

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 29, 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, Mike Kusch, Kent Rice, Judie Ristow,
Al Zietlow (arrived at 7:06 p.m.)

Unable to attend: Jack Gutschenritter

Administration present: Craig Jefson

The meeting was properly posted.

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

- Connector Road

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

Mr. Zietlow arrived at this time.

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

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

Moved by Ristow, seconded by Zietlow to take no action on the open session agenda item. Motion Carried.

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

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Craig Jefson
Superintendent

Susan M. Schultz, Clerk