

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AUGUST 10, 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  
Unable to attend: Craig Thompson, Al Zietlow

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

The meeting was properly posted.

Moved by Kusch, seconded by Gutschenritter to approve the minutes of the July 13, 2005, Regular Board meeting with the addition that visitors Richard and Karen Schairer were present. Motion Carried.

Moved by Ristow, seconded by Rosch to approve the operating bill list and pay vouchers 104245, 104267-104376, and 104378-104482 in the amount of \$892,955.61. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the Management Team will meet the week of August 22-26, 2005. Fall cocurricular activities are underway. The faculty had been scheduled to return on August 29 for three days of inservice. However, as a result of recent teacher contract negotiations, one inservice day has been designated as a self inservice; therefore, staff will return on August 30. Open House is scheduled for the evening of August 30. On August 31, staff will meet with WEA, who will present a health insurance option to reduce health care costs. Board members were reminded that the Back to School chicken barbeque is scheduled for the evening of August 29 at Okauchee Lion's Park.

After a discussion of pending agenda items, it was the consensus of committee chairpersons to cancel the Policy Committee meeting scheduled for August 18, 2005, and the Curriculum Committee meeting scheduled for August 25, 2005.

CURRICULUM – The next Curriculum Committee meeting is scheduled for September 29, 2005.

FINANCE & LEGISLATION – Mr. Kopecky presented the Arrowhead District Transportation Cooperative (ADTC) Contract for Transportation of Children, dated August 2, 2005. The ADTC operates under a 66.0301 cooperative agreement between the Arrowhead Union High School District and each of the seven elementary feeder school districts. The ADTC Board of Control established a sub-committee consisting of Pete Balzer, Business Manager of the Hartland/Lakeside School District, Mark Flynn, Superintendent of the Merton School District, and Steve Kopecky. The sub-committee, with the assistance of legal counsel, was assigned the task of revising the transportation contract to reflect how we currently operate. The contract is between the Arrowhead Union High School District, which serves as the fiscal agent for ADTC, and Dousman Transport Company, Inc. The Finance Committee reviewed the transportation contract and related information at their May 24 and July 13, 2005, meetings and recommends approval of the contract.

Moved by Ristow, seconded by Greidanus to approve the Arrowhead District Transportation Cooperative Contract for Transportation of Children, dated August 2, 2005, as recommended by the Finance Committee. Following further discussion, John Greidanus called for the question. Motion Carried.

Mr. Kopecky reviewed additional adjustments to the revised 2005/2006 budget. He noted that on July 13, 2005, the Board of Education approved Scenario #3 of the revised 2005/2006 Budget be presented at the August 24, 2005, Annual Meeting. Scenario #3 was based on the 2005-07 biennium budget approved by the state legislature. In late July, Governor Doyle restored approximately \$330,000,000 to the general state equalization aid appropriation through his approval of the 2005-07 state biennium budget. Therefore, Scenario #4 budget revision is being recommended for presentation at the August 24, 2005, Annual Meeting. Scenario #4 reflects an increase in state equalization aid of \$458,776, or 5.96%, compared to 2004/2005. In Scenario #4 revised 2005/2006 budget, total non-property tax revenues are projected to increase \$575,848, or 6.31%. The property tax levy is projected to be \$14,434,505, an increase of \$420,568, or 3.00%. 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 \$3.20, a decrease of -4.63%.

Moved by Greidanus, seconded by Schultz that Scenario #4 of the revised 2005/2006 Budget be presented at the August 24, 2005, Annual Meeting. Motion Carried.

BUILDINGS & GROUNDS – 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 July 28, 2005, meeting.

Moved by Ristow, seconded by Rosch to approve Policy 131. Board Officers\*\* with the revision to #3 of the Duties of the Clerk, which shall read, “Cause written minutes and audio recordings of each Board meeting to be kept and preserved.” Motion Carried. The same revision shall be made to the Procedure for Policy 131.

Moved by Ristow, seconded by Kusch to approve Policy 141. Board Members Responsibilities, as presented. Motion Carried.

Moved by Ristow, seconded by Schultz to approve Policy 351. Graduation Requirements\*\*, as presented. Motion Carried. The Procedure for Policy 351. was referred to the Policy Committee for further review.

The next Policy Committee meeting is scheduled for September 22, 2005.

WASB – Mrs. Ristow reported that the Fall Regional Meeting is scheduled for October 5, 2005, at the Country Springs Hotel. The retirement party for Ken Cole is scheduled for August 14, 2005. Mr. Cole will retire on August 31, 2005, after 17 years as the executive director of WASB and 37 years with the association.

CESA – No report.

ADSEC – No report.

ENDOWMENT FUND – No meeting.

#### NEW BUSINESS:

Moved by Rosch, seconded by Kusch to approve contracts for Tracy Shaw (Spanish), Elizabeth Jorgensen (Language Arts), Amy Finn (ADSEC Speech Pathologist), Jeremy Miller (Asst. Football Coach), Jennifer Leider (Asst. Girls Diving and Swimming Coach), Jamie Marquardt (Asst. Girls Tennis Coach), Cammy Ley (Asst. Academic Decathlon Advisor – To Qualify), Kate Robertson (Asst. Marching Band Advisor), and Frank Balistreri (Arrowhead Unplugged Advisor). Motion Carried.

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

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

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

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

The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk