

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 12, 2003
MINUTES

The meeting was called to order by President Goodnow at 7:15 p.m. in the South Campus Conference Room.

Everyone rose for the Pledge of Allegiance.

Members present: Jack Goodnow, Judie Ristow, Joe LeBlanc, Sue Schultz, John Greidanus, Jack Gutschenritter, Randy Howell, Bob Rosch, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek

Also present: Mike Reed, School Board Candidate

The meeting was properly posted.

Moved by Rosch, seconded by LeBlanc to approve the minutes of the February 12, 2003, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Greidanus to approve the operating bill list and pay vouchers 091612-092071, 092073-092211 in the amount of \$1,134,659.35. Motion Carried.

Moved by Ristow, seconded by Howell to move agenda items XII. through XVI. to follow item VI. Motion Carried.

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

Roll Call Vote: Schultz – aye, Zietlow – aye, Howell – aye, Ristow – aye, Goodnow – aye, LeBlanc – aye, Rosch – aye, Gutschenritter – aye, Greidanus – aye. Motion Carried.

President Goodnow declared the meeting adjourned to closed session at 7:24 p.m.

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

Roll Call Vote: Goodnow – aye, Greidanus – aye, Gutschenritter – aye, Howell – aye, LeBlanc – aye, Ristow – aye, Rosch – aye, Schultz – aye, Zietlow – aye. Motion Carried.

The Board of Education reconvened in open session at 8:57 p.m.

Moved by Greidanus, seconded by LeBlanc to approve the Ice Center staff, confidential support staff, and administrative salaries as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the Memorandum of Understanding Between the Arrowhead School District Board of Education and the Arrowhead United Teachers Organization as presented. Aye – 8 and No – 1 (Ristow). Motion Carried.

The Board of Education took no action on the Hockey Foundation proposal at this time.

CITIZEN COMMUNICATIONS AND COMMENTS – Mr. Rosch shared details of “Prom Night Incident” scheduled for Friday, April 11, 2003, at 1:00 p.m., on the football field at North Campus. The mock disaster portrays a traffic fatality involving high school students on prom night and the consequences of drinking and driving. The event is staged every three years on prom eve. Board members are invited to attend.

President Goodnow noted that the Honors Breakfast will be held on March 22, 2003, and encouraged Board members to attend. He also stated that the annual Arrowhead Education Fund banquet is scheduled for March 28, 2003, at Weissgerber’s Golden Mast. The event includes dinner, entertainment, a silent auction, and a live auction; contributions are used to grant scholarships to Arrowhead students.

Mrs. Schultz left the meeting at 9:02 p.m.

SUPERINTENDENT’S REPORT – Dr. Lodes reported that the fourth 6-week session of school concludes March 7, 2003; there are 12 weeks of school remaining. Winter Break is scheduled for March 14 and 17, 2003. Teacher Conferences will be held on March 27 and 28, 2003.

Staffing needs for next year include an additional 6 1/6 teaching positions due to increased enrollment and students opting to take more than the required 7 classes per day. The 2003/2004 preliminary budget, which will be reviewed by the Finance Committee on March 26, 2003, has been developed within the guidelines of the state revenue limit as presented in Governor Doyle's 2003-05 biennium budget proposal. However, future changes in the state budget may require revisions to our 2003/2004 budget.

Dr. Lodes also shared with the Board of Education the objectives of the newly formed Southeastern Wisconsin School Alliance and benefits of participation. He indicated that additional information would be forwarded to the Finance Committee for further consideration.

CURRICULUM – Chairperson Goodnow reviewed the minutes of the February 27, 2003, meeting. The Grading Assignment (Attendance) System currently under development would provide parents on-line access to assignment information and their student's grades. To maintain confidentiality, parents who wish on-line access would be assigned a secured authenticated login. Parents would also have the option to receive daily announcements and cancellation notifications via e-mail. The development, implementation, maintenance, and post-implementation support associated with the Grading Assignment System would be provided at no cost to the Arrowhead School District.

Moved by Gutschenritter, seconded by Howell to approve the continued development and feasibility assessment of the Grading Assignment System. Motion Carried.

Mrs. Ristow left the meeting at 9:14 p.m.

Moved by Greidanus, seconded by Rosch to approve the Marching Band – Holland, Michigan Tulip Parade request and the Cognitive Disabilities/Café Arrowhead field trip request as presented, and to also approve the Women's Volleyball Trip to Savannah, Georgia, and Orlando Florida, pending written confirmation that student participation in the contests does not violate WIAA rules and regulations. Motion Carried.

FINANCE & LEGISLATION – Chairperson LeBlanc reviewed the minutes of the February 19, 2003, meeting.

Moved by LeBlanc, seconded by Zietlow to approve the 2003/2004 Facility Use Fee Schedule as presented. Motion Carried.

The Board of Education discussed the implementation of a surcharge to the swimming pool facility use fees, which would be dedicated to offset a portion of the anticipated cost of pool modifications required for competition use. The proposal was referred to the Finance and Buildings and Grounds Committees for further consideration. The Finance Committee will also prepare a financial analysis of the incremental cost increases associated with the use of facilities by external users and present various alternatives to recoup those expenses.

Moved by LeBlanc, seconded by Greidanus to approve the 2003/2004 Student Fee Schedule as presented. Aye - 6 and No - 1 (Gutschenritter). Motion Carried.

Moved by LeBlanc, seconded by Zietlow to approve the proposal from Virchow, Krause & Company, LLP as presented for District auditing services for 2002/2003, 2003/2004, and 2004/2005. Aye – 6 and No – 1 (Gutschenritter). Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the March 5, 2003, meeting.

PERSONNEL – Closed session report.

POLICY – The Board of Education reviewed the minutes of the February 24, 2003, meeting.

NEW BUSINESS:

Moved by Zietlow, seconded by Gutschenritter to approve the 2003/2004 Open Enrollment Attendance Requests provided students have no expulsions on record and there is no additional cost to the Arrowhead School District for those students who will be receiving special education. Motion Carried.

Moved by LeBlanc, seconded by Rosch to approve the extension of the Arrowhead District Transportation Cooperative (ADTC) 66.30 Agreement to the 2007/2008 school year. Motion Carried.

Since the elementary districts have already approved the extension of the ADTC 66.30 Agreement and the Student Transportation Policy, the ADTC may now begin to negotiate an extension of the Dousman Transportation contract.

WASB – No report.

CESA – No report.

ADSEC – The next meeting of the Coordinating Council will be on March 24, 2003.

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

The meeting adjourned at 10:30 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk