

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 13, 2005  
MINUTES

The meeting was called to order by President LeBlanc at 7:00 p.m. in the District Office Conference Room (South Campus Room S123).

Everyone rose for the Pledge of Allegiance.

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

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman

Visitors: Richard and Karen Schairer

Also present: Kristi Haunfelder, Lake Country Reporter

The meeting was properly posted.

Moved by Rosch, seconded by Zietlow to approve the minutes of the June 8, 2005, Regular Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by Zietlow to approve the operating bill list and pay vouchers 103691, 103743-104244, and 104246-104266 in the amount of \$1,206,736.08. Aye – 8 and Abstain – 1 (Rosch). Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that summer school is going very well. In September, a number of incentives to continue the advancement of the summer school program will be presented to the Curriculum Committee for consideration.

Dr. Lodes also stated that the leadership conference, which was attended by the Management Team and department coordinators in June, provided a lot of data regarding student performance that we need to analyze to help us identify not only what we have been doing well, but also to assist us in developing future initiatives. This information will also be presented to the Curriculum Committee in September. The committee will also review the results of the student survey that was conducted in regard to our curriculum offerings and student interests, including the option that students be required to take only 6 classes instead of 7, if they are on schedule to meet the requirements for graduation. Department chairs and coordinators will also be evaluating every course we teach in terms of its value in achieving the mission of the Arrowhead School District.

CURRICULUM – The next Curriculum Committee meeting is scheduled for August 25, 2005.

FINANCE & LEGISLATION – Mr. Kopecky reviewed the minutes of the July 13, 2005, meeting. The committee discussed the cooperative food service agreement initiated by the Richmond School District that would allow them to share the contracted services of our Sodexo food service director under the Arrowhead Union High School District umbrella.

Moved by Zietlow, seconded by Greidanus to approve the Food Service Joint Agreement with the Richmond School District effective August 31, 2005, through June 15, 2006, with the revision that the price per meal to be paid by the Purchaser per student meal be changed from \$1.25 to \$1.90, and that the price paid by the Purchaser per adult meal be changed from \$1.40 to \$2.05, to reflect the cost of labor, as recommended by the Finance Committee. Motion Carried.

Mr. Kopecky reviewed the revised 2005/2006 budget to be presented at the August 24, 2005, Annual Meeting. He stated that on April 25, 2005, the Board of Education approved the 2005/2006 Preliminary Budget within the range of Scenario #1 and Scenario #2 Tax Levy Calculations. Scenario #1 was based on the additional state equalization aid proposed in Governor Doyle's preliminary biennium state budget. Scenario #2 was based on a projected decrease in state equalization aid of \$742,540, or -9.65%. The state legislature has since approved the 2005-07 biennium budget. Scenario #3 reflects the latest 2005/2006 state equalization aid estimate from DPI, which projects a decrease in state equalization aid of \$153,416, or -1.99%, compared to 2004/2005. In the revised 2005/2006 budget, total non-property tax revenues are projected to decrease \$35,397, or -0.39%. The property tax levy is projected to be \$15,045,760, an increase of \$1,031,813, or 7.36%. Based on an 8% increase in the district's equalized value, the mill rate is projected to decrease from \$3.35 in 2004/2005 to \$3.33, a decrease of -0.59%. The Finance Committee recommends that the revised 2005/2006 Budget, as reflected in Scenario #3, be presented at the Annual Meeting

Moved by Zietlow, seconded by Gutschenritter that Scenario #3 of the revised 2005/2006 budget be presented at the August 24, 2005, Annual Meeting.

Following further discussion of the revised 2005/2006 budget, Al Zietlow called for the question. Motion Carried.

**BUILDINGS & GROUNDS** – Chairperson Zietlow reviewed the minutes of the June 27 and July 13, 2005, meetings. In the process of renovating the District Office area, it was discovered that the existing exterior wall was constructed without a vapor barrier, resulting in issues of mold and ventilation that require the complete removal and replacement of the wall, at an additional unbudgeted expense of \$54,122. During the resurfacing of the track, concerns were raised in regard to a previous procedure of feathering that had been done to level lanes 1 and 2, as this substance now has to be milled off. It is the recommendation of the Buildings and Grounds Committee to mill the full depth of asphalt on the track surface and pave 3” of asphalt surface in two 1½” layers, as this would be the best and most secure way to complete the project with regard to: 1) safety and 2) performance. However, this will result in an additional unbudgeted expense of \$52,000. The additional unbudgeted cost to complete both projects is \$106,122. Funding options include the \$10,000 contingency for the track replacement project and \$24,000 in savings resulting from the generator replacement project. The remainder will be funded from several projects identified within the 2005/2006 Buildings and Grounds budget that will not be completed or were completed under budget.

The next Buildings and Grounds Committee meeting is scheduled for August 17, 2005.

**PERSONNEL** – Closed session report.

**POLICY** – Chairperson Ristow reviewed the minutes of the June 16, 2005, meeting. The Policy Committee is currently reviewing the Arrowhead District Special Education Cooperative (ADSEC) Handbook and the Coaches’ Handbook.

The next Policy Committee meeting was rescheduled from July 21, 2005, to July 28, 2005.

**WASB** – Mrs. Ristow reported that John Ashley, from Madison, has been hired as the new WASB Executive Director, effective September 1, 2005.

**CESA** – No report.

**ADSEC** – No report.

**ENDOWMENT FUND** – No meeting.

**NEW BUSINESS:**

Moved by Ristow, seconded by Rosch to approve contracts for all returning staff for the 2005/2006 school year. Motion Carried.

Moved by Zietlow, seconded by Schultz to approve contracts for Debra Paradowski (Associate Principal – South Campus) and David Hoagland (Physical Education/Health – 1 year, replacement position). After further discussion, Judie Ristow called for the question. Motion Carried.

Moved by Rosch, seconded by Schultz to approve the following cocurricular contracts: 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, David Hoagland, Jim (LaVoi) Bergman, 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, Kevin Martin, and Jason Strupp; Boys Volleyball – Head Coach Jean Henschel, Asst. Coaches Deidre Stoffel, Michael Tweedy, and Jason Plowman; Cheerleading – Head Advisor Jeanne Psket, Asst. Advisors Justin Cunningham and Melissa Welcher; Girls Cross Country – Head Coach Andrew Person, Asst. Coach Kurt Kenas; 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 Maria Heckenkamp; Girls Tennis – Head Coach Kimberly Benson, Asst. Coaches Jeremy Schlitt, Ingrid Opderbeck, and Stephanie Prouty; Girls Volleyball – Head Coach Sherry Moseler, Asst. Coaches Darcie Vacek and Jennifer Kligora; Intramurals – Advisor Liz Arsnow; Color Guard – Head Advisor Emily Niesl. Motion Carried.

Moved by Ristow, seconded by Zietlow to accept, with regret, the resignation of Rachel Horn, effective July 6, 2005, and the resignation of Mary Chetney, effective July 13, 2005, and assess the liquidated damages fees. Motion Carried.

Moved by Ristow, seconded by Zietlow to accept the resignation of Cesar Paredes, effective June 30, 2005. Motion Carried.

Moved by Ristow, seconded by Greidanus 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, Ristow – aye, LeBlanc – aye, Rosch – aye, Greidanus – aye, Kusch – aye, Thompson – aye, Gutschenritter – aye. Motion Carried.

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

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

Moved by Ristow, seconded by Kusch to adjourn. Motion Carried.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk