

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 8, 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, Bonnie Laugerman, Gregg Wiczorek, Kevin Lipscomb  
Also present: Kristi Haunfelder, Lake Country Reporter; Caley Meals, The Freeman  
JoAnn Bahr, Girls Field Hockey Parent Board

The meeting was properly posted.

Moved by Zietlow, seconded by Greidanus to approve the minutes of the October 11, 2006, Regular Board meeting and the October 31, 2006, Special Board meeting as presented. Motion Carried.

Moved by Ristow, seconded by Zietlow to approve the operating bill list and pay vouchers 110024, 110143-110278, 110280-110287, 110289-110431, and 110434-110454 in the amount of \$776,105.29. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Dr. Lodes reported that the Wisconsin Knowledge and Concepts Exam (WKCE) was administered to sophomores on November 2, 2006, and we anticipate a 99% participation rate of our students. The WKCE results will likely be available in May.

Dr. Lodes also noted that a delayed start is scheduled for November 16, 2006. Staff will focus on our initiatives in terms of our curriculum in alignment with assessments and standards.

CURRICULUM – Moved by Ristow, seconded by Kusch to approve the Concordia Language Villages Immersion “Village Weekend” trip to Bemidji, Minnesota, on May 3-6, 2007. After further discussion, Al Zietlow called for the question. Motion Carried.

The next Curriculum Committee meeting is scheduled for November 30, 2006.

FINANCE & LEGISLATION – Chairperson Greidanus reviewed the minutes of the November 3, 2006, meeting.

Moved by Greidanus, seconded by Thompson to accept the 2005/2006 Financial Audit Report, as recommended by the Finance Committee. Motion Carried.

The committee also reviewed the draft guidelines to bring the District in line with recommended guidelines to provide healthy beverage choices. These recommended guidelines have been developed by the American Beverage Association, PepsiCo, Coca-Cola, Cadbury Schweppes and the Alliance for a Healthier Generation. A group of staff members representing the Student Senate, Activities Department, the Sodexo food service program, the school store, and school administration met to discuss the guidelines to provide healthy beverage choices at Arrowhead High School. It has been recommended that by January 1, 2007, no beverage will be sold at North Campus or South Campus that contains more than 100 calories per bottle, except 100% fruit juices and skim or 1% white or flavored milk. The final guidelines will be presented at a later date.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the November 1, 2006, meeting.

Moved by Zietlow, seconded by Rosch to approve the scope of services submitted by the Rettler Corporation for the development of project specifications, bid form, and cost estimate for Phase One of the proposed field hockey or multi-purpose facility, at a cost not to exceed \$4,200.00, as recommended by the Buildings and Grounds Committee. After further discussion, John Greidanus called for the question. Motion Carried.

Moved by Zietlow, seconded by Kusch to accept the gift from Tom Emmerich, T. J. Emmerich Associates, Inc., to prepare an overall site plan for an irrigation system that would include the entire campus, as recommended by the Buildings and Grounds Committee. Motion Carried.

The committee also reviewed a report prepared by EMC regarding the status of ventilation systems within the buildings in response to recent concerns regarding indoor air quality. Remedial measures taken within classrooms to address the higher levels of mold found in some air samples have proven successful. Further investigation and monitoring of this situation will be done to ensure the buildings continue to meet safe indoor air quality standards.

PERSONNEL – No report.

POLICY – Chairperson Ristow reviewed the minutes of the October 19, 2006, meeting.

Moved by Ristow, seconded by Zietlow to approve Policy 361. Special Education Policies and Procedures Handbook, as recommended by the Policy Committee. Motion Carried.

Moved by Ristow, seconded by Rosch to approve Policy 461.1 Coaches Handbook, as recommended by the Policy Committee. Motion Carried.

WASB – Mr. Zietlow reported on the School Law Seminar that he, Joe LeBlanc, Bob Rosch, and Craig Thompson attended on October 20, 2006. Mr. Zietlow stated that he will also attend the Employment Seminar on December 8, 2006, in Madison.

CESA – No report.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Ristow, seconded by Zietlow to accept, with deep regret and appreciation, the retirement of Superintendent David E. Lodes, Ph.D., effective June 29, 2007. Motion Carried. The Board of Education thanked Dr. Lodes for his 28 years of dedicated service to the Arrowhead School District and its students.

Moved by Zietlow, seconded by Thompson to approve the contracts for Peter Walker (Asst. Boys Wrestling Coach), Melissa Grabow (Asst. Girls Gymnastics Coach), and Chuck Niesen (Driver's Education, 2006/2007 school year). Motion Carried.

Moved by Zietlow, seconded by Gutschenritter to approve the 66.0301 Agreement for the Arrowhead District Special Education Cooperative (ADSEC), effective July 1, 2007, through June 30, 2010, as presented. Motion Carried.

Moved by Kusch, seconded by Greidanus to adjourn. Motion Carried.

The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk