

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 9, 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, Bonnie Laugerman, Gregg Wiczorek

The meeting was properly posted.

Moved by Kusch, seconded by Zietlow to approve the minutes of the October 12, 2005, Regular Board meeting, the October 20, 2005, Special Board meeting, and the October 31, 2005, Special Board meeting as presented. Motion Carried.

Moved by Schultz, seconded by Greidanus to approve the operating bill list and pay vouchers 105267, 105351-105673, and 105675-105733 in the amount of \$941,531.36. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the Wisconsin Knowledge and Concepts Exam (WKCE) was administered to sophomores on November 2-3, 2005. We have again met the 95 percent participation requirement of No Child Left Behind (NCLB). Dr. Lodes also noted that we may soon meet the NCLB criterion whereby a separate "cell" is created that consists of special education students. This cell, in addition to the class as a whole, must meet the minimum requirements of NCLB in regard to the percentage of students that are proficient or advanced in reading and math, as defined by the State of Wisconsin, or the school becomes identified as being in need of improvement. In anticipation of the creation of this cell, improvements have been made in the content of the Special Education curriculum over the past two years. By 2014, 100% of students must meet the minimum requirements of NCLB.

Dr. Lodes also reported that the first six weeks of school concluded October 14, 2005. Teacher conferences were held on October 20 and 21, 2005, and were very well attended. Parents who attended the conferences also received their student's report card at that time and also had another opportunity to register for access to ParentCONNECT. At this time, we have 900 students involved in fall sports and other activities. One of our goals is to have an online registration process by next fall.

Mrs. Ristow left the meeting at 7:18 p.m.

CURRICULUM – Chairperson Schultz reviewed the minutes of the October 20, 2005, meeting.

Moved by Zietlow, seconded by Kusch to approve course changes/offering/titles for the 2006/2007 school year as presented. Motion Carried.

The Curriculum Committee also discussed the concept of a Summer School 6+1 pilot program which would provide eligible students, with parental permission, the opportunity to take credit courses during Summer School, thereby providing more flexibility, choices, and alternatives in their school-year schedules. It would also increase the curricular efficiencies of the School District. It was the consensus of the Board of Education to establish a Task Force consisting of students, parents, staff, and community members to explore the various aspects of this proposal and present information to the Board of Education for their review and discussion.

FINANCE & LEGISLATION – The next Finance Committee meeting is scheduled for November 30, 2005.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the November 2, 2005, meeting. The committee reviewed the budget status for the office remodeling project, discussed the feasibility of replacing the pool heating/ventilation system concurrent with the pool deepening project, and also discussed proposed energy conservation guidelines.

PERSONNEL – Closed session report.

POLICY – The next Policy Committee meeting is scheduled for November 17, 2005.

WASB – Mr. Zietlow reported on the WASB School Law Seminar he attended on October 21, 2005, in Madison. He also expressed his willingness to serve as the WASB Delegate and attend the WASB Delegate Assembly on January 18, 2006, on behalf of the Arrowhead School District.

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CESA – No report.

ADSEC – No meeting. President LeBlanc stated that Mary Ann Beckman, Director of Special Education, will present a brief public relations video of ADSEC programs at the conclusion of this meeting, and everyone is welcome to attend and view the video.

ENDOWMENT FUND – No meeting.

NEW BUSINESS:

Moved by Zietlow, seconded by Kusch to approve the final layoff notice for Mark Paulsberg, effective December 10, 2005, in accordance with the provisions of the collective bargaining agreement. Motion Carried.

Moved by Rosch, seconded by Schultz to approve the contracts for Abbey Blunck (Social Studies – 1 year replacement position), Eric Fenton (Head Girls Ice Hockey Coach), and Raja Alysforth (Asst. Girls Ice Hockey Coach). Motion Carried.

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

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

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk