

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 14, 2005  
MINUTES

The meeting was called to order by President LeBlanc at 7:00 p.m. in the District Office Board Room.

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, Gregg Wieczorek  
Also present: Erik Brooks, The Freeman

The meeting was properly posted.

Moved by Ristow, seconded by Kusch to approve the minutes of the August 10, 2005, Regular Board meeting, the August 24, 2005, Special Board meeting, and the August 24, 2005, Annual Meeting as presented. Motion Carried.

Moved by Rosch, seconded by Greidanus to approve the operating bill list and pay vouchers 104483-104484, 104486-104766, 104768-104774, 104776-104912 in the amount of \$1,248,313.86. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Dr. Lodes reported that the new school year is off to a great start. Enrollment is close to our projection of 2,353 students. The official count will occur on the Third Friday in September, which is September 16, 2005. As a result of the pre-school Inservice, several initiatives have been developed that will be presented to the Curriculum Committee for consideration. Open House was very well attended. Approximately 65-70% of our parents have registered to access ParentConnect. Dr. Lodes stated that by next fall we also hope to have the student registration process online.

Mr. Wieczorek reported that on October 6, 2005, from 6:30-8:00 p.m. in the South Campus Library, the Waukesha County Sheriff’s Dept. would be presenting an Internet Safety/Awareness Workshop for parents where they will learn how to monitor their child’s use of the Internet and Instant Messaging.

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

FINANCE & LEGISLATION – Mr. Kopecky reviewed the four 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 Ristow, seconded by Zietlow to approve the “Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$2,100,000.00,” as presented, and secure the Tax and Revenue Anticipation Promissory Note from Robert Baird. Following further discussion, Judie Ristow called for the question. Motion Carried.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the August 17, 2005, and September 14, 2005, meetings. He noted that the committee reviewed a bid of approximately \$155,000 to deepen the pool and complete related ceramic tiling. The committee directed the administration to attempt to obtain a minimum of three bids for the pool project for review by the Buildings and Grounds Committee at their December meeting. Subsequent to the receipt of bids, the committee will continue their discussion of possible funding options for the pool project. Pending final approval by the Board of Education, the proposed timeline to begin the pool project is March 2006, with a completion deadline of June 1, 2006.

PERSONNEL – Closed session report.

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

WASB – Mrs. Ristow minded Board members that the Fall Regional Meeting is scheduled for October 5, 2005, from 6:30-9:30 p.m. at the Country Springs Hotel. The School Law Seminar is scheduled for October 21, 2005, in Madison, and Mr. Zietlow indicated that he would attend.

CESA – No report. The agenda for the August 16, 2005, CESA #1 Board of Control meeting and minutes from the August 2, 2005, meeting have been distributed to the Board of Education for their information.

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ADSEC – A Budget/Personnel Committee meeting is scheduled for September 20, 2005, to review adjustments to the 2005/2006 budget. A Coordinating Council meeting is scheduled for September 28, 2005.

ENDOWMENT FUND – No meeting.

NEW BUSINESS:

Moved by Rosch, seconded by Zietlow to approve contracts for Jill Schilz (In-House Substitute Teacher), Jonathan Bermann (Asst. Girls Volleyball Coach), Isaiah Gray (Asst. Girls Volleyball Coach), Robert Arsiniega (Asst. Boys Soccer Coach), Tom Whelan (Asst. Football Coach), Teresa Spivey (Asst. Cheerleading Advisor), Shanna Hechimovich (South Campus Student Senate Co-Advisor), Carol Peronto (3-Act Play Asst. Director), Bryn VanBeek (3-Act Play Set Construction), and Elizabeth Jorgensen (Literary Magazine Editor). Motion Carried.

Moved by Zietlow, 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: Greidanus – aye, Kusch – aye, Rosch – aye, LeBlanc – aye, Ristow – aye, Zietlow – aye, Gutschenritter – aye, Schultz – aye, Thompson – aye. Motion Carried.

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

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk