

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

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

The meeting was properly posted.

Moved by Zietlow, seconded by Greidanus to approve the minutes of the June 9, 2004, Regular Board meeting and the minutes of the June 21, 2004, Special Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Greidanus to approve the operating bill list and pay vouchers 098789-099381 in the amount of \$1,230,111.85. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that summer school is going very well. Special thanks to Pete Nejedlo for his leadership in the continued success of the program. This year there are 561 students enrolled in summer school, including 28 students in driver's education. Course offerings cover a wide variety of subjects, with physical education being the largest growth area. Students are able to earn credits in required courses in summer school, which frees up their schedule for Advanced Placement courses of their choosing during the school year. Dr. Lodes indicated that a summary report is being prepared to show the growth of the summer school program since 1993, when 46 students were enrolled in summer school.

The Management Team completed a three-day workshop on data collection analysis to improve student achievement. The results of the workshop will be summarized and presented to the Curriculum Committee for review at their next meeting, along with proposed initiatives.

The Buildings and Grounds Committee met this morning to review the status of the football field. The project is about two weeks ahead of schedule and is being constructed with donated funds that have been deposited into an Arrowhead High School Trust Account, per the approved Arrowhead Stadium Agreement with the Lake Country Chiefs organization.

Dr. Lodes also noted that Bob Johnston, Director of Buildings and Grounds, is retiring on July 16, 2004, after 35 years of dedicated service. We are very appreciative of everything he has done on behalf of Arrowhead High School and extend our sincere wishes for many years of happiness during his retirement. He will certainly be missed!

CURRICULUM – No meeting.

FINANCE & LEGISLATION – Chairperson LeBlanc reviewed the minutes of the June 29, 2004, meeting. The Finance Committee recommends approval of the revised Arrowhead High School Endowment Fund, Inc., Articles of Incorporation and Bylaws.

Moved by LeBlanc, seconded by Zietlow to approve the Arrowhead High School Endowment Fund, Inc., Articles of Incorporation as presented. Following further discussion, the motion was amended by LeBlanc, seconded by Zietlow to approve the Arrowhead High School Endowment Fund, Inc., Articles of Incorporation and Bylaws as presented, subject to final review by legal counsel.

The Board of Education continued discussion of the revised document, noting that amendments to the Articles of Incorporation and Bylaws require written approval by the President of the Board of Education. The Board of Education directed the Policy Committee to draft a new policy to state that amendments to the Endowment Fund Articles of Incorporation and Bylaws require approval by a majority vote of the Board of Education.

After further discussion, Al Zietlow called for the question. Amended Motion Carried.

The Board of Education thanked Dr. Lodes and all those involved for their efforts in making the Arrowhead High School Endowment Fund become a reality.

Mr. LeBlanc also noted that the Budget Hearing is scheduled for Wednesday, August 18, 2004, at 7:00 p.m., which will be followed by the Annual Meeting at 7:30 p.m. The Board of Education thanked the Finance Committee, Steve Kopecky, Dave Watry, and Diane Hoag for their efforts in preparing the Annual Report/School Report Card.

**BUILDINGS & GROUNDS** – Chairperson Zietlow shared additional information regarding this morning's Buildings and Grounds Committee meeting. Dr. Lodes also noted that a final phase of the football field project involves lighting the existing flagpole and installing two additional lighted flagpoles, as per the original plan. The three flags to be flown would be the American flag, Wisconsin flag, and Arrowhead High School's flag or the flag of some other community organization. The estimated cost of this project is approximately \$1,800. Any community group or business having an interest in donating or fundraising toward this project should contact Dr. Lodes.

**PERSONNEL** – Closed session report.

**POLICY** – No meeting.

**WASB** – No report.

**CESA** – No report.

**ADSEC** – No report.

**NEW BUSINESS:**

Moved by Rosch, seconded by Zietlow to approve the following contracts: All returning staff for the 2004/2005 school year; Cocurricular: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Head Coach Tom Taraska, Asst. Coaches Doug Destache, Doug Wrecke, David Gierach, Jim Hessler, Warren Bub, Douglas Drenzek, Jim LaVoi, Paul Pulvermacher, Mike Gnewuch, Mike Ward, Aluin Meisel (50%), Joe Kinney, and Jason Kemble (50%); Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Mark Leoni, Joe Paul, and Kevin Martin; Boys Volleyball – Head Coach Jean Henschel, Asst. Coaches Deidre Stoffel, Michael Tweedy, and Daniel Bergen; Cheerleading – Head Advisor Jeanne Psket, Asst. Advisor Maria Heckencamp; Girls Cross Country – Head Coach Lisa Tiefenthaler, Asst. Coach Richard Beringer; Girls Diving and Swimming – Head Coach Bob Jenkyns, Asst. Coaches Michele Heinze, Kristen Wenger, and Whitney Kohnhorst; Girls Field Hockey – Head Coach Susan Carlson, Asst. Coaches Melissa Brengosz, Ashley Dolhun, and Kristy Borkenhagen; Girls Golf – Head Coach Mike Breaker, Asst. Coach Cindy Kinzel; Pom Pons – Head Advisor Kathy Budzien, Asst. Advisor Lindsay Hoffmann; Girls Tennis – Head Coach Kimberly Benson, Asst. Coaches Jeremy Schlitt and Ingrid Opderbeck; Girls Volleyball – Head Coach Sherry Moseler, Asst. Coaches Darcie Vacek, Jennifer Kligora, and Katie Schliepp; Intramurals – Advisor Liz Arsnow. Motion Carried.

It was the consensus of the Board of Education to move their regular meeting scheduled for August 11, 2004, to August 18, 2004, at 6:30 p.m., in the North Campus Community Room. In addition, the Buildings and Grounds Committee meeting scheduled for August 4, 2004, was moved to August 18, 2004, at 7:00 a.m., in the South Campus Conference Room.

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

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

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk