

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MAY 27, 2004
MINUTES

The meeting was called to order by President Goodnow at 7:00 a.m. in the South Campus Conference Room.

Members present: Jack Goodnow, Jack Gutschenritter (arrived at 7:02 a.m.), Joe LeBlanc, Bob Rosch, Sue Schultz, Al Zietlow

Unable to attend: John Greidanus, Randy Howell, Judie Ristow

Administration present: Dave Lodes, Steve Kopecky, Geoff Steinbach

The meeting was properly posted.

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

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

Mr. Gutschenritter arrived at this time.

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

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

The Board of Education took no action regarding the Arrowhead Stadium Proposal.

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

The meeting adjourned at 7:45 a.m.

Respectfully submitted,

David E. Lodes, Ph.D.
Superintendent

Susan M. Schultz, Clerk