

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 14, 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, Bob Rosch, Craig Thompson, Al Zietlow

Unable to attend: Judie Ristow

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wieczorek

Also present: JoAnn Bahr and Denise Small, Girls Field Hockey Parent Board
Katie Fischer, Lake Country Reporter; Caley Meals, The Freeman

The meeting was properly posted.

Moved by Zietlow, seconded by Kusch to approve the minutes of the May 10, 2006, Regular Board meeting as presented. Motion Carried.

Moved by Gutschenritter, seconded by Schultz to approve the operating bill list and pay vouchers 108045-108214, 108216-108228, and 108230-108470 in the amount of \$976,555.29. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – JoAnn Bahr, Girls Field Hockey Parent Board Advisor, read a prepared statement, which she distributed to the Board of Education along with other related documents, regarding the proposed Mullett Outdoor Recreation Center and its potential impact on the field hockey program. Ms. Bahr also questioned the discussion of this matter by the Board of Education in closed session later this evening.

SUPERINTENDENT'S REPORT – Dr. Lodes reported on various end of the year activities. The Management Team will meet next week. On June 19 and 20, 2006, they will participate in PI 34 training and its application to a Professional Development Plan. On June 21-23, 2006, the Management Team will attend a leadership workshop in Madison, which will focus on the analysis of our existing data to further improve student achievement. A report on our initiatives will be presented to the Curriculum Committee at their next meeting.

CURRICULUM – Chairperson Schultz reviewed the minutes of the May 25, 2006, meeting.

Moved by Zietlow, seconded by Kusch to renew the CESA #1 Services Contract for 2006/2007 as proposed. Motion Carried.

Moved by Zietlow, seconded by Rosch to preliminarily approve the student trip to Peru in June 2007 as presented, with final approval of the trip as per Board Policy 450. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Greidanus, seconded by Rosch to preliminarily approve the student trip to France on April 6-14, 2007, as presented, with final approval of the trip as per Board Policy 450. After further discussion, Mike Kusch called for the question. Motion Carried.

The committee also reviewed the Technology Education department's curriculum proposal, Project Lead the Way. The Board of Education will be kept informed as this initiative advances.

FINANCE & LEGISLATION – Mr. Kopecky reviewed the minutes of the May 24, 2006, meeting. The committee reviewed the status of the Football Field Turf Replacement and the Track Resurfacing and Replacement designated-unreserved fund balance accounts.

The Finance Committee recommends that the Arrowhead Education Account, the Gilbertson Scholarship Certificate of Deposit, and the Johnson Scholarship Certificate of Deposit be transferred to accounts in the Arrowhead Scholarship Fund, Inc.

Mr. Greidanus noted that the Annual Meeting is scheduled for August 16, 2006.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the May 24 and June 7, 2006, meetings. The committee reviewed the Mullett Outdoor Recreation Center proposal and continued discussion of the proposed connector road. Further discussion of these items will be held in closed session.

It is the recommendation of the Buildings and Grounds Committee to not move forward with the primary/secondary power proposal at this time. The committee also reviewed the status of the pool, which is in the process of being refilled.

PERSONNEL – Closed session report.

POLICY – Dr. Lodes reviewed the minutes of the May 18, 2006, meeting.

WASB – Mr. Zietlow noted that the WASB Finance Conference is scheduled for June 16-17, 2006, in Wisconsin Rapids; the Personnel Management Conference is scheduled for September 29, 2006, in Brookfield, or October 6, 2006, in Wausau; and the Fall Governance Conference is scheduled for September 30, 2006, in Brookfield, or October 7, 2006, in Wausau.

CESA – Mr. Greidanus reported on the CESA #1 Annual Convention, which he attended on May 16, 2006, as the Convention Delegate. He also noted the many specialized services offered by CESA and indicated that in the future, consideration should be given to utilizing the resources they provide, as they may be more cost effective.

ADSEC – No report.

ENDOWMENT FUND – No meeting.

NEW BUSINESS:

Moved by Schultz, seconded by Gutschenritter to approve the contracts for Jake Rosch (Asst. Boys Baseball Coach-per diem), Mike Ward (Asst. Boys Baseball Coach-per diem), Ty Breitlow (Social Studies), Vincent Mancuso (Physical Education/Health), Julie Marrazzo (Health), and Michael Williamson (Social Studies). Aye – 7 and Abstain – 1 (Rosch). Motion Carried.

Moved by Zietlow, seconded by Greidanus to approve the 2006/2007 Bank Depository Resolution as presented. Motion Carried.

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

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk