

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
DECEMBER 12, 2007  
MINUTES

The meeting was called to order by President LeBlanc at 7:01 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, Kent Rice  
(arrived at 7:10 p.m.), Al Zietlow

Unable to attend: Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek

Staff present: Diana Ehlers, Brenda King, Leah Cull

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

The meeting was properly posted.

Moved by Zietlow, seconded by Kusch to approve the minutes of the November 1, 2007, Special Board meeting and the November 14, 2007, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Gutschenritter to approve the operating bill list and pay vouchers 115444, 115536-115544, 115546-115725, and 115727-115839 in the amount of \$1,073,357.25. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT’S REPORT – Mr. Jefson reported that Steve Melzer and his marketing students organized and sponsored a basketball game with Milwaukee Vincent. As a result of this fundraising event, students raised \$4,000 for the Nathan Wood family and \$1,000 for the Childlife Program at Children’s Hospital.

Through the Achieve3000 program, Christine Muccianti, a 10<sup>th</sup> grade student in Kathy Nelson’s class, and Mark Conrad, a 12<sup>th</sup> grade student in Ron Reichle’s class, were selected as winners of the TeenBiz3000 “Election Poem” contest. The students received a certificate and a personal MP3 player. Their poems were shared with the Board of Education.

Dave Conway, math teacher, was selected as the Top Grade Teacher by TMJ4 and WEAC (Wisconsin Education Association Council) for the month of October.

The Science Team was acknowledged for taking 3<sup>rd</sup> place in the MSOE Science Competition. Cheri Kaiser, science teacher and dept. chair, is the team’s advisor.

Also acknowledged were the state championship teams in girls cross country (Coach of the Year Becky Roehl), girls field hockey, and football (AP Wisconsin Coach of the Year Tom Taraska). The Classic 8 Fall Sportsmanship award winners included the girls volleyball, boys cross country, and girls swimming teams.

Mr. Jefson also shared that Arrowhead alumnus Justin Rowe, class of 2002, who is currently serving in the Air Force, spoke to Lynn Walters’ and Dave Gierach’s English classes about a recently published book he wrote entitled, *Detained Differences*, regarding his experiences as a prison guard in Iraq.

Mr. Rice arrived at this time.

Mr. Kopecky reported on the status of the 2008/2009 budget. At this time, he is meeting with department chairs and coordinators regarding the budget process. The Finance Committee will meet in February to review the Student Fee Schedule and budget calendar. The preliminary budget will be presented to the Finance Committee for their review in March.

Dr. Laugerman gave the Smart Goal reading presentation, which included background information regarding the development of the reading initiative and a PowerPoint presentation entitled, Why the Continued Focus on Reading. Three teachers from the Family and Consumer Education Department presented reading strategies they are using in their classrooms: Diana Ehlers – Graphic Organizer; Brenda King – TAG (Textbook Activity Guide); and Leah Cull – Think Aloud.

CURRICULUM – Chairperson Schultz reported on the November 29, 2007, meeting.

Moved by Zietlow, seconded by Rice to approve 2007/2008 Curriculum Guide as presented. After further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Kusch, seconded by Rice to approve the Carl Perkins Grant Application for the 2007/2008 school year in the amount of \$33,872. After further discussion, Al Zietlow called for the question. Motion Carried. Dr. Laugerman was commended for her work in the preparation of the grant application.

FINANCE & LEGISLATION – No report.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the December 5, 2007, meeting.

Mr. Steinbach continues to work with the principal donor regarding naming rights of the tennis shelter. He is also working with representatives from the field hockey program regarding the purchase and installation of a scoreboard, using no tax dollars, with a target to complete the project in the spring.

The next meeting of the Buildings and Grounds Committee was rescheduled for January 9, 2008, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported on the December 4, 2007, meeting with AUTO regarding the 2007-2009 contract negotiations. One of the issues discussed in their meeting will be brought forward to the Board of Education this evening in closed session for further discussion and possible action in open session.

Mr. Rosch will distribute the 2007 Superintendent Evaluation forms to the Board of Education later this evening. They should be completed and returned to him as soon as possible. The Personnel Committee will schedule a meeting to review and discuss the results of the Superintendent Evaluation and recommend Goals for 2008. This will be an item for closed session discussion at the January 9, 2008, regular Board of Education meeting.

POLICY – Moved by Zietlow, seconded by Rosch to approve Policy 450. Field Trips\*\*, Policy 850. Commercial Agreements, and Policy 222. Professional Staff Hiring, as presented this evening for a second and final reading. Motion Carried.

The next Policy Committee meeting is scheduled for December 20, 2007, at 7:00 a.m.

WASB – Mr. Zietlow reviewed the WASB Report to the Membership on 2008 Recommended Resolutions, prepared by the WASB Policy and Resolutions Committee. Mr. Zietlow will attend the WASB Delegate Assembly on January 23, 2008, and vote on the 2008 Recommended Resolutions on behalf of the Arrowhead School District. Board members should share their comments or recommendations with him prior to the Assembly.

Mr. Zietlow also shared the Official Bylaws of the Wisconsin Association of School Boards, Inc., as amended by the WASB Delegate Assembly on January 17, 2007, with the Board of Education for their information.

CESA – Mr. Zietlow reported that he and Mr. Rosch attended the CESA #1 Board of Control selection committee meeting on December 7, 2007, to select the teacher to receive the 2008 Herb Kohl Educational Foundation Award. They will meet again tomorrow to select the recipient of the student Excellence Scholarship Award.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Rosch, seconded by Zietlow to approve the contracts for Bryn VanBeek (3-Act Play Set Construction), David Herbes (3-Act Play Stage Manager), Christina Bower (Asst. Girls Basketball Coach), and Jenna Krause (Asst. Girls Gymnastics Coach). Motion Carried.

Moved by Rice, seconded by Kusch to approve the School District of Elmbrook 66.03 Contractual Agreement for 2008/2009 as presented. Motion Carried.

Moved by Gutschenritter, seconded by Zietlow that pursuant to State Statute 19.85(1)(c)(e), the Board will move into closed session and reconvene to address public business matters:

- Personnel Negotiations

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

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

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

Moved by Rosch, seconded by Rice to approve the WEA Trust Preferred – Option One health insurance plan for eligible teachers, nurse, occupational and physical therapists, replacement teachers (as defined by Article 2.00 of the AUTO contract), administrators, mid-level managers, psychologists, and 12-month confidential support staff. Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk