

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 24, 2009
MINUTES

The meeting was called to order by President LeBlanc at 7:00 a.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz (left at 8:03 a.m.), Craig Thompson, Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow (left at 8:15 a.m.), Al Zietlow

Administration present: Craig Jefson (left at 8:03 a.m.), Steve Kopecky

Staff present: Mary Ann Beckman

The meeting was properly posted.

Mr. Jefson reviewed the current 2007-2010 Arrowhead District Special Education Cooperative (ADSEC) Agreement. It was 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.

The Board of Education continued their discussion of the ADSEC External Formative Analysis recently completed by Elise Frattura from UW-Milwaukee. It is the recommendation of Dr. Frattura, with the concurrence of administration, to shift to an Integrated Comprehensive Service (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. Jefson also noted that the funding structure under the current ADSEC agreement results in Arrowhead paying a disproportionate amount of the costs associated with ADSEC. The additional cost to Arrowhead is approximately \$200,000-\$300,000 annually.

Moved by Ristow, seconded by Kusch to make written notification to terminate the 2007-2010 ADSEC Agreement and Roll-Over Clause. Motion Carried.

Mr. Jefson presented a new one-year ADSEC Inter-Governmental Agreement for 2010/2011 to the Board of Education for their consideration. Under this agreement, each school district in ADSEC would pay their actual portion of the costs. A one-year agreement would provide a transition period and the support necessary for all districts involved in ADSEC to make the necessary accommodations to allow for a smooth transition.

Moved by Rosch, seconded by Zietlow to approve the 2010/2011 ADSEC Inter-Governmental Agreement, as presented. Motion Carried.

Ms. Schultz and Mr. Jefson left at this time.

Mr. Rosch reviewed the list of staff/students who have been nominated for the Board of Education Staff and Student Recognition Program in accordance with the Board-approved "Indicators of Success." An administrative liaison has been designated for each recognition. Mr. Rosch requested that Board members inform him of the recognition events they would like to participate in as the Board of Education representative.

Mrs. Ristow left at this time.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:22 a.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk