

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 10, 2007  
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: Karen Schairer and Kent Rice, Arrowhead School Board Candidates-Richmond Seat

The meeting was properly posted.

Moved by Zietlow, seconded by Kusch to approve the minutes of the December 13, 2006, Regular Board meeting with one noted correction. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the operating bill list and pay vouchers 110801, 110899-111131, and 111133-111221 in the amount of \$847,580.36. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Karen Schairer, Arrowhead School Board Candidate-Richmond Seat, introduced herself to the Board of Education and shared information about her background and purpose in seeking a position on the Arrowhead School Board.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that semester exams are scheduled for January 23, 24, and 25, 2007; January 26, 2007, is an Inservice day for grading. February 9, 2007, is the deadline for students to select courses for next year, as well as their flexible scheduling options (FSO). The application period for Open Enrollment is February 5-23, 2007.

Summer School courses will be reviewed by the Curriculum Committee at their meeting on January 25, 2007, as well as the concept of online courses. Dr. Lodes noted that a preliminary report would be shared with the Curriculum Committee in February regarding the Single Gender Classes pilot program.

CURRICULUM – The next Curriculum Committee meeting is scheduled for January 25, 2007.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2007/2008 budget. It is expected that the Governor will present his budget within the next several weeks. Department budgets are due by February 16, 2007, and the revenue and personnel budgets are currently being developed. On February 21, 2007, the Finance Committee will meet to review the status of the 2007/2008 budget development process and our Financial Planning Model. The 2007/2008 Preliminary Budget will be presented to the Finance Committee on April 4, 2007.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the January 4, 2007, meeting. He explained the process used to review and evaluate the six bids received for two roofing projects at South Campus. The committee concurred with the recommendation of administration and InSite Consulting Services and accepted the bid from FJA Christiansen for the projects. Funding for these roofing projects has been allocated within the 2006/2007 Buildings and Grounds budget.

PERSONNEL – Chairperson Rosch reported on the December 14, 2006, December 20, 2006, and January 3, 2007, meetings in regard to the superintendent position. We have received positive feedback regarding the opportunity for community input. Mr. Rosch has also met with Dr. Lodes regarding his evaluation and goals for 2007. Further discussion of these matters will be held in closed session.

POLICY – Moved by Ristow, seconded by Zietlow to approve Policy 151.1 Notification of Board Meetings\*\*, which will be renamed Board Meeting Notifications/Agendas\*\*, as presented for a second and final reading. Motion Carried.

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

WASB – Mr. Zietlow will attend the WASB Delegate Assembly on January 17, 2007, and vote on the 2007 Recommended Resolutions on behalf of the Arrowhead School District. Board members should share their comments or recommendations with him prior to the Assembly.

CESA – No report.

ADSEC – No report.

ENDOWMENT FUND – No meeting.

NEW BUSINESS:

Moved by Schultz, seconded by Rosch to approve the following cocurricular contracts: Boys Golf: Head Coach – Tom Tallmadge, Asst. Coaches – Roger Kuckkan, Greg Budzien, and Mike Breaker; Boys Tennis: Head Coach – Russ Trimble, Asst. Coach – Jeremy Schlitt; Boys Track: Head Coach – Chris Herriot, Asst. Coaches – Mike Mulrooney, Mike Ray, Mike Gnewuch, Neil Smedema, Ty Breitlow, and Allison Schnelle; Girls Soccer: Head Coach – Jeff Staus, Asst. Coaches – Kevin Martin, Jill Slattery, and Scott Asher; Girls Softball: Head Coach – Emily Martin, Asst. Coaches – Jim Albers, Tim Tower, and Shanna Hechimovich; Girls Track: Head Coach – Steve Kostka, Asst. Coaches – James Ziech, Tom Whelan, Liz Jorgensen, Julie Marrazzo, Becky Roehl, and Jim Vento. Motion Carried.

Moved by Kusch, seconded by Greidanus that pursuant to State Statute 19.85(1)(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, Greidanus – aye. Motion Carried.

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

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk