

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JULY 11, 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, Craig Thompson, Jack Gutschenritter, Mike Kusch, Al Zietlow  
Unable to attend: Kent Rice, Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman  
Also present: Shelly Janke, The Freeman

The meeting was properly posted.

Moved by Zietlow, seconded by Thompson to approve the minutes of the June 13, 2007, Regular Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 113141, 113235-113245, 113247-113392, 113394-113713, and 113715-113735 in the amount of \$1,597,986.79. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Mr. Jefson expressed his appreciation to the Board of Education for the opportunity to serve as superintendent, as he begins his tenure at Arrowhead High School. He acknowledged the staff, administration, and management team for the work they do and their assistance during this time of transition. He conveyed his respect for the school system and acknowledged Dr. Lodes for his contributions to the success of the school and the continued focus on student achievement.

Mr. Jefson reported on Tom Guskey’s presentation to staff on June 25, 2007. Dr. Guskey met with 25-30 staff members and presented information on how to create a comprehensive grading and reporting system that accurately reflects student learning and is an integral part of the instructional process.

Dr. Laugerman reported on the Wisconsin School Leadership Academy, which was attended by administration and management team on June 27-29, 2007. Presenters included Bruce Wellman, who spoke about collaborative practices that improve learning; Dr. Jane Pollock, who shared four tools teachers need to improve student learning; Rick Smith, who talked about managing and motivating all of our students; and Dr. Leonard Sax, who spoke about gender matters and emerging science. Staff also spent time developing action plans for the coming school year to improve student learning.

Dr. Laugerman also reported that 40 staff members are currently being trained on Moodle, which is an open source learning management system. This is a teacher-assisted course instruction supplement, integrated within a regular course, in which staff would create a portion of their own courses using technology to engage students in online learning.

Mr. Jefson discussed the purpose of establishing an orientation meeting schedule with the Board of Education. He requested that Board members contact his office to set up an appointment to meet with him individually by mid-August.

CURRICULUM – The next Curriculum Committee meeting is scheduled for August 30, 2007.

FINANCE & LEGISLATION – Chairperson Thompson reported that the district’s 2006/2007 financial on-site audit was completed yesterday, and no revisions to the approved 2007/2008 Budget will be necessary. The Budget Hearing is scheduled for August 15, 2007, at 7:00 p.m., followed by the Annual Meeting at 7:30 p.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the July 11, 2007, meeting.

The committee reviewed the status of current Buildings and Grounds projects. The construction of the tennis court shelter has been put on hold pending resolution of the issue regarding the location of the proposed building and its proximity to existing utilities in the area.

The committee also reviewed the facility use and athletic fundraising proposal from Duchow’s Boat Center and is forwarding the proposal to the Board of Education for discussion and possible action.

Moved by Rosch, seconded by Gutschenritter to approve the facility use agreement and athletic fundraising proposal from Duchow's Boat Center, as stipulated, with the event being a one-time commitment and at no cost to the district. Motion Carried.

The Board of Education requested a summary report on the fundraiser post event.

Future agenda items for the Buildings and Grounds Committee include the review and approval of proposed plans relative to the PEP Grant Year One recommendations, which include a rock climbing wall in the North Campus west gym, fitness equipment, and an outdoor ropes course. At this time staff is in the process of obtaining bids for these projects.

PERSONNEL – No report.

POLICY – The next Policy Committee meeting is scheduled for July 19, 2007. The committee will review samples of Random Drug Testing policies. Future agenda items include the review of policies regarding international travel and security cameras.

The Policy Committee was also requested to review the procedure for approving commercial agreements.

WASB – No report.

CESA – No meeting.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Kusch, seconded by Schultz to approve contracts for all returning staff for the 2007/2008 school year. Motion Carried.

Moved by Zietlow, seconded by Rosch to approve the following cocurricular contracts: Boys Cross Country – Head Coach Mike Mulrooney, Asst. Coach Mike Ray; Boys Football – Head Coach Tom Taraska, Asst. Coaches Doug Wrecke, David Gierach, Mike Gnewuch, Jim Hessler, Vince Mancuso, Fred Eimermann, Ty Breitlow, Mike Ward, and Jeremy Miller; Boys Soccer – Head Coach Jeff Staus, Asst. Coaches Mark Leoni, Scott Asher, Joe Paul, and Kevin Martin; Boys Volleyball – Head Coach Michael Tweedy, Asst. Coaches Jason Plowman and Marty Dobson; Cheerleading – Head Coach Andrea Webb, Asst. Coach Andrea Merkel; Girls Cross Country – Head Coach Becky Roehl and Asst. Coach Kurt Kenas; Girls Diving and Swimming – Head Coach Jennifer Leider, Asst. Coaches Michele Heinze, Whitney Kohnhorst, and Jara Juech; Girls Field Hockey – Head Coach Susan Carlson, Asst. Coaches Melissa Brengosz, Mary Culligan, and Kristy Borkenhagen; Girls Golf – Head Coach Mike Breaker and Asst. Coach Cindy Kinzel; Pom Pons – Head Coach Kathy Budzien, Asst. Coaches Heather Kempen (50%) and Karaline Wiltz (50%); Girls Tennis – Head Coach Kimberly Benson, Asst. Coaches Jeremy Schlitt, and Sherry Nutt; Girls Volleyball – Head Coach Sherry Moseler, Asst. Coaches Darcie Vacek, Traci Wall, and Kevin Hogan; Intramurals – Advisor Liz Arsnow. Motion Carried.

FUTURE AGENDA ITEMS – The Board of Education directed Mr. Jefson to follow up on their request that the Endowment Fund Board of Directors review their investments in terms of performance.

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

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk