

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 9, 2004
MINUTES

The meeting was called to order by President Goodnow at 7:00 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 (arrived at 7:59 p.m.), 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 LeBlanc, seconded by Gutschenritter to approve the minutes of the May 18, 2004, Regular Board meeting and the minutes of the May 27, 2004, Special Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by Zietlow to approve the operating bill list and pay vouchers 098461-098515 and 098517-098788 in the amount of \$866,808.54. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Brenda Kullmann, Greg Bisbee, Roger Kuckkan, and Andy Marks, Arrowhead High School teachers and members of AUTO (Arrowhead United Teachers' Organization), addressed the Board of Education on behalf of their constituents present regarding current contract negotiations.

President Goodnow thanked the teachers for coming this evening and stated that all of their comments are appreciated. He noted that several teachers have indicated that they do not feel they are appreciated. President Goodnow assured them that the Board of Education does indeed appreciate all of our teachers very much for the work they do. It takes a very special person to be a teacher. However, contract negotiations are about economics and what the Board of Education is in a position to offer. President Goodnow noted that another contract negotiation session is scheduled tomorrow and stated that he hoped an agreement could be reached that we can all live with now and in the future.

Mrs. Ristow complimented Kristi Haunfelder of the *Lake Country Reporter* regarding the article she wrote, "Who's All Wet?".

SUPERINTENDENT'S REPORT – Dr. Lodes reported that graduation was held last Sunday, June 6, 2004. This was the first time in several years that we were able to have graduation outdoors, and the ceremony was very well attended. Tomorrow is the last day of school for the remaining students and concludes with the third half-day of exams. The last day for teachers is Friday, June 11, 2004.

The Management Team will attend a three-day data analysis workshop next week through CESA #7; the goal of this workshop is to learn how technology is used in making data-driven decisions. This knowledge will be applied in the analysis of AP scores, which we will receive in July, and ACT scores, which we will receive in August.

Dr. Lodes stated that in early July, new servers will be installed with the SASI XP software, which will give parents secured access to their child's assignments, grades, attendance, etc. It is anticipated that parent access to the program will be available in January 2005.

Dr. Lodes also indicated that, pending Board of Education approval of the teacher contracts to be presented this evening, we will be fully staffed for the 2004/2005 school year.

CURRICULUM – Chairperson Goodnow reviewed the minutes of the May 27, 2004, meeting.

Moved by Ristow, seconded by Howell to preliminarily approve the student trip to France, March 25 to April 2, 2005, as presented. Motion Carried.

Moved by Ristow, seconded by Rosch to preliminarily approve the band trip to Indianapolis, May 27-29, 2005, as presented. Motion Carried.

Moved by LeBlanc, seconded by Howell to approve the Hartland Alternative Education Transition to Careers Program as presented, subject to changing the name of the grant program to one more representative of all the communities served by the Arrowhead School District. After further discussion of the program, Mrs. Ristow called for the question. Motion Carried.

Mrs. Schultz arrived at this time.

FINANCE & LEGISLATION – The next Finance Committee meeting is scheduled for June 29, 2004. Agenda items include the Endowment Fund and the combined Annual Report/School Report Card that will be mailed to all district residents prior to the Annual Meeting scheduled for August 18, 2004. A draft copy of the newsletter was distributed to Board members this evening for their review. Any comments regarding the newsletter should be directed to Dr. Lodes or Mr. LeBlanc prior to the June 29, 2004, Finance Committee meeting.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the June 2, 2004, meeting. The committee reviewed three bids for the replacement of water heaters and boilers at North Campus. The contract was awarded to ESI, the lowest bidder, for \$282,931. It is estimated that replacement of the boilers at North Campus would yield an annual savings of \$24,566; therefore, the boilers would pay for themselves in 8-10 years through efficiencies. Also, the original equipment has expired in terms of usefulness and availability of parts. Installation of the new boilers will begin in a few days and be completed before the start of the 2004/2005 school year. It was also noted that the new boilers installed at South Campus have resulted in a savings of \$16,618 due to increased efficiencies.

Due to a question regarding the current procedure for awarding contracts subsequent to an open bid process, the Policy Committee was directed to develop guidelines for review by the Board of Education.

PERSONNEL – Closed session report.

POLICY – Chairperson Ristow reviewed the minutes of the May 20, 2004, meeting.

Moved by Ristow, seconded by Rosch to approve Policy 920. Use of School-Owned Equipment** as presented. Motion Carried.

WASB – No report.

CESA – No report.

ADSEC – No report.

NEW BUSINESS:

Moved by Zietlow, seconded by Greidanus to approve final layoff notices for ADSEC (Arrowhead District Special Education Cooperative) instructional aides Rebecca Messenger and Beth Patsches, effective June 14, 2004, in accordance with the provisions of the collective bargaining agreement. Motion Carried.

Moved Zietlow, seconded by Howell to approve contracts as follows: Teaching – Lindsay Hoffmann (Art), Carol Peronto (Language Arts), and Douglas Drenzek (Science-AP Biology); Summer Driver's Education – Chuck Niesen, Mike Ward, Deb Wied, Tim Williams, and Frank Wood; Summer School – 6 Weeks: Rose Bentley (P.E.-Adventure Education), Claudia Kelm (P.E.-Adventure Education), Chuck Niesen (P.E.-Traditional), Mike Ward (P.E.-Traditional), Emily Elliott (P.E.-Traditional/Club Arrowhead), Del Kaatz (P.E.-Traditional/Club Arrowhead), James Hessler (P.E.-Club Arrowhead), Tom Taraska (P.E.-Club Arrowhead), John Rhude (Advanced Genetics and Recombinant DNA Technology), Dan Rosa (Robotics I & II), Frank Wood (Software Applications I), Sue Grundahl (Jump Start/Grade 9), Pat Tremaine (Jump Start/Grade 9), Leah Cull (Sew Crafty), Dave Richman (Woods Manufacturing I), Greg Bisbee (Field Biology), Rachel Horn (ACT English/Reading); 4 Weeks: Tony Antony (Chemistry), Michelle Feutz (Science), Dennis Mechenich (Science), Jacque Jurewicz (Biology I), Steve Urban (Advanced Algebra), Lisa Tiefenthaler (Advanced Algebra), Kathie Chvojicek (Geometry), Dave Gierach (English), Kathy Nelson (English), Larry Desotell (U.S. History), Diana Ehlers (Health), Teresa Styba (Jump Start/Spanish); Summer Special Education – Ann Audley, Jean Henschel, Carol Kuehl, and Ruth Walsh. After further discussion, Mr. Zietlow called for the question. Motion Carried.

Moved by Ristow, seconded by LeBlanc to approve the 2004/2005 Bank Depository Resolution as presented. Motion Carried.

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Moved by Schultz, 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 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.

Moved by Ristow, seconded by Howell to adjourn. Motion Carried.

The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk