

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 31, 2005
MINUTES

The meeting was called to order by President LeBlanc at 7:00 a.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, Craig Thompson, Al Zietlow

Unable to attend: Judie Ristow

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

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

Mrs. Schultz left the meeting prior to the conclusion of closed session.

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

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

Moved by Rosch, seconded by Gutschenritter to approve the tentative 2005-2007 Personnel Agreement Between the Arrowhead United Teachers' Organization (AUTO) and the Arrowhead School District Board of Education, dated October 17, 2005, as presented. Motion Carried Unanimously.

Moved by Greidanus, seconded by Zietlow to approve the administration and confidential support staff insurance plan change as presented. Motion Carried Unanimously.

Moved by Rosch, seconded by Gutschenritter to approve the Director of Youth Hockey position at no cost to the Arrowhead Union High School District and at no cost to the Mullett Ice Center. Motion Carried Unanimously.

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

The meeting adjourned at 8:38 a.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk