

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 22, 2004
MINUTES

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

Everyone rose for the Pledge of Allegiance.

Members present: Jack Goodnow, John Greidanus, Jack Gutschenritter (arrived at 7:10 a.m.), Randy Howell, Joe LeBlanc,
Bob Rosch, Sue Schultz (arrived at 7:05 a.m.), Al Zietlow

Unable to attend: Judie Ristow

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

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

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

Mrs. Schultz and Mr. Gutschenritter arrived during the closed session discussion.

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

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

Moved by Rosch, seconded by Howell to approve the AUTO Proposal to the Arrowhead School Board for the 2003-2005 Personnel Agreement, dated November 18, 2004, with the modification that Open House attendance is a permanent provision of the personnel agreement and the modified agreement is ratified by AUTO on or before November 30, 2004. If the modified agreement is not ratified by November 30, 2004, this motion is null and void, and the QEO that became effective November 6, 2004, remains in effect. Motion Carried.

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

The meeting adjourned at 7:40 a.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk