

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 8, 2006  
MINUTES

The meeting was called to order by President LeBlanc at 7:01 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  
Also present: Caley Meals, The Freeman

The meeting was properly posted.

Moved by Zietlow, seconded by Rosch to approve the minutes of the January 11, 2006, Regular Board meeting as presented. Motion Carried.

Mr. Gutschenritter arrived at this time.

Moved by Kusch, seconded by Zietlow to approve the operating bill list and pay vouchers 100691, 106396, 106457-106669, 106671-106774, 106791-106799 in the amount of \$1,225,932.37. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the open enrollment application period began February 6, 2006. To date, we have received 17 applications; we have 19 open enrollment seniors that will graduate this year. Open enrollment has been advertised in area newspapers and magazines. The open enrollment application period ends on February 24, 2006.

The Honors Breakfast is scheduled for March 25, 2006, and all Board members are invited to attend.

The second annual Lake Country Community Fest will be held at North Campus on March 18, 2006, from 10:00 a.m. to 4:00 p.m., an hour longer than last year. There is room for 150 exhibitors, with 93 registered to date. This event is a great opportunity to showcase the quality programs and facilities at Arrowhead High School.

Dr. Lodes reported that preliminary results indicate that approximately 12% of students will be participating in some aspect of the Flexible Scheduling Options Pilot Program. In regards to Summer School, over 300 students have enrolled in physical education courses, and we have sufficient enrollment for Health and Psychology credit courses.

Dr. Lodes also noted that the first issue of *School Times Magazine* was recently mailed to every student's residence, and we have received a lot of positive feedback regarding this monthly newsletter.

CURRICULUM – The report from the January 26, 2006, Curriculum Committee meeting was discussed during the Superintendent's Report.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2006/2007 budget development. Department budgets for the 2006/2007 school year are due by February 17, 2006, and the revenue and personnel budgets are being developed. On February 10, 2006, the Finance Committee will meet with Don Mullett regarding his proposal relative to the financing of the Ice Center and the new Director of Youth Hockey position. The Finance Committee will also meet on February 15, 2006, at which time they will review the 2006/2007 Facility Use Fees and Student Fees, a financial planning model projecting future revenue caps, as well as student enrollment projections.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the February 1, 2006, meeting. The committee met with Mr. Thiel from the Village of Hartland to discuss the proposed connector road. Any sale or exchange of land between the Arrowhead School District and Village of Hartland would have to be approved by the Arrowhead Union High School District electorate at a Special Meeting. The committee also reviewed plans for proposed stadium bleachers that would be funded through donations and revenues.

PERSONNEL – Chairperson Rosch reported that he met with Dr. Lodes regarding his 2006 goals. The Personnel Committee will establish a meeting date prior to the March 8, 2006, regular Board meeting to review administration and confidential support staff compensation.

POLICY – Chairperson Ristow reviewed the minutes of the January 19, 2006, meeting.

Moved by Kusch, seconded by Schultz to approve Policy 326. ESEA Review Policy as presented. Motion Carried.

The next Policy Committee meeting is scheduled for March 16, 2006.

WASB – Mr. Zietlow reviewed his summation of the WASB Delegate Assembly he attended on January 18, 2006, as the Arrowhead School District's delegate.

CESA – No report.

ADSEC – No report.

ENDOWMENT FUND – The next Endowment Fund Board of Directors meeting is scheduled for February 10, 2006.

NEW BUSINESS:

Moved by Ristow, seconded by Rosch to approve, with regret, the resignation/retirement of Tim Williams, effective June 30, 2006, after 35 years of service. Motion Carried.

Moved by Zietlow, seconded by Ristow to approve a 66.0301 Agreement between the Arrowhead Union High School District and Merton School District to enter into a Shared Services Contract for an Arrowhead High School math instructor to teach one section of geometry at Merton Intermediate School during the 2006/2007 school year, as presented. Following discussion of the agreement, Al Zietlow called for the question. Motion Carried.

Moved by Zietlow, seconded by Greidanus that pursuant to State Statute 19.85(1)(f), the Board will move into closed session and reconvene to address public business matters.

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

Moved by Ristow, seconded by Zietlow 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.

The Board of Education tabled the recommendation from Wausau Insurance.

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

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk