

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 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 (arrived at 7:02 p.m.), Mike Kusch, Judie Ristow, Craig Thompson, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek
Also present: Justin Kern, The Freeman

The meeting was properly posted.

Moved by Schultz, seconded by Kusch to approve the minutes of the November 9, 2005, Regular Board meeting and the November 17, 2005, Special Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by Greidanus to approve the operating bill list and pay vouchers 010681, 105674, 105734-105875, 105877-106080, 106082-106097, and 106099-106198 in the amount of \$927,265.98. Motion Carried.

Moved by Zietlow, seconded by Ristow to change the order of the agenda and move item XI. B. to follow item VI., as the next item of business. Motion Carried.

Katherine Werther-Kapsy, Arrowhead High School Class of 1970 Scholarship Committee, presented a donation to the Arrowhead Scholarship Fund in the amount of \$1,236.00 to be allocated as per specified guidelines and criteria. The donation is a result of their class reunion fundraiser.

Moved by Zietlow, seconded by Ristow to accept the Arrowhead High School Class of 1970 scholarship gift in the amount of \$1,236.00. Motion Carried. The Board of Education thanked Ms. Werther-Kapsy for the scholarship fund donation.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reviewed the minutes and preliminary report of the December 8, 2005, Curriculum Summer School (6+1) Task Force meeting that were distributed to the Board of Education this evening. After discussion of the pilot program, it was the consensus of the Board of Education to refer the initiative to the Curriculum Committee for further clarification and development of a more detailed plan/options and bring their recommendation to the Board of Education.

Dr. Lodes also reported that 2006/2007 budgeting cycle is underway, and he is optimistic about our projected student enrollment. As was done last year, we will be placing an open enrollment advertisement in several area publications. More information regarding our projected student enrollment will be available following the open enrollment application period, which is February 6-24, 2006.

CURRICULUM – Chairperson Schultz reviewed the minutes of the November 22, 2005, meeting.

Moved by Kusch, seconded by Zietlow to approve 2006/2007 Curriculum Guide, as recommended by the Curriculum Committee. Motion Carried.

FINANCE & LEGISLATION – Chairperson Greidanus reviewed the minutes of the November 30, 2005, meeting.

Moved by Zietlow, seconded by Thompson to accept the 2004/2005 Financial Audit Report as presented. Motion Carried.

It was the consensus of the Finance Committee to establish a date to meet with Don Mullett in regard to his proposal relative to the financing of the Ice Center and the new Director of Youth Hockey position.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting is scheduled for January 11, 2006. Agenda items include the review of bids to deepen the pool and discussion of funding options for the project.

PERSONNEL – Chairperson Rosch distributed the 2005 Superintendent Evaluation forms to the Board of Education and requested that the forms be completed and returned to him by December 31, 2005. The Personnel Committee will meet to review and discuss the results of the Superintendent Evaluation and recommend Goals for 2006. This will be an item for closed session discussion at the January 11, 2006, regular Board of Education meeting.

POLICY – Chairperson Ristow reviewed the minutes of the November 17, 2005, meeting. The Board of Education recommended that the Coaches' Handbook be further reviewed for spelling, grammar, and noted omissions.

The next Policy Committee meeting is scheduled for January 19, 2006.

WASB – Moved by Ristow, seconded by Gutschenritter that Al Zietlow be appointed as the WASB Delegate and that he attend the WASB Delegate Assembly on January 18, 2006, on behalf of the Arrowhead School District. Motion Carried.

Mr. Zietlow reviewed the "Report to the WASB Membership on 2006 Recommended Resolutions," prepared by the WASB Policy and Resolutions Committee. The WASB Delegate Assembly will vote on the proposed resolutions on January 18, 2006. Board members should be prepared to share their comments or recommendations at the regular Board of Education meeting scheduled for January 11, 2006.

Mrs. Ristow reminded Board members that the State Education Convention is scheduled for January 18-20, 2006, at the Midwest Airlines Center in Milwaukee and encouraged them to attend.

CESA – No report.

ADSEC – No report.

ENDOWMENT FUND – No meeting.

NEW BUSINESS:

Moved by Ristow, seconded by Rosch to accept the resignation of Anna Cihlar, effective January 20, 2006, and the resignation of Jennifer Bantz, effective February 27, 2006. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the contracts for Gordy Gill (Asst. Girls Tennis Coach – 40%), Pam Bisbee (Asst. Girls Tennis Coach – 60%), and Adam Jutz (Asst. Boys Swimming Coach). Motion Carried.

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

The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk