

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
JUNE 21, 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, John Greidanus, Jack Gutschenritter (arrived at 7:10 a.m.), Randy Howell, Bob Rosch,  
Al Zietlow

Unable to attend: Joe LeBlanc, Judie Ristow, Sue Schultz

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

Moved by Rosch, 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: Goodnow – aye, Greidanus – aye, Howell – aye, Rosch – aye, Zietlow – aye. Motion Carried.

Mr. Gutschenritter arrived during closed session.

Mr. Greidanus left the meeting prior to the conclusion of closed session.

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

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

Moved by Zietlow, seconded by Howell to approve the Arrowhead Stadium Proposal inclusive of all modifications to the Agreement and the dollar amounts deposited in an Arrowhead High School Trust Account with no recourse to Arrowhead High School by the Lake Country Chiefs organization. Roll Call Vote: Goodnow – aye, Greidanus – aye (vote cast by proxy), Gutschenritter – aye, Howell – aye, Rosch – aye, Zietlow – aye. Motion Carried.

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

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

David E. Lodes, Ph.D.  
Superintendent

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Susan M. Schultz, Clerk