

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 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, Sue Schultz, Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow, Craig Thompson,
Al Zietlow

Unable to attend: Bob Rosch

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek, Kevin Lipscomb,
Craig Jefson (Superintendent effective July 1, 2007)

Also present: Shelly Janke, The Freeman; JoAnn Bahr, Girls Field Hockey Parent Board

The meeting was properly posted.

Moved by Kusch, seconded by Ristow to approve the minutes of the April 18, 2007, Regular Board meeting and the April 30, 2007, Special Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Ristow, seconded by Kusch to nominate Joe LeBlanc for President. There were no other nominations for President. Motion Carried.

Vice President

Moved by Kusch, seconded by Rice to nominate Bob Rosch for Vice President. There were no other nominations for Vice President. Motion Carried.

Treasurer

Moved by Ristow, seconded by Kusch to nominate Craig Thompson for Treasurer. There were no other nominations for Treasurer. Motion Carried.

Clerk

Moved by Thompson, seconded by Gutschenritter to nominate Sue Schultz for Clerk. There were no other nominations for Clerk. Motion Carried.

Moved by Gutschenritter, seconded by Zietlow to approve the operating bill list and pay vouchers 112528-112771 and 112773-112799 in the amount of \$924,953.91. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that 100% of our 10th grade students were administered the WKCE (Wisconsin Knowledge and Concepts Exam). Test results are embargoed until May 22, 2007, but we continue to perform well and be very competitive with other schools in the area.

A get-together has been planned to welcome the next superintendent, Craig Jefson. This is an opportunity for faculty and the community to meet Mr. Jefson. The social is scheduled for May 30, 2007, at 2:45 p.m., in the North Campus Library. Everyone is welcome to attend.

Dr. Lodes stated that the Management Team has again been accepted to the Wisconsin School Leadership Academy, which is scheduled for June 27-29, 2007, in Madison. One of the speakers is Dr. Leonard Sax, a leading expert in regard to the differences of gender in classes and how students perform. Mr. Jefson will also participate with the Management Team.

A delayed start is scheduled for May 17, 2007. This is an opportunity for departments to focus on their respective curriculum and initiatives. The results from these meetings will be presented to the Curriculum Committee.

CURRICULUM – Moved by Zietlow, seconded by Ristow to approve the Concordia Language Villages Immersion “Village Weekend” trip to Bemidji, Minnesota, on April 10-13, 2008. Motion Carried.

Moved by Ristow, seconded by Kusch to authorize Jeanne Psket, Spanish teacher, to organize the student trip to Guatemala in June 2008 (after the last day of school), with final approval of the trip as per Board Policy 450.

The Board of Education expressed concerns about the effect of a travel advisory being issued by the U.S. State Department in regard to international travel and referred Policy 450. Field Trips to the Policy Committee for further review.

Mrs. Ristow withdrew her motion.

Moved by Schultz, seconded by Kusch to authorize Jeanne Psket, Spanish teacher, to organize the student trip to Guatemala in June 2008 (after the last day of school), pending the submission of additional information, with final approval of the trip as per Board Policy 450. After further discussion, Al Zietlow called for the question. Motion Carried.

The next Curriculum Committee meeting is scheduled for May 24, 2007.

FINANCE & LEGISLATION – The next Finance Committee meeting was rescheduled for May 31, 2007.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the May 3, 2007, meeting.

The committee reviewed the signage proposed for the varsity baseball field. The facility naming rights proposal to name the field after Tim O'Driscoll was approved by the Board of Education on April 18, 2007, pending review and approval of the signs and their location by the Buildings and Grounds Committee. There will be no cost to the district for the signs or their installation.

Moved by Zietlow, seconded by Thompson to approve the proposed signage for O'Driscoll Field, as recommended by the Buildings and Grounds Committee. Motion Carried.

The Board of Education reviewed and gave input regarding the proposed colors for site signage on campus grounds.

The committee accepted the bid from J. H. Hassinger to replace the North Campus East Gym floor at a cost of \$237,869. The total cost of the project, including engineering services, asbestos removal, and backstop relocation, is estimated at \$290,748. Funding for this project in the amount of \$300,000 was approved by the Board of Education on February 14, 2007.

The committee accepted the bid from J. H. Findorff and Son, Inc. to remodel the South Campus Kitchen at a cost of \$99,025. The total cost of the project, including engineering services and the purchase of food service equipment, is estimated at \$119,275. Funding for this project was budgeted in the amount of \$120,000.

Mr. Zietlow also reported that the Buildings and Grounds 2007/2008 Supplemental/Capital Expansion Fund projects identified as Priority I and II items have been revised and are within the budgeted amounts of \$381,300 for Fund 10 and \$385,500 for Fund 41. The proposed Supplemental/Capital Expansion Fund budget will be reviewed by the Finance Committee at their next meeting scheduled for May 31, 2007.

Any further discussions with the Village of Hartland regarding the connector road will take place after litigation over the land to develop Campus Drive has been resolved.

PERSONNEL – No report.

POLICY – Chairperson Ristow reviewed the minutes of the April 26, 2007, meeting.

The committee continued their discussion of random drug testing of students. The committee also reviewed the proposed Random Drug Test Survey and directed the administration to survey the students, faculty, and community at large in regard to their opinion on this issue by June 1, 2007. The survey results will be tabulated and presented to the Board of Education for review and discussion at their next meeting scheduled for June 13, 2007.

Moved by Ristow, seconded by Zietlow to approve Policy 660. Student Scholarship and Awards, as presented this evening for a first reading. Motion Carried.

WASB – Mr. Zietlow noted that the 2007 WASB Leadership Conference, Getting Results for All, is scheduled for June 15-16, 2007, in Appleton. Mrs. Ristow noted that the 2007 WASB Presidents Conference is scheduled for July 27-28, 2007, in Madison.

Moved by Gutschenritter, seconded by Rice to appoint Al Zietlow as the Delegate and Judie Ristow as the Alternate to the 2008 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Gutschenritter, seconded by Kusch to appoint Al Zietlow as the Convention Delegate to the CESA #1 Annual Convention scheduled for May 15, 2007. Motion Carried.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Ristow, seconded by Schultz that the 2007 Arrowhead High School graduates be certified for graduation as identified by the administration as having met the graduation requirements as set forth by the Arrowhead Union High School District Board of Education and the State of Wisconsin. Motion Carried.

Moved by Schultz, seconded by Ristow to accept, with regret, the resignation/retirement of Roswitha Rochette, as presented, and expressed their deep appreciation for her 31 years of service. Motion Carried.

Moved by Zietlow, seconded by Kusch to approve the following contracts, as presented: Teaching – Beth Osowski (Family and Consumer Education), Christina Bower (Math), and Sarah Johansen (Language Arts); Cocurricular – Boys Baseball: Head Coach Tim O’Driscoll, Asst. Coaches B. J. Hotty, Ryn Soper, Tim Tower, and Vince Mancuso; Summer Driver’s Education – Chuck Niesen (Behind the Wheel), Mike Ward (Classroom and Behind the Wheel), Tim Williams (Classroom and Behind the Wheel), and Frank Wood (Behind the Wheel); Summer School – 6 Weeks: Sue Sharp (English 10), Frank Balistreri, (Grammar and Usage), Dave Gierach (Introduction to Sports Literature and Communication), Liz Jorgensen (Advanced Composition, Creative Writing), Steve Urban (Algebra), Kathie Chvojicek (Advanced Algebra), Ken Hady (Geometry), Phil Kasun (Government), Mike Gnewuch (Government), Cheryl Parmenter (Government), Beth DesRosiers (Psychology), Tim Tower (Sociology), Steve Melzer (Cruising Careers), Julie Schwartz (Cruising Careers), Jackie Kraus (Software Applications), Jen Kligora (Super Write and Study Skills), Lindsay Becker (Art Survey), Leah Cull (Sew Crafty), Paul Zelinger (General Woods, Small Engine Repair), Diana Ehlers (Health), Claudia Kelm (P.E.-Adventure Education), Del Kaatz (P.E.-Adventure Education, Introduction to Officiating), Tom Taraska (P.E.-Club Arrowhead), Jim Hessler (P.E.-Club Arrowhead), Mike Ward (P.E.-Traditional), Jeremy Miller (P.E.-Traditional, Introduction to Officiating), Emily Martin (Introduction to Officiating), Kathy Nelson (ACT Prep Class), Pat Tremaine (Jump Start), Eileen Dlobik (Jump Start), Steve Kostka (Wood ‘n Clay), Kurt Kenas (Wood ‘n Clay); 4 Weeks: Shanna Hechimovich (U.S. History), Doug Drenzek (Science), Jacque Jurewicz (Biology), Steve Urban (Algebra), Kathie Chvojicek (Advanced Algebra), Ken Hady (Geometry), Dave Gierach (English), Michelle Verkler (English), Nina Hunter (English), Kathy Nelson (English), Kathie Mitich (NovaNet), Tracy Shaw (Jump Start Spanish II), and Donna Smith (Library Labs). Motion Carried.

Moved by Zietlow, seconded by Ristow to renew the CESA #1 Services Contract for 2007/2008 as proposed. Motion Carried.

Moved by Schultz, seconded by Kusch 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: Rice – aye, Thompson – aye, Zietlow – aye, Ristow – aye, LeBlanc – aye, Gutschenritter – aye, Schultz – aye, Kusch – aye. Motion Carried.

Moved by Rice, seconded by Kusch to move into open session.

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

Moved by Rice, seconded by Schultz to approve the Resignation Agreement of Ron Reichle as head varsity girls basketball coach, as presented. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk