

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
DECEMBER 17, 2009  
MINUTES

The meeting was called to order by President LeBlanc at 6:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow (left at 7:10 p.m.), Al Zietlow

Unable to attend: Craig Thompson

Administration present: Craig Jefson, Steve Kopecky

Others present: Mary Beth Eckels, School Board Candidate (Hartland/Lakeside Seat)

The meeting was properly posted.

Moved by Ristow, seconded by Zietlow to approve the operating bill list and pay vouchers 125149-125344, 125347-125364, 125366-125469, 125471-125511, 200900157-200900158, 200900160, and 200900162-2009164 in the amount of \$1,311,258.97. Motion Carried.

The Board of Education reviewed the "Race to the Top" funding Memorandum of Understanding.

Moved by Zietlow, seconded by Gutschenritter to approve the "Race to the Top" funding Memorandum of Understanding as presented.

Roll Call Vote: Gutschenritter – aye, Kusch – no, LeBlanc – aye, Rice – no, Ristow – no, Rosch – aye, Schultz – aye, Zietlow – aye. Aye – 5 and No – 3. Motion Carried.

It was the consensus of the Board of Education that the grant be reviewed within 90 days of the state's award date to determine final approval.

Moved by Rosch, seconded by Gutschenritter to accept the 2008/2009 Financial Audit Report, as recommended by the Finance Committee. Motion Carried.

Moved by Zietlow, seconded by Ristow to accept, with thanks, the retirement of Laurence Desotell, effective at the conclusion of the 2009/2010 school year, after 33 years of service; the retirement of Sharon Hoerter, effective February 26, 2010, after 24 years of service; and the retirement of Pauline Brower, effective February 26, 2010, after 27 years of service. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the contracts for Michele Olshanski (Asst. Girls Track Coach – 50%) and Shawn Whelan (Asst. Girls Track Coach – 50%). Motion Carried.

Mrs. Ristow left at this time.

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:

- Superintendent's Mid-Year Review

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

Moved by Zietlow, seconded by Rosch to move into open session.

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

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

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Steve Kopecky  
Business Manager

---

Susan M. Schultz, Clerk