

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 14, 2004
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, Joe LeBlanc, Bob Rosch, Sue Schultz, Al Zietlow
Unable to attend: Randy Howell, Judie Ristow

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

The meeting was properly posted.

Moved by LeBlanc, seconded by Rosch to approve the minutes of the December 10, 2003, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by LeBlanc to approve the operating bill list and pay vouchers 096357-096670 in the amount of \$267,347.85. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that semester exams are scheduled for January 21, 22, and 23, 2004. The Inservice scheduled for January 26, 2004, is a grading day and will include the annual staff recognition awards. Board members are welcome to attend.

Dr. Lodes stated that he, Dr. Laugerman, and Mr. Wiczorek have completed the Wisconsin School Leadership Academy, which focused on the integration of technology into the curriculum and data-driven decision making. A progress report from the team will be forwarded through the Curriculum Committee to the Board of Education and address areas such as data analysis and software packages that permit parent access to student grades, assignments, and attendance, as well as registration software and other uses of technology. The team also attended a very good conference presented by Dr. Rick Stiggins that dealt with assessment; information gained from the conference will be shared with the Management Team, as well as the Curriculum Committee and Board of Education.

Eighth grade orientation is scheduled for January 26 and 27, 2004. Our guidance counselors have been out in the elementary schools distributing the Curriculum Guide and speaking to parents. This year we have 625 freshmen; in 2004/2005, we expect to have a freshman class of 635 students, including those attending through Open Enrollment.

Open Enrollment applications for the 2004/2005 school year can be accepted between February 2 and 20, 2004. The Board of Education agreed that the Finance Committee will prepare an Open Enrollment financial planning strategy to be incorporated in the budget development process next year.

CURRICULUM – The next meeting is scheduled for January 29, 2004.

FINANCE & LEGISLATION – Chairperson LeBlanc reviewed the 2003-04 General Fund Budget Status Report for the month ended December 31, 2003. This is a quarterly report prepared by Mr. Kopecky, and indicates that the percentage of budget expenditures to-date is on track and comparable to this point in time last year. Mr. Kopecky provided an update on the status of the 2004/2005 budget development process currently underway. The course scheduling process will be completed in February and will determine the total FTE teaching positions needed for the 2004/2005 school year. The Finance Committee will review the status of the 2004/2005 budget at their next meeting scheduled for February 18, 2004, and present a budget status report to the Board of Education at their regular meeting scheduled for March 10, 2004.

BUILDINGS & GROUNDS – The next meeting is scheduled for February 4, 2004. Committee member Gutschenritter requested the administration to prepare a report for the Buildings and Grounds Committee on the energy savings realized as a result of the recent installation of new energy-efficient boilers at South Campus.

PERSONNEL – Closed session report.

POLICY – Committee member Rosch reviewed the minutes of the December 18, 2003, meeting. The Board of Education reviewed new Policy/Procedure 716.1 Staff Conflicts of Interest and revised Policy 142. Board Member Financial Code of Ethics. It was the consensus of the Board of Education to table these policies and refer them to the Policy Committee for further review and legal counsel opinion.

Mr. Zietlow reviewed the document, "Ethics for School Officials," which was distributed to the Board of Education this evening. The Board of Education referred the document to the Policy Committee for further review and consideration as it pertains to Policy 142. Board Member Financial Code of Ethics.

The next Policy Committee meeting is scheduled for February 19, 2004.

WASB – Mr. Zietlow reviewed the "Report to the WASB Membership on 2004 Recommended Resolutions," which was prepared by the WASB Policy and Resolutions Committee. He will attend the WASB Delegate Assembly on January 21, 2004, and vote on the resolutions presented on behalf of the Arrowhead School District.

CESA – No report.

ADSEC – President Goodnow noted that the Swallow School District has given notice of their withdrawal from the Arrowhead District Special Education Cooperative (ADSEC) effective June 30, 2004. Dr. Lodes reported that at the December 11, 2003, Coordinating Council meeting, discussion centered on the budgeting and staffing impacts that will result due to the withdrawal of the Swallow School District. More specific details regarding the actual impact will be known as the budget process progresses through March 2004.

NEW BUSINESS:

Moved by Zietlow, seconded by Schultz to approve the following cocurricular contracts: Boys Golf: Head Coach – Tom Tallmadge, Asst. Coaches – Greg Budzien and Roger Kuckkan; Boys Tennis: Head Coach – Russ Trimble, Asst. Coach – Jeremy Schlitt; Boys Track: Head Coach – Chris Herriot, Asst. Coaches – Mike Mulrooney and Mike Seifert; Girls Soccer: Head Coach – Jeff Staus, Asst. Coaches – Joe Paul and Sarah Navin; Girls Softball: Head Coach – Emily Elliott, Asst. Coaches – Tim Tower, Michelle Verkler, and Jim Albers; Girls Track: Head Coach – Steve Kostka, Asst. Coaches – John Rhude, Joe Kinney, and Lisa Tiefenthaler. Motion Carried.

Dr. Lodes noted the prestigious accomplishment of Coach Mike Mulrooney, who was inducted into the Wisconsin Cross Country Coaches Association Hall of Fame on January 10, 2004.

Moved by LeBlanc, seconded by Zietlow to approve the School District of Elmbrook 66.0301 Contractual Agreement for 2004/2005 as presented. Following further discussion of the agreement, Al Zietlow called for the question. Motion Carried.

Moved by Gutschenritter, seconded by Rosch to approve a 66.0301 Agreement between the Arrowhead Union High School District and Merton School District to enter into a Shared Services Contract for one Arrowhead High School math instructor to teach one section of geometry at Merton School during the 2004/2005 school year, as presented. Motion Carried.

Moved by LeBlanc, seconded by Zietlow 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, Greidanus – aye, Goodnow – aye, LeBlanc – aye, Rosch – aye, Gutschenritter – aye. Motion Carried.

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

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

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

The meeting adjourned at 9:16 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk