

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
DECEMBER 8, 2010  
MINUTES

The meeting was called to order by President LeBlanc at 7:20 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, Bonnie Laugerman, Mary Ann Beckman, Gregg Wiczorek

Staff present: Jeanne Psket, Jen Charles

Students present: Kirsten Kelling, Rachel Robbins, Taylor Ploch

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the November 10, 2010, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Kusch to approve the operating bill list and pay vouchers 129119, 129334-129338, 129340-129347, 129349-129356, 129358-129424, 129426-129501, 129503-129524, 129528-129608, and 201000349-201000377 in the amount of \$1,431,749.28. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Jeanne Psket and Jen Charles, Spanish teachers, along with three of their students, Kirsten Kelling, Rachel Robbins, and Taylor Ploch, reported on their Concordia Language Villages Immersion “Village Weekend” trip to Bemidji, Minnesota, on November 18-21, 2010.

Mr. Jefson and Mr. Wiczorek updated the Board of Education regarding the planned social studies field trip to an Islamic mosque on December 9, 2010, and concerns raised by a parent. The field trip was also a topic of Mark Belling’s radio talk show. The field trip was approved as part of the 9<sup>th</sup> grade geography curriculum and is in alignment with the academic content standards for social studies, which includes learning about various religions.

CURRICULUM – Chairperson Schultz reported on the December 2 and 3, 2010, meetings.

Dr. Laugerman presented a summary and background of the Innovative Learning initiative, description of key components, the Approach to Thematic Interdisciplinary Student Learning, and Pyramid of Choices. The innovative learning environments will incorporate problem-based, project-based, design-based, and self-directed learning opportunities for all students. Dr. Beckman and Mr. Wiczorek provided additional information regarding the Arrowhead Farm and Arrowhead Academy curriculum proposals, respectively, and answered questions.

Moved by Zietlow, seconded by Rosch to approve the implementation of the Arrowhead Academy as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the 2011/2012 Curriculum Guide as revised. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the Cognitive Disabilities/Café Arrowhead extended field trip request to Orlando, Florida on October 27-31, 2011, as recommended by the Curriculum Committee. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the World Languages Department’s extended field trip with French students to Quebec on March 4-7, 2011, as recommended by the Curriculum Committee. Motion Carried.

Dr. Laugerman reported on the general observations from the SMART Goal results for 2009/2010 and distributed a summary of actions that have contributed to the trend of increased student performance as measured by standardized tests.

FINANCE & LEGISLATION – Chairperson Thompson reported on the November 23, 2010, meeting.

Moved by Kusch, seconded by Thompson to accept the 2009/2010 Financial Audit Report, as recommended by the Finance Committee. Motion Carried.

**BUILDINGS & GROUNDS** – Chairperson Zietlow reported on the November 17 and December 1, 2010, meetings.

The district has received the Focus on Energy, Energy Star Award for the energy efficiency improvements that have been made to the facilities over the past several years. The award states, “The U.S. Environmental Protection Agency recognizes Arrowhead High School – South Campus for demonstrating superior energy performance.”

The committee discussed the possibility of an interactive utility use/information system. This item will be brought back to their next meeting for further consideration.

Mr. Gutschenritter presented to the committee his solar site assessment for the potential of using solar energy to support the heating of the pool water. The committee requested that a formal assessment report be provided to Focus on Energy for feasibility consideration.

Mr. Jefson reported on the recent meetings of the Facilities Community Task Force (FCT). The FCT reviewed and categorized a list of the district’s needs that they identified during their campus tour.

The committee directed Mr. Flegner, activities director, to bring forward a development plan for the 32 acres of property north of Hwy. K, with a target date of April/May for a preliminary proposal for their consideration.

Mr. Thompson and Mr. LeBlanc reported on their site visit to the Hartland-Lakeside School District’s charter school, Hartland School of Community Learning, for grades 3-5.

Mr. Rice, Mr. Thompson, and Ms. Vrakas reported on their facilities tour of Arrowhead High School, which was similar to the tour conducted for members of the Facilities Community Task Force.

The next Buildings and Grounds Committee meeting is scheduled for January 5, 2011, at 7:00 a.m.

**PERSONNEL** – Closed session report. The next Personnel Committee meeting is scheduled for December 9, 2010, at 8:30 a.m., for contract negotiations with the support staff union (AFSCME).

**POLICY** – Chairperson Kusch reported on the November 18, 2010, meeting.

Moved by Rice, seconded by Zietlow to approve Procedure 911. Student Transportation Policy, as recommended by the Policy Committee, subject to legal counsel review, and presented this evening for a first reading. Motion Carried.

Moved by Zietlow, seconded by Rice to approve new Policy 941. Meal Charge Policy – Food Services Management\*\*, as recommended by the Policy Committee. Motion Carried.

The next Policy Committee meeting is scheduled for January 20, 2011, at 7:00 a.m.

**WASB** – Mr. Zietlow reviewed the WASB Report to the Membership on 2011 Resolutions, prepared by the WASB Policy and Resolutions Committee. Mr. Zietlow will attend the WASB Delegate Assembly on January 19, 2011, and vote on the 2011 Resolutions on behalf of the Arrowhead School District. Board members should share their comments or recommendations with him prior to the Assembly.

Mr. Zietlow also noted that the State Education Convention is scheduled for January 19-21, 2011, at the Frontier Airlines Center in Milwaukee.

**CESA** – Mr. Zietlow reported that the next CESA #1 meeting is scheduled for December 14, 2010. The CESA #1 Herb Kohl Scholarship/Fellowship Selection Committee met on December 2 and 3, 2010, to review the applications submitted. Regional nominees will be forwarded to the state selection committee, which is scheduled to meet on February 1 and 2, 2011. The selected applicants will be contacted in early March 2011.

Mr. Zietlow also reported that CESA #1’s Learning Conference: Response to Intervention (RTI) for All Students was held on December 2 and 3, 2010, at the Olympia Resort & Conference Center in Oconomowoc.

NEW BUSINESS:

Moved by Zietlow, seconded by Kusch to accept the resignation of Mary Bischel, effective December 22, 2010, the resignation of Margaret Steiner, effective December 22, 2010, with thanks for her many years of service, and the resignation of Linda Vogt, effective December 10, 2010. Motion Carried.

Moved by Kusch, seconded by Rice to approve the contracts for John Hoch (Asst. Boys Basketball Coach – 25%), Doug Wrecke (Asst. Boys Basketball Coach – 75%), CJ Erickson (Asst. Boys Ice Hockey Coach), Ruth Ann Ahnen (Asst. Boys Swimming/Diving Coach, Nicole Schumann (Asst. Girls Gymnastics Coach – 50%), Marie Schneider (Asst. Ski Club Advisor), and Lori Barbee (Niche Club Advisor). Motion Carried.

Moved by Gutschenritter, seconded by Zietlow to approve the School District of Elmbrook 66.03 Contractual Agreement for 2011/2012 as presented. Motion Carried.

Moved by Kusch, seconded by Rosch 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
- 2011/2012 administrative contracts
- Superintendent's mid-year review

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

Moved by Rosch, seconded by Gutschenritter 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.

Moved by Rosch, seconded by Zietlow to approve the administrative contracts as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned on December 9, 2010, at 12:12 a.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk