

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 13, 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, Mike Kusch, Judie Ristow, Al Zietlow
Unable to attend: Jack Gutschenritter, John Greidanus, Craig Thompson

Administration present: Dave Lodes, Steve Kopecky, Gregg Wieczorek
Also present: Kristi Haunfelder, Lake Country Reporter; Caley Meals, The Freeman
JoAnn Bahr, Girls Field Hockey Parent Board; Carol Emmel

The meeting was properly posted.

Moved by Zietlow, seconded by Kusch to approve the minutes of the November 8, 2006, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 110288, 110432-110433, 110455-110800, 110802-110898, and 112206 in the amount of \$1,199,487.22. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – JoAnn Bahr, Girls Field Hockey Parent Board, read a prepared statement, which she distributed to the Board of Education, regarding the proposed replacement of the wood floor in the North Campus gym and funding for the field hockey facilities.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that the second six weeks of school concluded December 1, 2006. Due to the snow day on December 1st, our regularly scheduled activities, including grading, were delayed a bit; however, that task was completed last week and grades have been mailed home to parents.

Steve Kopecky met with the Management Team on December 4, 2006, and reviewed the 2007/2008 budgeting process. A budget planning session regarding the 2007/2008 Buildings and Grounds projects is scheduled for December 20, 2006.

Our students continue to be very active in the community during this holiday season. We are particularly proud of the fact that the Hartland Chamber of Commerce will be recognizing the Arrowhead High School students as the Volunteers of the Year at a breakfast tomorrow morning. Staff representing the students includes Daniela Andrews, Student Senate/Citizenship, Terry Neumann-Hayes, National Honor Society, and Steve Melzer, DECA. This is the first time that a school as a group has been recognized as the Volunteers of the Year by the Chamber. Congratulations to everyone involved!

To date, approximately 1,588 students have been involved in sports activities since the start of the school year. Of those, 429 students are involved in intramural basketball, which equates to 58 teams. Of those 58 teams, 14 teams (109 students) are all girls.

CURRICULUM – Chairperson Schultz reviewed the minutes of the November 30, 2006, meeting. The Board of Education shared their comments regarding the draft 2007/2008 Curriculum Guide.

FINANCE & LEGISLATION – No report.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the December 7, 2006, meeting.

The committee reviewed the progress of the 2006/2007 Supplemental/Capital Expansion projects. Two projects identified as having the highest priority were the South Campus bleachers, which are 50 years old, and the South Campus plumbing in the tunnels that is 50 years old and poured in concrete. Additional information will be obtained regarding the North Campus gym flooring and handicap accessibility, roofing proposals, and the pool HVAC replacement for further review by the committee.

The Rettler planning meeting has been postponed until January 10, 2007, so that all parties involved could be in attendance.

The committee also reviewed a proposal by Greg Bisbee, with the assistance of Jeff Spence, regarding the possibility of installing a dock in the North Campus drainage basin to assist in science curriculum activities and access to the water retention pond. Due to the implications of the water basin with regard to the proposed connector road, as well as safety issues and on-site drainage in general, the committee postponed any decision in regard to this concept at this time.

PERSONNEL – Chairperson Rosch reported on the November 16, 2006, and December 5, 2006, meetings in regard to the process for hiring the next superintendent.

Moved by Zietlow, seconded by Kusch to approve the process for hiring the next superintendent, as presented (attached). Motion Carried.

Mr. Rosch also distributed the 2006 Superintendent Evaluation forms to the Board of Education and requested that the forms be completed and returned to him by December 31, 2006. The Personnel Committee will meet to review and discuss the results of the Superintendent Evaluation and recommend Goals for 2007. This will be an item for closed session discussion at the January 10, 2007, regular Board of Education meeting.

POLICY – Chairperson Ristow reviewed the minutes of the November 16, 2006, and December 8, 2006, meetings.

Moved by Ristow, seconded by Rosch to approve Policy 151.1 Notification of Board Meetings**, which will be renamed Board Meeting Notifications/Agenda Items**, as recommended by the Policy Committee.

The Board of Education continued discussion of the policy and recommended further revisions.

The motion was amended by Ristow, seconded by Rosch to approve Policy 151.1 Notification of Board Meetings**, which will be renamed Board Meeting Notifications/Agendas**, as revised. Amended Motion Carried.

Moved by Ristow, seconded by Zietlow to approve new Policy 151.5 Agenda Format, as presented for a first reading. Motion Carried.

Moved by Ristow, seconded by Rosch to approve the 2006 Policies and Procedures Manual and Appendices in its entirety. Motion Carried.

WASB – Moved by Ristow, seconded by Rosch that Al Zietlow be appointed as the WASB Delegate and that he attend the WASB Delegate Assembly on January 17, 2007, on behalf of the Arrowhead School District. Motion Carried.

Mr. Zietlow reviewed the Report to the WASB Membership on 2007 Recommended Resolutions, prepared by the WASB Policy and Resolutions Committee. The WASB Delegate Assembly will vote on the proposed resolutions on January 17, 2007. Board members should be prepared to share their comments or recommendations at the regular Board of Education meeting scheduled for January 10, 2007.

Mr. Zietlow also reported on the Employment Seminar he attended on December 8, 2006.

CESA – No report. The minutes from the September 19, 2006, CESA #1 Board of Control meeting were distributed to the Board of Education for their information.

ADSEC – No meeting.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Ristow, seconded by Zietlow to accept the resignation of Jodi Burow, effective November 22, 2006, and assess the liquidated damages fee. Motion Carried.

Moved by Zietlow, seconded by Kusch to approve the contracts for Biljana Samoukovic (German – replacement position through 1-26-07), Roger Kuckkan (Math – replacement position through 6-14-07), and David Herbes (3-Act Play Stage Manager). Motion Carried.

Moved by Ristow, seconded by Zietlow to approve the School District of Elmbrook 66.03 Contractual Agreement for 2007/2008 as presented. Motion Carried.

Moved by Rosch, seconded by Kusch that pursuant to State Statute 19.85(1)(e), the Board will move into closed session and reconvene to address public business matters.

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

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

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

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

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk