

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 16, 2006
MINUTES

The meeting was called to order by President LeBlanc at 6:30 p.m. in the North Campus Community Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Mike Kusch, Judie Ristow, Craig Thompson, Al Zietlow (arrived at 6:35 p.m.)
Unable to attend: Sue Schultz, John Greidanus, Jack Gutschenritter

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman
Also present: Kristi Haunfelder, Lake Country Reporter

The meeting was properly posted.

Moved by Kusch, seconded by Thompson to approve the minutes of the July 12, 2006, Regular Board meeting as presented.
Motion Carried.

Moved by Rosch, seconded by Kusch to approve the operating bill list and pay vouchers 108686, 109035-109036, and 109067-109238 in the amount of \$982,406.93. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the inservice for new staff is scheduled for August 28 and 29. The full staff returns on August 30 for two days of inservice. Board members were reminded that the Back to School chicken barbeque is scheduled for the evening of August 29 at Okauchee Lion's Park. Open House is scheduled for the evening of August 30. Freshman orientation is scheduled for August 31. The maintenance/custodial staff have done an excellent job getting the buildings and facilities ready for the start of the 2006/2007 school year. Fall cocurricular activities are underway. Dr. Lodes also reported that the resignation of our music teacher, Kate Robertson, will be brought before the Board of Education this evening for acceptance. Pending the replacement of this position, staffing for the 2006/2007 school year will be complete.

Mr. Zietlow arrived at this time.

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

FINANCE & LEGISLATION – Mr. Kopecky reviewed the minutes of the August 9, 2006, meeting. He noted that this is the second year of a two-year window of opportunity included as part of the 2005-07 State biennium budget which allows for the payoff of the district's refinanced WRS prior service liability to be exempt from shared cost and ultimately negative tertiary aid. The district would also not have to pay the annual interest payments currently dedicated to this loan, and the payoff would not impact the district's bond rating. The Finance Committee recommends the use of the district's fund balance to pay off the current balance of the refinanced WRS prior service liability during the 2006/2007 school year.

Moved by Zietlow, seconded by Ristow that all principal and interest payments made during the 2006/2007 school year by the Arrowhead Union High School District to pay debt service for debt issued to refinance the balance of the unfunded pension liability will be expended from the district's fund balance. Motion Carried.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting was rescheduled for September 6, 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 Fall Regional Meeting is scheduled for October 17, 2006, at the Country Springs Hotel and the School Law Seminar is scheduled for October 20, 2006, in Madison. Board members were encouraged to attend.

CESA – No report.

ADSEC – No meeting.

ENDOWMENT FUND – Dr. Lodes reported that an Endowment Fund Board meeting would be scheduled between now and November for the annual election of officers and to review the performance of the Endowment Fund’s portfolio.

NEW BUSINESS:

Moved by Zietlow, seconded by Ristow to accept the resignation of Kate Robertson, effective July 28, 2006, and assess the liquidated damages fee. Motion Carried. Dr. Lodes thanked Ms. Robertson for her contributions to our music program.

Moved by Ristow, seconded by Rosch to approve the contracts for Addie Starrett (Language Arts – 1 year, replacement position and Asst. Forensics Advisor), Ty Breitlow (Asst. Football Coach), Nate Schroeder (Asst. Boys Soccer Coach), Michael Tweedy (Head Boys Volleyball Coach), Steve Beil (Asst. Boys Volleyball Coach), Teresa Spivey (Head Cheerleading Advisor), Mary Culligan (Asst. Girls Field Hockey Coach), Kevin Hogan (Asst. Girls Volleyball Coach), Daniela Andrews (NC Student Senate Co-Advisor), Donna Smith (NC Student Senate Co-Advisor), and Michael Williamson (NC Student Senate Co-Advisor). Motion Carried.

Moved by Kusch, seconded by Thompson 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: Zietlow – aye, Rosch – aye, Thompson – aye, Kusch – aye, LeBlanc – aye, Ristow – no. Aye – 5 and No – 1 (Ristow). Motion Carried.

Moved by Zietlow, seconded by Rosch to move into open session.

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

Moved by Zietlow, seconded by Rosch to approve the proposed plan for the Director of Youth Hockey position for the 2005/2006 and the 2006/2007 school years, as presented, with the term of the plan extending through June 30, 2007, and with the condition that this issue be resolved by August 31, 2006. Aye – 5 and Abstain – 1 (Ristow). Motion Carried.

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

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk