

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 9, 2008  
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, Kent Rice, Judie Ristow, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Pete Nejedlo, Debra Paradowski, Dave Watry

Students present: Miranda Stapelfeldt, Eric Wucki, Carly Lipke, Josh Witmer

Also present: Kristi Haunfelder, Lake Country Reporter; Shelly Janke, The Freeman; Brandon Lorenz, Milwaukee Journal Sentinel; JoAnn Bahr, Girls Field Hockey Parent Board

The meeting was properly posted.

Moved by Rice, seconded by Kusch to approve the minutes of the December 12, 2007, Regular Board meeting as presented. Motion Carried.

Moved by Zietlow, seconded by Ristow to approve the operating bill list and pay vouchers 115855-115992, 115994-116111, and 116114-116133 in the amount of \$883,136.36. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dave Watry, English Language Arts Department Chair, shared information regarding the Achieve3000 on-line reading program and how it is being utilized to increase student reading achievement. Freshmen students, Miranda Stapelfeldt, Eric Wucki, Carly Lipke, and Josh Witmer, also shared some of the positive results they have experienced with the Achieve3000 reading program.

POLICY – Chairperson Ristow reported on the December 20, 2007, meeting. Associate Principals Pete Nejedlo, Debra Paradowski, and committee members reviewed proposed Policy/Procedure 655.1 Student Random Drug Testing, which would be implemented at the start of the 2008/2009 school year, and answered questions from the Board of Education.

Moved by Rosch, seconded by Kusch to approve Policy 655.1 Student Random Drug Testing\*\* as revised. After further discussion of the policy, Mr. Kusch called for the question. Mrs. Ristow requested a roll call vote on the motion.

Roll Call Vote: Rice – aye, Kusch – aye, Schultz – aye, Rosch – aye, LeBlanc – aye, Ristow – no, Zietlow – aye, Thompson – aye, Gutschenritter – aye. Aye – 8 and No – 1 (Ristow). Motion Carried.

The next Policy Committee meeting is scheduled for January 10, 2008, at 7:00 a.m.

CURRICULUM – The next Curriculum Committee meeting is scheduled for January 31, 2008, at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson reported on the December 21, 2007, meeting. The Ice Center Roller Hockey Contractual Agreement and purchase of the IceCourt will be discussed in closed session later this evening, with possible action to follow in open session.

Mr. Kopecky updated the Board of Education regarding the status of the 2008/2009 budget. Department budgets are due by February 15, 2008. The personnel budget is currently being developed. On February 20, 2008, the Finance Committee will meet to review the status of the 2008/2009 budget development process and our Financial Planning Model. The 2008/2009 Preliminary Budget is tentatively scheduled to be presented to the Finance Committee on April 2, 2008.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the January 9, 2008, meeting. The committee reviewed a Focus on Energy benchmark analysis, which will be a starting point from which to monitor our usage and operating costs. It also provides a means to assess our energy conservation efforts and provide direction to improve our operations.

The committee also discussed the planning process for district land usage. They will continue the process to develop a long-range facilities/land use plan that will include communicating with and involving the community.

The committee reviewed the Capital Replacement Plan and directed the administration to update the plan and develop a master list of assets, future needs, and a timeline for replacement for their review at the March meeting.

PERSONNEL – Closed session report. The Personnel Committee will meet on January 16, 2008, to continue the 2007-2009 AUTO contract negotiations.

WASB – Mrs. Ristow reviewed the letter of guidance regarding Open Meetings Law/Ethics Code issued by Lathrop & Clark LLP at the request of WASB to assist school boards in addressing legal concerns with regard to school board members attending the State Education Convention.

Mr. Zietlow reviewed the two proposed resolutions submitted by the Milwaukee Public Schools for consideration by the 2008 WASB Delegate Assembly. 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 Mr. Zietlow prior to the Delegate Assembly.

Mr. Zietlow also noted that he and Mr. Jefson will attend the K-8/UHS Coalition Annual Meeting in Milwaukee on January 23, 2008, on behalf of the Arrowhead Union High School District.

Mr. Zietlow reminded Board members that the WASB Effective Bargaining Seminar is scheduled for February 29, 2008, in Madison.

CESA – Mr. Zietlow reported that he, Mr. Rosch, and Mr. Ward (School Counseling Dept. Coordinator) attended the CESA #1 regional selection committee meeting on December 13, 2007, to nominate students to receive the 2008 Herb Kohl Excellence Scholarship Award. Regional nominees for both the teacher Educational Foundation Fellowship Award and the student Excellence Scholarship Award will advance to the state selection committee, which will convene in Madison on February 5-6, 2008, to score the applications. Award recipients will be notified in early March.

ADSEC – No report.

ENDOWMENT FUND – No report.

#### NEW BUSINESS:

Moved by Rosch, seconded by Zietlow 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. Coaches – Jeremy Schlitt and Kayne Kowis; Boys Track: Head Coach – Chris Herriot, Asst. Coaches – Mike Mulrooney, Mike Ray, Mike Gnewuch, Neil Smedema, Ty Breitlow, and Allison Schnelle; Girls Soccer: Asst. Coaches – 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; Culinary Club: Advisor – Brenda King; Psych Club: Advisor – Jennifer Brown; and Robotics: Co-Advisor – Sandra Gregoire. Motion Carried.

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

- Superintendent Evaluation Results/Goals
- Ice Center Roller Hockey IceCourt Purchase
- Ice Center Roller Hockey Contractual Agreement

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

Moved by Rice, seconded by Zietlow to approve the purchase of the Ice Center Roller Hockey IceCourt as presented.

Roll Call Vote: Gutschenritter – aye, Thompson – aye, Zietlow – aye, Ristow – no; LeBlanc – aye, Rosch – aye, Schultz – aye, Kusch – aye, Rice – aye. Aye – 8 and No – 1 (Ristow). Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the Ice Center Roller Hockey Contractual Agreement as presented, pending a background/reference check on the LLC and individual (Peter J. Dale). Motion Carried.

FUTURE AGENDA ITEMS – None presented.

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

The meeting adjourned at 10:14 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk