

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MAY 10, 2006  
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, Sue Schultz, John Greidanus, Jack Gutschenritter, Mike Kusch, Judie Ristow, Bob Rosch, Craig Thompson, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman

The meeting was properly posted.

Moved by Rosch, seconded by Zietlow to approve the minutes of the April 12, 2006, Regular Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Ristow, seconded by Greidanus to nominate Joe LeBlanc for President.

There were no other nominations for President.

Moved by Greidanus, seconded by Rosch to close nominations for President and that a unanimous vote be cast for Joe LeBlanc for President. Motion Carried.

Vice President

Moved by Greidanus, seconded by Kusch to nominate Bob Rosch for Vice President.

There were no other nominations for Vice President.

Moved by Zietlow, seconded by Greidanus to close nominations for Vice President and that a unanimous vote be cast for Bob Rosch for Vice President. Motion Carried.

Clerk

Moved by Gutschenritter, seconded by Greidanus to nominate Sue Schultz for Clerk.

There were no other nominations for Clerk.

Moved by Gutschenritter, seconded by Thompson to close nominations for Clerk and that a unanimous vote be cast for Sue Schultz for Clerk. Motion Carried.

Treasurer

Moved by Rosch, seconded by Thompson to nominate John Greidanus for Treasurer.

There were no other nominations for Treasurer.

Moved by Kusch, seconded by Schultz to close nominations for Treasurer and that a unanimous vote be cast for John Greidanus for Treasurer. Motion Carried.

Moved by Zietlow, seconded by Thompson to approve the operating bill list and pay vouchers 010776, 107659-107660, 107771-107777, 107779-107784, 107786-108041, and 108043-108044 in the amount of \$767,920.24. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported on the various end of the year activities. He also reported that Advanced Placement exams are underway. We anticipate a total of 980 AP exams will be administered, which is the most we have ever given. Dr. Lodes stated that he would prepare a scorecard of AP results comparing area school districts for review by the Board of Education.

Dr. Lodes also reported that we have received our WKCE (Wisconsin Knowledge and Concepts Exam) scores, and 92%-94% of our 10<sup>th</sup> grade students were reported as being Proficient or Advanced. Dr. Lodes noted that we have made significant advancements over the last 3 years. He also stated that a chart comparing the WKCE scores of area school districts would be prepared for review by the Curriculum Committee at their next meeting.

Dr. Lodes reported that the Management Team will participate in PI 34 training on June 19 and 20, 2006. They will also attend a leadership workshop in Madison on June 21-23, 2006, which will focus on the analysis of our existing data.

CURRICULUM – Chairperson Schultz reviewed the minutes of the April 27, 2006, meeting. The committee reviewed a summary of courses that have been added or dropped for 2006/2007 based on enrollment in the class. The student trip to France was tabled until the May 25, 2006, meeting to allow for further review by the committee.

FINANCE & LEGISLATION – The next Finance Committee meeting is scheduled for May 24, 2006.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the May 2, 2006, meeting. A report on the connector road land exchange will be given during closed session. The committee requested that additional bids be obtained in regard to the Pool HVAC Ventilation Study. They also reviewed the status of the pool construction.

The next Buildings and Grounds Committee meeting is scheduled for May 24, 2006, at which time the committee will review the Mullett Ice Center expansion proposal.

PERSONNEL – No report.

POLICY – The next Policy Committee meeting is scheduled for May 18, 2006.

WASB – Mrs. Ristow reported that the WASB seminar, Leadership for Student Achievement, is scheduled for May 12-13, 2006. She also discussed an article in a recent issue of *The FOCUS* regarding management teams and open meeting laws.

CESA – Moved by Zietlow, seconded by Kusch to appoint John Greidanus as the Convention Delegate to the CESA #1 Annual Convention scheduled for May 16, 2006. Motion Carried.

ADSEC – No report.

ENDOWMENT FUND – No meeting. Dr. Lodes reported that the Arrowhead Scholarship Fund, Inc. requested that scholarship donations currently being held in trust by the Arrowhead Union High School District in three separate accounts be transferred to the Arrowhead Scholarship Fund, Inc. where the use of these funds will be directed in accordance with their intended purposes.

#### NEW BUSINESS:

Moved by Ristow, seconded by Schultz that the 2006 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Zietlow, seconded by Ristow to accept, with warm sentiments, the resignation/retirement of Tim O'Driscoll, effective June 9, 2006. Motion Carried. The Board of Education requested that Dr. Lodes prepare a letter for their signatures to Mr. O'Driscoll in appreciation of his 36 years of service.

Moved by Kusch, seconded by Schultz to accept the resignation of Carly Jo Smith, effective at the conclusion of the 2005/2006 school year. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve contracts as follows: Teaching – Sara Hockenberry (Foreign Language), Rebecca McDermid (Science), and Jessica Sprung (Math); Cocurricular – Boys Baseball: Head Coach Tim O'Driscoll, Asst. Coaches B. J. Holty, Ryn Soper, Tim Tower, and Brooks Graff; Summer Driver's Education – Tim Williams, Chuck Niesen, Frank Wood, and Mike Ward; Summer School – 6 Weeks: Mike Ward (P.E.-Traditional), Chuck Niesen (P.E.-Traditional), Jeremy Miller (P.E.-Traditional), Tom Taraska (P.E.-Club Arrowhead), James Hessler (P.E.-Club Arrowhead), Claudia Kelm (P.E.-Adventure Education), Del Kaatz (P.E.-Adventure Education), Sue Sharp (English 10 Communications and Literature), Ellen Jungbluth (Jump Start), Pat Tremaine (Jump Start), Leah Cull (Sew Crafty), Frank Balistreri (Grammar and Usage), Jeanne Psket (Hispanic Culture), Emily Martin (Health), Diana Ehlers (Health), Eileen Dlobik (Reading and Math Recovery Skills Tutor), Judy Pross (Reading and Math Recovery Skills), Jodi Jacobson (Reading and Math Recovery Skills), Ann Kruger (Reading and Math Recovery Skills), Lindsay Becker (Art Survey), Jennifer Passler (Advanced Composition), Paul Zelinger (Small Engine Repair), Maria Heckenkamp (Physics-Semester 2), Andy Zuercher (Physics-Semester 2), Beth DesRosier (Psychology), Meri Christensen (NovaNet), Kathie Mitich (NovaNet); 4 Weeks: Tony Antony (Chemistry), Doug Drenzek (Science), Jacque Jurewicz (Biology), Kathie Chvojicek (Geometry), Steve Urban (Advanced Algebra), Dave Gierach (English), Michelle Verkler (English), Nina Hunter (English), Kathy Nelson (English), Kathy Nelson (Speech), Tracy Shaw (Jump Start Spanish II), and Donna Smith (Library Labs). After further discussion of the contracts, Al Zietlow called for the question. Motion Carried.

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

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

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

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk