

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 8, 2005
MINUTES

The meeting was called to order by President LeBlanc at 7:05 p.m. in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, John Greidanus, Mike Kusch, Craig Thompson, Al Zietlow
Unable to attend: Jack Gutschenritter, Judie Ristow, Sue Schultz

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

The meeting was properly posted.

Moved by Kusch, seconded by Rosch to approve the minutes of the May 11, 2005, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Greidanus to approve the operating bill list and pay vouchers 000001-000002, 103205, 103312-103690, and 103692-103742 in the amount of \$1,100,881.22. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Walter and Lisa Zimmerman, Arrowhead School District residents, presented a petition to the Board of Education to allow a German exchange student to enroll in Arrowhead High School as a junior for the 2005/2006 school year. The exchange student's father is a friend and professional acquaintance of Mr. Zimmerman. Mr. and Mrs. Zimmerman are requesting an exception to Board policy, which states that the district recognizes AFS (American Field Service), American Councils for International Education, Amicus International Student Exchange, and Rotary International Youth Exchange as the only Board approved foreign exchange programs. Dr. Lodes noted that Mr. and Mrs. Zimmerman are also pursuing legal guardianship of the student, in which case the student would be enrolled in Arrowhead High School as a district resident.

President LeBlanc informed Mr. and Mrs. Zimmerman that their request is on this evening's agenda as a New Business item for discussion and action by the Board of Education.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that graduation was held last Saturday, June 5, 2005, and was very well attended. Due to an indefinite weather forecast, the ceremony was held indoors. Since we now have the capability to broadcast the ceremony in the west gym and theatre, in the future it may be preferable to have the graduation ceremony indoors unless outdoor weather conditions are ideal.

Dr. Lodes stated that the Management Team, including department coordinators, has been accepted to another leadership conference that will be held on June 22-24, 2005, in Madison. We will define our future goals and initiatives through data analysis and share them with the Board of Education.

Dr. Lodes publicly thanked Mr. Kluck for everything he has done during his tenure at Arrowhead High School; we wish him all the best. The Board of Education directed Dr. Lodes to write a letter of commendation to Mr. Kluck on their behalf.

CURRICULUM – Committee member Zietlow reviewed the minutes of the May 26, 2005, meeting.

Moved by Zietlow, seconded by Kusch, to approve the Education for Employment Plan as presented. Motion Carried. Dr. Laugerman was commended for her efforts in putting the plan together.

FINANCE & LEGISLATION – Mr. Kopecky reviewed the minutes of the May 24, 2005, meeting. He stated that the district currently accounts for its general fund balance in balance sheet account 931900 – Other Reserved Fund Balance. However, the Wisconsin Uniform Financial Accounting Requirements (WUFAR) manual states that the appropriate balance sheet account for having fund balance available for cash flow purposes is account 932100 – Fund Balance Unreserved and Designated for Working Cash Balance. This general fund balance designation was confirmed with the district's auditors. The Finance Committee recommends the implementation of this general fund balance designation.

Moved by Zietlow, seconded by Greidanus to establish general fund balance sheet account 932100 – Fund Balance Unreserved and Designated for Working Cash Balance, as recommended by the Finance Committee. Motion Carried.

Mr. Kopecky reported that the Finance Committee also discussed the establishment of a Football Field Turf Replacement account, as recommended by the Buildings and Grounds Committee when the football field turf was installed last summer. This account would be established to set aside funds that would be available when the existing artificial turf required replacement. Potential sources of funds for this account include concession revenue, annual savings in labor and materials for not having to line, water, mow, aerate, and rake the grass football field, and net revenue generated by outside use of the football field. The 2004/2005 projected initial contribution to the Football Field Turf Replacement account is \$17,986. The Finance Committee recommends the establishment of general fund balance sheet account 932901 – Football Field Turf Replacement.

Moved by Zietlow, seconded by Rosch to establish general fund balance sheet account 932901 – Football Field Turf Replacement, as recommended by the Finance Committee. After further discussion, Bob Rosch called for the question. Motion Carried.

Mr. Kopecky stated that the track resurfacing has been budgeted for 2005/2006. The project will include a 1/2” Poly Mat surface, which has a stated life cycle of 20 years with two Structural Spray applications. The estimated cost of the Structural Spray application is \$33,257, and application is recommended every 5 years. The Finance Committee recommends that general fund balance sheet account 932902 – Track Resurfacing and Replacement be established to set aside funds that would be available when the existing track required resurfacing or replacement. A contribution to this account would not be made until the 2005/2006 school year.

Moved by Zietlow, seconded by Rosch to establish general fund balance sheet account 932902 – Track Resurfacing and Replacement, as recommended by the Finance Committee. Motion Carried.

The next Finance Committee meeting was rescheduled from June 29, 2005, to July 13, 2005.

Moved by Greidanus, seconded by Zietlow to move the Annual Meeting scheduled for August 17, 2005, to August 24, 2005. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the June 1, 2005, meeting. The committee reviewed the bids submitted for the electrical distribution upgrade. Dnesco Electric, Inc. submitted the successful bid of \$14,413. At their next meeting, the committee will continue discussion of additional options relative to this project pending further information.

The Board of Education reviewed the track resurfacing timeline that was distributed this evening. A determination as to whether the “D” ends will also be resurfaced will be made by June 20, 2005, and is contingent upon the sufficient donation of funds or in-kind services for the project. The track resurfacing will be substantially completed by August 5, 2005.

PERSONNEL – Closed session report.

POLICY – The next Policy Committee meeting is scheduled for June 16, 2005.

WASB – No report.

CESA – Mr. Greidanus reported on the CESA #1 Annual Convention, which he attended on May 17, 2005, as the Convention Delegate. He also noted the many specialized services offered by CESA and indicated that in the future, consideration should be given to utilizing the resources they provide, as they may be more cost effective.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Rosch, seconded by Zietlow to accept the resignation of Angela Wenzel effective June 9, 2005. Motion Carried.

Moved by Kusch, seconded by Zietlow to approve contracts for Thomas Fechter (Math), Steven Schmid (Math), Jeremy Miller (Physical Education/Health), Tami Thompson (Special Education EBD, 60% position), Elizabeth Konrath (Physical Education – 1 year, 50% replacement position), and Chris Schuck (Asst. Baseball Coach). Motion Carried.

Moved by Greidanus, seconded by Zietlow to approve the 2005/2006 Bank Depository Resolution as presented. Motion Carried.

The Board of Education discussed the exchange student request presented earlier this evening. It was noted that this is a special circumstance in which an Arrowhead School District resident is requesting approval to enroll an exchange student who is from a family that is known to them and with whom they have an established relationship.

Moved by Rosch, seconded by Kusch to tentatively approve the exchange student request as presented with the condition that Dr. Lodes continue to work with Mr. and Mrs. Zimmerman through the placement process and Mr. and Mrs. Zimmerman continue to pursue legal guardianship of the exchange student. Motion Carried.

Moved by Greidanus, seconded by Zietlow to renew the CESA #1 Services Contract for 2005/2006 as presented. Motion Carried.

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: Thompson – aye, Kusch – aye, Greidanus – aye, Rosch – aye, LeBlanc – aye, Zietlow – aye. Motion Carried.

Moved by Rosch, seconded by Kusch to move into open session.

Roll Call Vote: Greidanus – aye, Kusch – aye, LeBlanc – aye, Rosch – aye, Thompson – aye, Zietlow – aye. Motion Carried.

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

The meeting adjourned at 8:52 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk