

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 12, 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, Bob Rosch, Sue Schultz, John Greidanus, Jack Gutschenritter, Mike Kusch, Judie Ristow, Craig Thompson, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky
Also present: Don Mullett, Mark Roznik, and Jim Johnson
Kristi Haunfelder, Lake Country Reporter

The meeting was properly posted.

Moved by Kusch, seconded by Schultz to approve the minutes of the June 14, 2006, Regular Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by Kusch to approve the operating bill list and pay vouchers 108471-109034, and 109037-109066 in the amount of \$1,469,829.66. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Don Mullett addressed the Board of Education regarding the proposed Mullett Outdoor Recreation Center and proposed amendments to the Howard G. Mullett Ice Center Gift Agreement. He requested that the Board of Education schedule a special open meeting to further discuss the issues related to these proposals.

Mark Roznik, President of the Arrowhead Youth Hockey Association, and Jim Johnson, Past President, read a joint statement to the Board of Education in support of the proposed Mullett Outdoor Recreation Center and pledged to purchase a minimum of 300 additional hours of ice time per year.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that there are currently 685 students enrolled in summer school. A full report regarding the enrollment in each class will be prepared for the Board of Education at the conclusion of summer school. Dr. Lodes also reported that at this time staffing for the 2006/2007 school year is nearly complete, pending a Language Arts position that is currently in the process of being filled.

CURRICULUM – The next Curriculum Committee meeting is scheduled for August 31, 2006.

FINANCE & LEGISLATION – Mr. Kopecky reviewed the proposed food service joint agreement with St. Charles Catholic School. This agreement is similar to the agreements that the Arrowhead Union High School District currently has with the Richmond School District and Divine Redeemer Lutheran School to share the contracted services of our Sodexo food service director under the umbrella of the Arrowhead Union High School District. The meals would be prepared at Divine Redeemer Lutheran School and picked up daily by employees of St. Charles Catholic School.

Moved by Greidanus, seconded by Ristow to approve the Food Service Joint Agreement with St. Charles Catholic School effective September 5, 2006, as presented. Motion Carried.

Mr. Kopecky presented the proposed Revised 2006/2007 Budget. The 2006/2007 Preliminary Budget, which was approved by the Board of Education on April 12, 2006, included a state equalization aid estimate of \$7,756,536. On July 1, 2006, the district received an initial state equalization aid estimate from the Department of Public Instruction of \$7,949,065, an increase of \$192,529. As a result, the projected property tax levy is projected to be \$15,630,927, an increase of \$1,443,567, or 10.18%, from 2005/2006. Based on an 8% increase in the district's equalized value, the mill rate is projected to increase from \$2.92 in 2005/2006 to \$2.98, an increase of 2.01%. Actual student enrollment will be certified on the third Friday in September. The Department of Public Instruction will provide final state equalization aid certification in October 2006. The recommended tax levy for the 2006/2007 school year will be presented to the electorate for approval at the Annual Meeting scheduled for August 16, 2006.

Moved by Greidanus, seconded by Gutschenritter to approve the Revised 2006/2007 Budget as presented. Motion Carried.

Mr. Kopecky also noted that this year the Annual Meeting document will not include the School Performance Report Card, as this data is not currently available from the Wisconsin Dept. of Public Instruction. This information will be published in the fall issue of *School Times* and on the district's website when it becomes available. A copy will also be available from the school office.

The next Board of Education meeting was rescheduled for August 16, 2006, at 6:30 p.m., in the North Campus Community Room.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting was rescheduled for August 16, 2006, at 7:00 a.m.

PERSONNEL – No report.

POLICY – The next Policy Committee meeting is scheduled for August 24, 2006.

WASB – Mr. Zietlow noted that the WASB School Law Seminar is scheduled for October 20 2006, in Madison, and encouraged Board members to attend.

CESA – No report.

ADSEC – No report.

ENDOWMENT FUND – No meeting.

NEW BUSINESS:

Moved by Ristow, seconded by Zietlow to accept the resignation of Jackie Kraus, effective March 1, 2007, and the resignation of Deidre Stoffel, effective June 28, 2006. Motion Carried.

Moved by Schultz, seconded by Rosch to approve contracts for all returning staff for the 2006/2007 school year, to approve contracts for Sheryl Beres (Special Education – LD; North Lake Elementary School) and Andrew McGlenn (In-House Substitute Teacher), and to approve the following cocurricular contracts: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Head Coach Tom Taraska, Asst. Coaches Doug Wrecke, David Gierach, Jim Hessler, Tom Whelan, Vince Mancuso, Fred Eimermann, Mike Gnewuch, Jeremy Miller, Andrew McGlenn, Doug Destache, and Mike Ward; Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Mark Leoni, Joe Paul, and Kevin Martin; Boys Volleyball – Asst. Coaches Michael Tweedy, Jason Plowman, and Marty Dobson; Cheerleading – Head Advisor Andrea Merkel, Asst. Advisors Andrea Webb and Teresa Spivey; Girls Cross Country – Head Coach Becky Roehl and Asst. Coach Kurt Kenas; Girls Diving and Swimming – Head Coach Bob Jenkyns, Asst. Coaches Michele Heinze, Whitney Kohnhorst, and Jennifer Leider; Girls Field Hockey – Head Coach Susan Carlson, Asst. Coaches Melissa Brengosz, Ashley Dolhun, and Kristy Borkenhagen; Girls Golf – Head Coach Mike Breaker and Asst. Coach Cindy Kinzel; Pom Poms – Head Advisor Kathy Budzien and Asst. Advisor Maria Heckenkamp; Girls Tennis – Head Coach Kimberly Benson, Asst. Coaches Jeremy Schlitt, Sherry Nutt, and Kevin Chow; Girls Volleyball – Head Coach Sherry Moseler, Asst. Coaches Darcie Vacek, Traci Wall, Julie Marrazzo, and Steve Beil; Intramurals – Advisor Liz Arsnow. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Rosch, seconded by Greidanus 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: Schultz – aye, Thompson – aye, Zietlow – aye, Ristow – no, LeBlanc – aye, Rosch – aye, Kusch – aye, Greidanus – aye, Gutschenritter – aye. Aye – 8 and No – 1 (Ristow). Motion Carried.

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

The meeting adjourned at 10:02 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk