 30, 2010. Any member school that wishes to terminate its participation in ADSEC must make written notification prior to December 1, 2009.

Dr. Mary Ann Beckman, Director of Special Education, distributed information regarding the Integrated Comprehensive Services (ICS) delivery model. In this model, the delivery of services to students with disabilities is based upon the needs of each learner instead of clustering learners based upon a label based pre-existing program.

Mr. Kopecky reviewed the funding structure under the current ADSEC agreement. Under the current funding structure, Arrowhead High School pays a disproportionate amount of the costs associated with ADSEC. This financial inequity was confirmed in the external evaluation conducted by Dr. Frattura.

It was the consensus of the Board of Education to schedule a Special Board meeting on November 24, 2009, at 7:00 a.m., for further discussion and possible action regarding continued participation in the Arrowhead District Special Education Cooperative.

Mr. Jefson reported that Bobbie Kinsinger, gifted and talented program coordinator, has been selected as the Gifted and Talented Educator of the Year. She will be recognized at the Whitewater Talented and Gifted Network administrators' breakfast and program on December 3, 2009. If any Board member would like to attend, please contact Mr. Jefson by November 13, 2009.

Mr. Jefson updated the Board of Education regarding the investigation into a student's alleged violation of the athletic code. The allegations were unsubstantiated. Mr. Jefson also reported that the Office of Civil Rights is tentatively scheduled for a site visit on November 24, 2009.

Dr. Laugerman invited Board members to attend the Wind Ensemble Commission Concert on December 3, 2009, at 7:30 p.m. in the theater. The wind ensemble will be performing the world premiere of *Instinctive Travels* by composer Michael Markowski.

CURRICULUM – Chairperson Schultz reported on the October 21, 2009, meeting.

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

Moved by Ristow, seconded by Rice to approve the Math Department: Math Course Sequence curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Kusch, seconded by Rice to approve the Technology and Engineering Education Department: Technology and Engineering Practicum curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

Moved by Rosch, seconded by Kusch to approve the Social Students Department: Global Relations curriculum proposal as recommended by the Curriculum Committee. Motion Carried.

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

FINANCE & LEGISLATION – Chairperson Thompson reported on the October 20, 2009, meeting.

Moved by Rice, seconded by Rosch to approve the Indoor Climbing Wall and Outdoor Ropes Course fee list as recommended by the Finance Committee. Motion Carried.

Chairperson Thompson also reported on the November 5, 2009, meeting.

IBG made an introductory presentation to the committee on a life insurance backed OPEB funding mechanism. The committee will continue their discussion of this program at their next meeting.

Moved by Zietlow, seconded by Rosch to approve the 2011-2013 Yearbook contract with Jostens as recommended by the Finance Committee. Motion Carried.

The next Finance Committee meeting is scheduled for November 24, 2009, at 7:00 a.m.

Moved by Ristow, seconded by Kusch to change the order of the agenda and move committee reports IX. D. Personnel and E. Policy ahead of C. Buildings and Grounds. Motion Carried.

PERSONNEL – Chairperson Rosch reported on the November 5, 2009, meeting. The committee met with AUTO for the initial exchange of proposals. Two future negotiation sessions have been scheduled.

Mr. Rosch also noted that the recommendation to approve the contracts for Mike Watt as the Ice Center Director of Programs and Activities and the Asst. Boys Hockey Coach are on the agenda this evening for approval.

POLICY – Chairperson Ristow reported on the October 22, 2009, meeting. The committee will continue their discussion of the Sunshine policy and procedure at their next meeting. They also began the annual review of the District's Policies and Procedures Manual.

The next Policy Committee meeting is scheduled for November 19, 2009, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the November 4, 2009, meeting. The committee was provided an informational review of the investigation phase of the Focus on Energy retro commissioning project.

The committee was also provided with an update regarding the track resurfacing project. The committee agreed to schedule the track resurfacing in June 2010, at the same time the contractor will be doing a track in Sun Prairie. In doing so, the district will be able to lock in on this year's prices and avoid an expected 5% price increase next year.

The committee continued their discussion of the Land and Facility Use Plan. As part of the ongoing research and planning of the future facility and land usage needs/demands of the district, the committee will review the feedback received from staff regarding future facility needs.

Mr. Jefson updated the Board of Education regarding the meetings with community members who had contacted the district to express their interest in supporting the stadium bleacher project through their donations and fundraising efforts. The proposal being presented this evening for approval by the Board of Education is that if the donations from this core group of community members can be confirmed, the district would issue a public announcement in support of their efforts in assessing the level of community interest in financially supporting the stadium bleacher project.

Mrs. Ristow left at this time.

Moved by Kusch, seconded by Schultz to approve the proposal to issue a public announcement in support of the stadium bleacher project fundraising efforts by community members with the condition noted above. After further discussion, Mike Kusch called for the question. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for December 2, 2009, at 7:00 a.m.

WASB – Mr. Zietlow reported on the School Law Seminar that he and Mr. Rosch attended on October 16, 2009. He also noted that the State Education Convention is scheduled for January 20-22, 2010, at the Midwest Airlines Center in Milwaukee.

CESA – Mr. Zietlow reported that he has again been selected to serve on the CESA #1 Herb Kohl Scholarship/Fellowship Selection Committee. The committee will meet on December 3 and 4, 2009, to review the applications submitted for 2010.

Mr. Zietlow also reported that the CESA #1 4<sup>th</sup> Annual Learning Conference: The ABC's of RtI is scheduled for December 17-18, 2009, at WCTC.

ADSEC – No report.

ENDOWMENT FUND – No report.

MULLETT ICE CENTER COMMUNITY BOARD – Mr. LeBlanc reported on the October 28, 2009, meeting. The Ice Center Board reviewed the status of the Ice Center budget through September 2009, as well as the proposed 2009/2010 budget. They also received an overview of the Arrowhead Youth Hockey Association (AYHA) program, the high school boys' and girls' hockey programs, and the first two years of the roller hockey program.

The report from Mr. Gutschenritter on the Wisconsin Juvenile Officer's Association (WJOA) Juvenile Justice Conference, which he attended on September 16-18, 2009, was rescheduled for the December 9, 2009, regular Board meeting.

#### NEW BUSINESS:

Moved by Rosch, seconded by Kusch to approve the contracts for Mike Watt (Ice Center Director of Programs and Activities; Asst. Boys Hockey Coach) and Trish Sargent (Asst. Cheerleading Coach – 75%). Motion Carried.

FUTURE AGENDA ITEMS – As noted above.

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

The meeting adjourned at 10:24 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk