

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 8 2004  
MINUTES

The meeting was called to order by Board Treasurer LeBlanc at 7:00 p.m. in the South Campus Conference Room.

Everyone rose for the Pledge of Allegiance.

Members present: Jack Goodnow (arrived at 7:09 p.m.), John Greidanus, Joe LeBlanc, Bob Rosch, Sue Schultz, Al Zietlow  
Unable to attend: Jack Gutschenritter, Randy Howell, Judie Ristow

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

The meeting was properly posted.

Moved by Rosch, seconded by Greidanus to approve the minutes of the August 18, 2004, Regular Board meeting and the minutes of the August 18, 2004, Annual Meeting as presented. Motion Carried.

Moved by Rosch, seconded by Schultz to approve the operating bill list and pay vouchers 099608-099609, 099611-099696, 099698-099705, 099707-099778, and 099781-099830 in the amount of \$876,483.80. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the new school year is off to a great start. Freshman orientation was well received and included many activities related to our leadership/citizenship initiative. Open House was well attended, and we received several positive comments from parents.

Dr. Lodes distributed the Preliminary Annual Review of District Performance for 2003/2004. He stated that No Child Left Behind (NCLB) requires schools to meet the criteria for Adequate Yearly Progress (AYP) and that Arrowhead High School is in compliance with these requirements, having received a status rating of "Satisfactory" for 2002/2003 and 2003/2004. Dr. Lodes noted that our initiatives have resulted in continued improvement in reading and math. Through our data analysis, low functioning and underachieving students have been identified, and appropriate resources will be directed to improving student performance. This goal is an agenda topic for the staff Inservice day scheduled for October 1, 2004.

President Goodnow arrived at this time and thenceforth presided over the meeting.

CURRICULUM – Chairperson Goodnow reviewed the minutes of the August 26, 2004, meeting.

Moved by Greidanus, seconded by LeBlanc to preliminarily approve the Broadway Company Trip – New York City Tour, March 25-28, 2005, as presented. Dr. Lodes shared additional information regarding the number of chaperones and the number of additional parents/children who will travel at their own expense. Following further discussion, Al Zietlow called for the question. Motion Carried.

FINANCE & LEGISLATION – Mr. Kopecky reviewed the six bids received this morning for short-term borrowing and indicated that the administration is recommending that the short-term borrowing note be secured from Robert Baird, the lowest bidder.

Moved by Zietlow, seconded by LeBlanc to approve the "Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$2,800,000.00," as presented, and secure the Tax and Revenue Anticipation Promissory Note from Robert Baird. Motion Carried.

BUILDINGS & GROUNDS – Dr. Lodes reported on the status of the Field Turf installation on the football field and the new boilers being installed at North Campus. He also indicated that a report would be prepared for the Board regarding attendance and revenue generated before and after the installation of the new football field.

Dr. Lodes informed the Board of Education of a water main break that occurred in front of the District Office the evening before the opening of school. The Village of Hartland was testing a fire hydrant when the stress fracture was discovered. Dr. Lodes commended the Village of Hartland DPW employees who worked late into the evening to repair the break and temporarily patch the parking lot so that school could be open for freshmen orientation the following morning.

PERSONNEL – Closed session report.

POLICY – The next Policy Committee meeting is scheduled for September 23, 2004.

WASB – Mr. Zietlow indicated that he would be attending the WASB Contract Administration Seminar on September 24, 2004, in Madison. He will also be attending the WASB Fall Regional Meeting on October 26, 2004, at the Country Inn, and noted that Judie Ristow is a candidate for re-election to the WASB Board of Directors, Region 11. Future WASB programs include the School Law Seminar, which is scheduled for October 22, 2004, in Madison.

CESA – No report.

ADSEC – A Budget/Personnel Committee meeting is scheduled for September 24, 2004, to review budget adjustments. A Coordinating Council meeting is scheduled for September 28, 2004.

NEW BUSINESS:

Moved by Zietlow, seconded by Schultz to approve contracts for Angeline Pederson (Head Girls Gymnastics Coach) and Laura Nielsen (Save the Earth Club Advisor). Motion Carried.

Moved by LeBlanc, seconded by Schultz 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, Greidanus – aye. Motion Carried.

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

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

Moved by Rosch, seconded by Greidanus to implement a QEO for the 2003-2005 Teacher Personnel Agreement effective November 6, 2004, as described in the attached “Motion to Implement Qualified Economic Offer.” Motion Carried.

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

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk