

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 10, 2008
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,
Al Zietlow

Unable to attend: Judie Ristow

Administration present: Craig Jefson, Steve Kopecky

Staff present: Paul Zelinger, Ron Reichle, Dave Conway, Trina Bower

The meeting was properly posted.

Moved by Zietlow, seconded by Rice to approve the minutes of the October 8, 2008, Special Board meeting, the November 11, 2008, Regular Board meeting, and the November 19, 2008, Special Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Kusch to approve the operating bill list and pay vouchers 120393, 120446-120573, 120575-120757, 120759-120766, 120768-120828, and 200800253-200800258 in the amount of \$1,038,627.08. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Mr. Rosch reported on the status of the Joint Legislative Committee on School Safety. The committee's discussions centered on issues regarding the release of student records to law enforcement in relation to threats to schools, school safety plans, bullying, and the ability of school districts to exceed the revenue cap for school safety expenses.

Paul Zelinger, technology and engineering education teacher, and the Robotics advisor, shared information regarding the Robotics team at Arrowhead High School. The team joined the FIRST (For Inspiration and Recognition of Science and Technology) robotics competition during the 2000/2001 school year and participates in their annual competition. The team is composed of students and teachers, as well as parents, engineers from local companies, and other professionals who volunteer their time and mentor the students. The Board of Education also participated in a hands-on demonstration of the robots.

Ron Reichle, social studies teacher, Dave Conway and Trina Bower, math teachers, presented on Smart Boards and demonstrated how they are integrating this technology in their classrooms.

CURRICULUM – Chairperson Schultz reported on the November 20, 2008, meeting.

Moved by Zietlow, seconded by Rice to approve the 2009/2010 Curriculum Guide as presented. Motion Carried.

Moved by Gutschenritter, seconded by Rosch to approve the Instrumental Music Department's field trip to Chicago on March 13-15, 2009, as recommended by the Curriculum Committee. Motion Carried.

FINANCE & LEGISLATION – Mr. Kopecky reported on the November 18, 2008, meeting.

Moved by Gutschenritter, seconded by Rice to accept the 2007/2008 Financial Audit Report, as recommended by the Finance Committee. Motion Carried.

Moved by Gutschenritter, seconded by Zietlow to approve the "Resolution Providing for the Redemption of Certain Outstanding District Obligations," as presented. Motion Carried.

The next Finance Committee meeting is scheduled for January 8, 2009, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the December 3, 2008, meeting.

The committee approved the proposal from Yaggy Colby Associates to conduct an ALTA/ACSM Land Title Survey and Phase I Environmental Site Assessment for a cost of \$3,550, pending approval of the land transfer by the electorate on December 9, 2008, and subsequent approval of the Connector Road Agreement by the Board of Education.

The committee approved obtaining quotes and conducting an investigation into what would need to be done to ensure that the swimming pool is in compliance with the Virginia Graeme Baker Pool and Spa Safety Act, which states that public swimming pools must meet requirements for installation of compliant drain covers.

The committee was also updated regarding the status of the Pfeiffer Field scoreboard installation and Land and Facility Use Planning.

PERSONNEL – Closed session report.

POLICY –

Moved by Zietlow, seconded by Rosch to approve Policy 327. Arrowhead Union High School Challenge Ropes Course Policy and Procedures Manual, updated July 2008, as presented this evening for a second and final reading. Motion Carried.

WASB – Mr. Zietlow reviewed the WASB Report to the Membership on 2009 Recommended Resolutions, prepared by the WASB Policy and Resolutions Committee. He also reviewed the Report to the Membership on 2008 Resolutions. Mr. Zietlow will attend the WASB Delegate Assembly on January 21, 2009, and vote on the 2009 Recommended Resolutions on behalf of the Arrowhead School District. Board members should share their comments or recommendations with him prior to the Assembly.

Mr. Zietlow reminded Board members that the State Education Convention is scheduled for January 21-23, 2009, at the Midwest Airlines Center in Milwaukee and encouraged them to attend.

CESA – Mr. Zietlow reported that he has again been selected to serve on the CESA #1 Herb Kohl Scholarship/Fellowship Selection Committee. The committee met last week to review the applications submitted for 2009.

Mr. Zietlow also updated the Board of Education regarding the status of the CESA #1 charter school for expelled students. He also reported that the Wisconsin Dept. of Public Instruction has designated CESA #1 to be the state-wide agent for the new 21st Century teaching license.

ADSEC – Mr. Thompson reported on the November 17, 2008, Coordinating Council meeting. The council approved staffing adjustments at an increased cost of \$8,208 in order to provide autism services for students with significant needs at Arrowhead High School. The committee will continue to discuss staffing needs based upon student needs.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Zietlow, seconded by Kusch to approve the contracts for Janine Jungbluth (Special Education-EBD; Arrowhead High School – 45%), Mike Hall (Asst. Girls Softball Coach), Julie Meeusen (3-Act Play Asst. Director – 50%), David Herbes (3-Act Play Set Construction and 3-Act Play Stage Manager), Jeremy Schlitt (Robotics Co-Advisor – 50%), and Nick Reed (Asst. Boys Wrestling Coach – 50%). Motion Carried.

Moved by Rice, seconded by Zietlow to accept a total donation of \$5,000 to the Broadway Company's "One Night Only" fundraiser as presented. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Zietlow, seconded by Schultz to approve the School District of Elmbrook 66.03 Contractual Agreement for 2009/2010 as presented. Motion Carried.

Moved by Rosch, seconded by Kusch to approve the Connector Road Agreement with the Village of Hartland as presented. Motion Carried.

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

- Personnel Negotiations
- Superintendent Review

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

Moved by Zietlow, 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, Zietlow – aye. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 11:21 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk