

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 11, 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, Randy Howell, Joe LeBlanc, Judie Ristow, Bob Rosch, Sue Schultz, Al Zietlow

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

The meeting was properly posted.

Moved by Ristow, seconded by Zietlow to approve the minutes of the January 14, 2004, Regular Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by LeBlanc to approve the operating bill list and pay vouchers 096671-096831, 096833-097264 in the amount of \$2,863,357.36. Motion Carried. The Board of Education directed Dr. Lodes to contact the individuals who periodically review the state statutes regarding transportation of students who attend private schools and share the concerns of the Board of Education with regard to the current requirement that parents receive transportation reimbursement for each of their children, even when their children all attend the same private school.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the fourth 6-week session of school concludes on March 4, 2004. Student course selections for 2004/2005 were due February 6, 2004, and thus the scheduling and staffing process begins. Staffing needs for next year will be reviewed by the Finance Committee as part of the 2004/2005 budget development process.

The first annual Summer Physical Education Lottery was a success; there will be 10 sections of summer school physical education, compared to 8 sections last year.

Open Enrollment ends on February 20, 2004. To date, we have received 34 applications for students interested in attending Arrowhead High School, and it is anticipated that the total number of applications received will be comparable to last year. There are 15 open enrollment students who will be graduating from Arrowhead High School this year.

Dr. Lodes updated the Board of Education regarding the completion of the next phase of the Alverno Assessment project, which deals with the alignment of curriculum with standards, assessments, and our response to students who are not meeting the standards. The Board of Education will be kept informed through the Curriculum Committee of the needs identified as a result of this project.

The Honors Breakfast is scheduled for March 20, 2004, and all Board members are invited to attend. The guest speaker is Michele Olshanski (Price), an alumnus of Arrowhead High School. Ms. Olshanski is also an investment representative with Edward Jones and President of the Pewaukee Chamber of Commerce.

Dr. Lodes shared information regarding the NWEA (Northwest Evaluation Association) workshop in Waterford that he and Mr. Wiczorek will be attending on February 27, 2004. Needs identified through this workshop will also be shared with the Board of Education through the Curriculum Committee.

CURRICULUM – Committee member Ristow reviewed the minutes of the January 29, 2004, meeting. Dr. Lodes answered questions regarding the Technology Plan Progress Report.

FINANCE & LEGISLATION – The next Finance Committee meeting is scheduled for February 18, 2004. Mr. Kopecky reviewed the status of the 2004/2005 budget development process. The 2004/2005 Preliminary Budget will be reviewed at the Finance Committee meeting scheduled for March 31, 2004, meeting and then presented to the Board of Education for action at their regular meeting in April 2004.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the February 4, 2004, meeting. Mr. Kopecky presented a spreadsheet of the District's fixed assets valued at more than \$500. This list of over 3,000 items was compiled by Fidelity Appraisals as a requirement of GASB 34 (Governmental Accounting Standards Board), which requires districts to begin depreciating their fixed assets. In the future, this data will be utilized as a tool in the budget development process.

PERSONNEL – Closed session report.

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

WASB – Mr. Zietlow reported on the WASB Delegate Assembly he attended on January 21, 2004, and reviewed the resolutions presented to them and the resulting vote on these resolutions.

CESA – No report.

ADSEC – The Budget/Personnel Committee of the Arrowhead District Special Education Cooperative (ADSEC) will meet on February 25, 2004. The agenda will include preliminary budget projectives.

NEW BUSINESS:

Moved by Zietlow, seconded by Ristow to approve the contracts for Tom Konkol (Asst. Girls Soccer Coach), Mike Breaker (Asst. Boys Golf Coach), Ingrid Opderbeck (Asst. Boys Tennis Coach), Mike Gnewuch (Asst. Boys Track Coach), Mike Ray (Asst. Boys Track Coach), Jessica Zielski (3-Act Play Stage Manager), Nick Murel (3-Act Play Set Construction – 50%), and Bryn VanBeek (3-Act Play Set Construction – 50%). Motion Carried.

Moved by Zietlow, seconded by LeBlanc 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: Greidanus – aye, Gutschenritter – aye, Rosch – aye, LeBlanc – aye, Goodnow – aye, Ristow – aye, Howell – aye, Zietlow – aye, Schultz – aye. Motion Carried.

Moved by Zietlow, seconded by LeBlanc 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 Gutschenritter, seconded by Zietlow to adjourn. Motion Carried.

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk