

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
November 19, 2008
MINUTES**

1. **MEETING CALLED TO ORDER** – President Joseph D. LeBlanc called the meeting to order at 5:07 p.m.
2. **ROLL CALL:**

| | | | |
|--------------------------|---------|---------------------------|---------|
| Joseph D. LeBlanc, Pres. | Present | Robert Rosch, VP | Present |
| Susan Schultz, Clerk | Present | Craig Thompson, Treasurer | Present |
| Jack Gutschenritter | Present | Michael Kusch | Present |
| Kent Rice | Present | Judie Ristow | Absent |
| Al Zietlow | Present | | |

Eight members present.

3. The meeting was properly posted.
4. **ADJOURN TO CLOSED SESSION** - At this time I will entertain a motion to adjourn into Closed Session pursuant to State Statute Section 19.85(1)(a), (e), (f) and (g) for the purpose of conducting one expulsion hearing per Section 120.13(1)(c), Wis. Stats and for the deliberation and negotiation related to purchase and sale of school district property to the Village of Hartland to provide a connector road across school district property. The Board will move into closed session and reconvene to address public business matters.

Motion by Gutschenritter, seconded by Kusch to adjourn to Closed Session. (5:08 p.m.) Roll call:

| | | | |
|--------------------------|-----|---------------------------|--------|
| Joseph D. LeBlanc, Pres. | Yes | Robert Rosch, VP | Yes |
| Susan Schultz, Clerk | Yes | Craig Thompson, Treasurer | Yes |
| Jack Gutschenritter | Yes | Michael Kusch | Yes |
| Kent Rice | Yes | Judie Ristow | Absent |
| Al Zietlow | Yes | | |

Motion carried (8-0).

5. **CLOSED SESSION/OPEN SESSION** – The Board of Education reconvened into Open Session. (6:55 p.m.)
6. **SPECIAL MEETING OF THE DISTRICT ELECTORS** – Moved by Kusch, seconded by Rosch to direct the school district clerk, or in her absence, the school district president or the school district treasurer, to call a Special meeting of the district electors, pursuant to Sec. 120.08(2), Wis. Stats., for the purpose of considering a Resolution to authorize certain actions related to a Connector Road Agreement with the Village of Hartland. **Motion passed (8-0). Roll Call:**

| | | | |
|--------------------------|-----|---------------------------|--------|
| Joseph D. LeBlanc, Pres. | Yes | Robert Rosch, VP | Yes |
| Susan Schultz, Clerk | Yes | Craig Thompson, Treasurer | Yes |
| Jack Gutschenritter | Yes | Michael Kusch | Yes |
| Kent Rice | Yes | Judie Ristow | Absent |
| Al Zietlow | Yes | | |

7. **ADJOURN** – Motion by Zietlow, seconded by Kusch to adjourn the meeting. (7:25 p.m.) Roll Call:

| | | | |
|--------------------------|-----|---------------------------|--------|
| Joseph D. LeBlanc, Pres. | Yes | Robert Rosch, VP | Yes |
| Susan Schultz, Clerk | Yes | Craig Thompson, Treasurer | Yes |
| Jack Gutschenritter | Yes | Michael Kusch | Yes |
| Kent Rice | Yes | Judie Ristow | Absent |
| Al Zietlow | Yes | | |

Motion carried (8-0).

Respectfully submitted,

Susan M. Schultz, Clerk

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