

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 11, 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, Jack Gutschenritter, Mike Kusch, Judie Ristow, Craig Thompson,
Al Zietlow

Unable to attend: John Greidanus

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek, Kevin Lipscomb
Also present: Sarah Larimer, Milwaukee Journal Sentinel; Caley Meals, The Freeman
JoAnn Bahr, et al., Girls Field Hockey Parent Board

The meeting was properly posted.

Moved by Zietlow, seconded by Kusch to approve the minutes of the September 13, 2006, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the operating bill list and pay vouchers 109543, 109657, 109686-110023, and 110025-110142 in the amount of \$1,227,967.05. Motion Carried.

Moved by Zietlow, seconded by Ristow to change the order of the agenda and move item XI. to follow item XIV. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Dr. Lodes gave a 6-week update on the status of school. Our Third Friday in September enrollment count is 2,341, a decrease of 38 students from our projected enrollment of 2,379. However, there has been an overall increase in enrollment of 102 students in the elementary districts.

Dr. Mendler was the guest speaker at the October 6, 2006, Inservice. He shared valuable insights in regard to our Struggling Learner initiative.

Dr. Lodes reported on the various Homecoming Week activities and noted that over 1,600 students attended the Homecoming dance. The first graduating class of Arrowhead High School celebrated their 50th class reunion, which included a tour of the campus with Mr. Zietlow.

The first six weeks of school concludes October 13, 2006. Teacher conferences are scheduled for October 19 and 20, 2006, at which time parents will have another opportunity to register for access to ParentCONNECT.

Dr. Lodes reported that the PSAT, EXPLORE, and PLAN exams would be administered on October 18, 2006. The WKCE exam is scheduled for November 1 and 2, 2006.

CURRICULUM – Chairperson Schultz reviewed the minutes of the September 28, 2006, meeting.

Moved by Ristow, seconded by Kusch to preliminarily approve the Band trip to San Antonio, Texas, on April 9-12, 2007, as recommended by the Curriculum Committee, with final approval of the trip as per Board Policy 450. After further discussion, Judie Ristow called for the question. Aye – 7 and Abstain – 1 (Schultz). Motion Carried.

Moved by Ristow, seconded by Zietlow to preliminarily approve the Junior State of America (JSA) trip to Washington, D.C., on February 14-18, 2007, as recommended by the Curriculum Committee, with final approval of the trip as per Board Policy 450. Motion Carried.

Moved by Zietlow, seconded by Ristow to approve curriculum changes for the 2007/2008 school year, as recommended by the Curriculum Committee. Motion Carried. The Board of Education suggested that the Curriculum Committee and administration continue to work with the Science Department in regard to the proposed new course entitled, “Chemistry for the Health Sciences.”

FINANCE & LEGISLATION – The Finance Committee will meet on October 18, 2006, to review the 2006/2007 budget adjustments and updated tax levy. A Special Board of Education meeting has been scheduled for October 31, 2006, for final certification of the 2006/2007 tax levy.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the October 4, 2006, meeting. It was the recommendation of the committee to approve the proposal from Rettler Corporation in the amount of \$4,200.00 for planning and design services for the field hockey facilities. However, Chairperson Zietlow indicated that a resident has since come forward and offered to perform some of these services pro bono.

Moved by Zietlow that the Board authorize a maximum expenditure of \$4,200.00 for planning and design services for the field hockey facilities, contingent upon the availability of funds. The Buildings and Grounds Committee would work with the Rettler Corporation and those individuals who are qualified and have offered to perform specific planning and design services pro bono. There was no second on the motion.

After further discussion, Chairperson Zietlow withdrew his motion. It was the consensus of the Board of Education to table action on the Rettler proposal and refer the matter back to the Buildings and Grounds Committee for further review.

Chairperson Zietlow also reviewed the status of supplemental capital expense projects, including the South Campus air handling unit #2 – Courtyard, the rehabilitation of the split-face wall on South Campus, the roof management plan prepared by ICS, and the proposal for design services submitted by InSite Consulting Services related to the 2006/2007 roof rehabilitation program.

PERSONNEL – No report.

POLICY – Chairperson Ristow reviewed the minutes of the September 29, 2006, meeting.

Moved by Kusch, seconded by Rosch to approve new Policy 649. Possession of Electronic Devices, Tape Recorders, Musical Players (iPods), Cassette or CD Players, Cell Phones, Games, Etc., as recommended by the Policy Committee.

After further discussion of the policy, the motion was amended by Kusch, seconded by Rosch to approve Policy 649. Possession of Electronic Devices, Tape Recorders, Musical Players (iPods), Cassette or CD Players, Cell Phones, Games, Etc., with noted revisions. Following additional discussion of the policy, Al Zietlow called for the question. Amended Motion Carried.

The next Policy Committee meeting is scheduled for October 19, 2006. Agenda items include the Coaches' Handbook and Federal special education changes.

WASB – Mr. Zietlow noted that the Fall Regional Meeting is scheduled for October 17, 2006, at the Country Springs Hotel, the School Law Seminar is scheduled for October 20, 2006, in Madison, and the Employment Seminar is scheduled for December 8, 2006, in Madison. Board members were encouraged to attend.

CESA – No report.

ADSEC – Mr. Thompson reported on the September 22, 2006, Budget/Personnel Committee meeting and the September 27, 2006, Coordinating Council meeting. The 2006/2007 ADSEC budget adjustments approved by the Coordinating Council will be reflected in the 2006/2007 Arrowhead Union High School District budget, which will be reviewed by the Finance Committee at their meeting on October 31, 2006. The Arrowhead High School portion of the budget increased \$86,598, or 3.4%, from the preliminary budget approved by the Coordinating Council on March 21, 2006.

The Coordinating Council also received information about an ADSEC public relations brochure, family handbook, DVD, and a website in progress that have been created to inform and educate the community about ADSEC and the services they offer.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Kusch, seconded by Ristow that pursuant to State Statute 19.85(1)(b)(c), 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, Schultz – aye, Kusch – aye. Motion Carried.

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

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

Moved by Rosch, seconded by Kusch to accept the process and the findings of the investigation conducted by the district related to allegations of sexual harassment by the girls varsity basketball coach. Motion Carried.

Moved by Ristow, seconded by Gutschenritter to remove Ron Reichle, Girls Basketball Head Coach, from the list of contracts for ratification so discussion and action on the cocurricular contract can be taken as a separate item. Aye – 7 and No – 1 (Rosch). Motion Carried.

Moved by Zietlow, seconded by Ristow to approve the following cocurricular contracts: Boys Basketball – Head Coach Craig Haase, Asst. Coaches Dave Conway, Kevin Klink, Mark Leoni, and Chris Klink; Boys Ice Hockey – Head Coach Carl Valimont, Asst. Coaches Bryan Mullett and Dave Kraft; Boys Swimming – Head Coach Bob Jenkyns, Asst. Coaches Jennifer Leider and Adam Jutz; Boys Wrestling – Head Coach John Mesenbrink, Asst. Coaches – Nicholas Reed and Jeremy Miller; Girls Basketball – Asst. Coaches Quentin Cartier, Mike Hall, Doug Drenzek, and Leah Cull; Girls Gymnastics – Head Coach Angeline Pederson; Girls Ice Hockey – Head Coach Eric Fenton, Asst. Coach Tom Whelan. Motion Carried.

Moved by Rosch, seconded by Kusch to approve the cocurricular contract for Ron Reichle, Girls Basketball Head Coach.

Roll Call Vote: Kusch – aye, Schultz – no, Rosch – aye, LeBlanc – aye, Ristow – no, Zietlow – aye, Thompson – aye, Gutschenritter – no. Aye – 5 and No – 3. Motion Carried.

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

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk