

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OCTOBER 8, 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, John Greidanus, Jack Gutschenritter, Randy Howell, Joe LeBlanc, Judie Ristow, Bob Rosch, Sue Schultz, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek  
Also present: Kristi Haunfelder, Lake Country Reporter

The meeting was properly posted.

Moved by Zietlow, seconded by Greidanus to approve the minutes of the September 10, 2003, Regular Board meeting, September 24, 2003, Annual meeting, and September 24, 2003, Special Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the operating bill list and pay vouchers 094942-095176, 095178-095180, and 095182-095490 in the amount of \$1,044,430.43. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – President Goodnow noted that the Arrowhead varsity girls golf team won the sectional championship and will be going to the state tournament.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that our Third Friday in September enrollment count is 2,282 students; our projected enrollment was 2,300 students. We have 57 open enrollment students currently attending Arrowhead High School, while 10 of our students are attending school in other districts. Mr. Kopecky is working with an organization in Michigan on future enrollment projections, and this report will be presented to the Board of Education upon completion. While the current 8<sup>th</sup> grade class is similar in size to our 9<sup>th</sup> grade, there are 83 fewer students in the current 7<sup>th</sup> grade class than the 8<sup>th</sup> grade class.

Dr. Lodes stated that the Staff Inservice held on September 26, 2003, included a presentation by WEA on the efficient use of health insurance to reduce costs. Each department also spent time analyzing the WKCE and ACT exams. Dr. Lodes also noted that many positive comments were received from staff regarding the time spent off campus at area businesses and schools regarding various issues of concern. Mr. Wiczorek is preparing a summary of their feedback to share with the Curriculum Committee.

Dr. Lodes reported that the first six weeks of school concludes October 10, 2003. This is also Homecoming week, with the game on Friday and dance Saturday night. The musical production, "Grease," opens October 20, 2003, and all performances have been sold out.

CURRICULUM – Chairperson Goodnow reviewed the minutes of the September 25, 2003, meeting. He noted that the teachers involved in the Arrowhead Externship Program had very positive experiences while out in the workplace that they will be able to take back to their classrooms.

Moved by Ristow, seconded by LeBlanc to endorse LRB 2940/1: "Granting Relief from the Physical Education Requirement Under Certain Circumstances."

Current law requires high school students to earn 1.5 credits in physical education in order to graduate. The proposed legislation would allow school boards to grant students 1.5 credits in physical education if the student has met the following criteria: 1) completion of a WIAA sanctioned athletic sport, and 2) the student earns an additional 1.5 credits in English, social studies, mathematics, science, health education, vocational education, foreign language, or fine arts. This would provide greater flexibility in student schedules and increase academic opportunities.

Vice President Zietlow stated that he opposed the proposed legislation because it does not provide for similar compensation to non-athletic groups, such as Academic Decathlon, Science team, and Math team. Mrs. Ristow stated that she supported the proposed legislation, as it would benefit students under the No Child Left Behind Act. Discussion of the proposed legislation continued.

Moved by Ristow, seconded by LeBlanc to amend the motion to conceptually support LRB 2940/1: "Granting Relief from the Physical Education Requirement Under Certain Circumstances" with the additional criteria that one WIAA sanctioned athletic sport is equal to .5 credits in physical education. Following further discussion, Judie Ristow called for the question. Yes – 8 and No – 1 (Zietlow). Amended Motion Carried.

Moved by Ristow, seconded by Zietlow to approve the Concordia Language Villages Immersion "Village Weekend" field trip to Bemidji, Minnesota, on March 25-28, 2004, as presented. Motion Carried.

FINANCE & LEGISLATION – Chairperson LeBlanc reported that a Finance Committee meeting has been scheduled for October 17, 2003, to review the 2003/2004 budget adjustments and updated tax levy. Also, a Special Board of Education meeting has been scheduled for October 21, 2003, for final certification of the 2003/2004 tax levy.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the October 8, 2003, meeting. The committee reviewed the Buildings and Grounds Budget Status Report as of September 29, 2003. Pending finalization of the 2003/2004 budget at the Special Board of Education meeting scheduled for October 21, 2003, the committee will move forward with the remaining budgeted priority items.

PERSONNEL – Dr. Lodes reported that the Board of Education proposed contract offer was presented at the September 29, 2003, teacher contract negotiation session. Further discussion of the contract offer will be held in closed session.

Dr. Lodes also reported that he, Mr. Kopecky, and Mr. Butler met with the support staff representative on October 10, 2003, to discuss the health insurance quotation received and related issues in advance of the next contract negotiation session scheduled for October 20, 2003.

POLICY – Chairperson Ristow stated that the next Policy Committee meeting is scheduled for November 20, 2003. Agenda items will include employee conflicts of interest and review of the Policy Manual.

WASB – Mrs. Ristow reported on the Fall Regional Meeting, which was held on October 7, 2003, at the Country Inn. Future WASB programs include the School Law Seminar, which will be held on October 17, 2003, in Madison, and a seminar on NCLB and PI 34, which will be held on October 24, 2003, in Wausau, and on November 14, 2003, in Madison. The State Education Convention is scheduled for January 21-23, 2004. Mrs. Ristow also noted that the WASB President is a member of the Governor's Task Force on Educational Excellence and is looking for input from the Arrowhead Board of Education.

CESA – No report.

ADSEC – Mr. Howell reported that the Coordinating Council met on September 24, 2003, and approved the 2003/2004 ADSEC budget. A priority of the Coordinating Council is to revise the 66.30 agreement to incorporate proposed changes in the hiring of specific positions.

#### NEW BUSINESS:

Moved by Ristow, seconded by Zietlow to approve the following cocurricular contracts: Boys Basketball: Head Coach – Craig Haase, Asst. Coaches – Dave Conway, Kevin Klink, Mark Leoni, and Dennis Mechenich; Boys Ice Hockey: Head Coach – Carl Valimont, Asst. Coaches – Bryan Mullett and Dave Kraft; Boys Swimming: Head Coach – Bob Jenkyns, Asst. Coaches – Ted Krueger and Michelle Heinze (Diving); Boys Wrestling: Head Coach – John Mesenbrink, Asst. Coaches – Dale Borchardt and Nicholas Reed; Girls Basketball: Head Coach – Ron Reichle, Asst. Coaches – Mike Hall, Deidre Stoffel, Leah Cull, and Angela Wenzel; Girls Ice Hockey: Head Coach – Robert Hunt; Girls Gymnastics: Head Coach – Taylor Hill; Chess Club: Advisor – Tim Gliniecki; Junior State of America: Advisor – Tim Tower; and Model UN: Advisor – Phil Kasun. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the CESA #1 contract for 2003/2004 as presented. Mr. Greidanus noted that the Arrowhead School District is very self-sufficient; however, should we need any special, unique, or occasional services, specialty consulting or assistance in the future, CESA is an excellent organization and resource, especially for those services that would be very expensive for us to provide. Following further discussion, Al Zietlow called for the question. Motion Carried.

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Moved by Ristow, seconded by Schultz 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, Greidanus – aye, Gutschenritter – aye. Motion Carried.

Moved by Ristow, seconded by Howell 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.

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

The meeting adjourned at 9:03 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk