

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 14, 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, Al Zietlow

Unable to attend: Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wieczorek, Geoff Steinbach

Staff present: Claudia Kelm, Jeremy Miller

Also present: Erin Lamb, Lake Country Reporter; Kirk Carlson and Chuck Olsen, Arrowhead School District Residents

The meeting was properly posted.

Moved by Zietlow, seconded by Rosch to approve the minutes of the April 9, 2008, Regular Board meeting, the April 23, 2008, Special Board meeting, and the April 29, 2008, Special Board meeting as presented. Motion Carried.

BOARD REORGANIZATION:

President

Moved by Kusch, seconded by Rosch to nominate Joe LeBlanc for President. There were no other nominations for President. Moved by Rosch, seconded by Kusch to close nominations for President and that a unanimous vote be cast for Joe LeBlanc for President. Motion Carried.

Vice President

Moved by Kusch, seconded by Thompson to nominate Bob Rosch for Vice President. There were no other nominations for Vice President. Moved by Rice, seconded by Zietlow to close nominations for Vice President and that a unanimous vote be cast for Bob Rosch for Vice President. Motion Carried.

Clerk

Moved by Zietlow, seconded by Rosch to nominate Sue Schultz for Clerk. There were no other nominations for Clerk. Moved by Rosch, seconded by Rice to close nominations for Clerk and that a unanimous vote be cast for Sue Schultz for Clerk. Motion Carried.

Treasurer

Moved by Rosch, seconded by Kusch to nominate Craig Thompson for Treasurer. There were no other nominations for Treasurer. Moved by Zietlow, seconded by Rice to close nominations for Treasurer and that a unanimous vote be cast for Craig Thompson for Treasurer. Motion Carried.

Moved by Rice, seconded by Thompson to approve the operating bill list and pay vouchers 117655-117675, 117677-117723, 117726-117780, 117784-117786, 117789, 117791-117792, 117795-117797, 117800, 117803, 117805-117809, 117812-117841, 117843-117874, 117876-117896, 117898-117933, 117935, 117937-117943, 117946-117947, 117949-117957, 117959-117970, 117972-117985, 117988-117996, and 200700001-200700019 in the amount of \$1,236,773.50. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT –

Geoff Steinbach, Activities Director, reported on Arrowhead High School's co/extra-curricular activities for the 2007/2008 school year. He also shared a pamphlet that will be given to next year's freshmen, which contains information regarding the extracurricular opportunities for students at Arrowhead High School. The pamphlet includes the Board Policy on Student Random Drug Testing. Mr. Steinbach also distributed the Wisconsin Interscholastic Athletic Association (WIAA) Physical Examination Card and the WIAA High School Eligibility Information Bulletin. The Board of Education acknowledged Mr. Steinbach's pending retirement on June 30, 2008, and thanked him for his many years of dedicated service to Arrowhead High School, as well as the community, and for his leadership in the development of an outstanding activities program at Arrowhead High School. Mr. Steinbach received a standing ovation.

Claudia Kelm and Jeremy Miller, physical education teachers, reviewed the status of the PEP Grant for 2007/2008 and distributed detailed information regarding this year's grant expenditures, which included the purchase and installation of an indoor rock climbing wall, outdoor challenge course, fitness equipment, the purchase of various other related equipment, and staff training. They also reviewed the 2008/2009 (Year #2) proposed grant expenditures and future fundraising ideas. The Board of Education congratulated Ms. Kelm on being selected as the 2008 South Campus Teacher of the Year.

CURRICULUM – Chairperson Schultz reported on the April 24, 2008, meeting.

Moved by Schultz, seconded by Kusch to approve the Choral Music Department's extended field trip to New York City on April 10-13, 2009, as recommended by the Curriculum Committee. Motion Carried.

Moved by Kusch, seconded by Rice to approve the extended field trip to London, Loire Valley, and Paris on April 10-18, 2009, as recommended by the Curriculum Committee. After further discussion, Mike Kusch called for the question. Motion Carried.

The next Curriculum Committee meeting is scheduled for May 29, 2008, at 7:00 a.m.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the 2008/2009 budget development. Information regarding the 2008/2009 preliminary budget and tax levy has been posted on our website.

The next Finance Committee meeting is scheduled for May 30, 2008, at 7:00 a.m.

BUILDINGS & GROUNDS – Chairperson Zietlow reported on the May 7, 2008, meeting.

The committee reviewed the Ecological Citizenship Program proposal submitted by Greg Bisbee, science teacher. The committee requested a more detailed plan for further consideration of the proposal.

The field hockey scoreboard is scheduled to be installed early summer. The scoreboard will be purchased from donated funds and can be relocated in the future, if necessary.

Repairs to the paint that has cracked on the new floor in the North Campus east gym are scheduled for this summer and will be completed under warranty.

Mr. Zietlow also reviewed the status of three capital expansion projects. 1) The committee accepted the bid from J. M. Brennan, Inc. to replace the North Campus pool HVAC at a cost of \$241,650, which is \$33,843 over the previously approved budgeted amount. The committee approved allocating the additional cost from Fund 41. 2) The committee accepted the bid from J. F. Ahern Company to complete the South Campus water piping replacement at a cost of \$170,005. 3) The committee accepted the bid from Walsdorf Roofing Company, Inc. to replace sections 25 and 26 in Zone E of the South Campus roof at a cost of \$232,400.

Moved by Gutschenritter, seconded by Rice to approve the AT&T easement request as recommended by the Buildings and Grounds Committee. Motion Carried.

Moved by Kusch, seconded by Rice to accept the bid from Statz Restoration and Engineering Company for the Mullett Ice Center wall rehabilitation at a cost of \$36,860, as recommended by the Buildings and Grounds Committee. Motion Carried.

The next Buildings and Grounds Committee meeting is scheduled for June 4, 2008, at 7:00 a.m.

PERSONNEL – Chairperson Rosch reported that the committee met on April 16 and May 6, 2008, in regard to contract negotiations with the teachers' union (AUTO) and support staff union (AFSCME). Committee members have also participated in the interviews of candidates for activities director.

It was noted that Kent Rice, Sue Schultz, Bob Rosch, and Joe LeBlanc will be attending the Healthy Wisconsin Forum on May 22, 2008, at the Country Springs Hotel and Conference Center in Pewaukee at the invitation of the Cedar Lake United Educators Council. Healthy Wisconsin is a plan for health care reform in Wisconsin. Senator Jon Erpenbach, author of Healthy Wisconsin, and Dr. Robert Kraig, Citizen Action of Wisconsin, will be present to speak about the plan and answer questions.

POLICY – Committee member Bob Rosch reported on the April 17, 2008, meeting.

Moved by Rice, seconded by Zietlow to approve Policy 213. Evaluation**, as presented this evening for a first reading. Motion Carried.

Moved by Gutschenritter, seconded by Kusch to approve Policy 462. Use of Nutritional Supplements, Anabolic-Androgenic Steroids, and Other Performance Enhancing Substances, as presented this evening for a first reading. Motion Carried.

Moved by Rice, seconded by Kusch to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices for 2008/2009 in its entirety, as presented this evening for a first reading. Motion Carried.

WASB – Moved by Gutschenritter, seconded by Thompson to appoint Al Zietlow as the Delegate to the 2009 WASB Delegate Assembly. Motion Carried.

Moved by Gutschenritter, seconded by Rosch to appoint Judie Ristow as the Alternate to the 2009 WASB Delegate Assembly. Motion Carried.

CESA – Moved by Rosch, seconded by Thompson to appoint Al Zietlow as the Convention Delegate to the CESA #1 Annual Convention scheduled for May 20, 2008. Motion Carried.

ADSEC – No report.

ENDOWMENT FUND – No report.

NEW BUSINESS:

Moved by Zietlow, seconded by Rosch that the 2008 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 Kusch, seconded by Rice to approve the contracts for Andrew Kaufman (Math), Christopher Martin (Math), Michelle Altenberger (School Psychologist), Boys Baseball: Head Coach Tim O’Driscoll, Asst. Coaches Jake Rosch, Vince Mancuso, Tim Tower, and Chris Klink, Girls Tennis: Head Coach Gina Resch. Aye – 7 and Abstain – 1 (Rosch). Motion Carried.

Moved by Rice, seconded by Kusch to approve the Orthopaedic Associates of Wisconsin contract for the period of August 1, 2008, through July 31, 2011, as presented. Motion Carried.

Moved by Zietlow, seconded by Rice to renew the CESA #1 Services Contract for 2008/2009 as proposed. Motion Carried.

The Board of Education reviewed the proposed Notice of Annual Meeting postcard. The postcard would be mailed to each district resident instead of the 28-page booklet, as has been done in the past. This would result in considerable savings in printing costs. The postcard would inform residents of the Annual Meeting and that the agenda and budget information for the 2008/2009 school year, as well as the Report Card for the 2006/2007 school year, are available on our website. These documents would be updated with the most current information available. Copies of these documents would also be available from the District Office. The postcard would be mailed two weeks in advance of the Annual Meeting.

Moved by Rice, seconded by Zietlow to approve the Notice of Annual Meeting postcard mailing to district residents, as presented. Motion Carried.

Mr. Jefson reviewed the Proposed Land Exchange Agreement – Campus Drive, dated May 14, 2008. He also explained the aerial maps he distributed identifying two alternatives for the location of the cross-country course currently under consideration.

Moved by Rice, seconded by Kusch to approve the Arrowhead Union High School District Proposed Land Exchange Agreement – Campus Drive, dated May 14, 2008, as presented this evening, and to schedule a Special District meeting of the electorate for the purpose of considering a resolution to authorize certain actions related to the land exchange agreement, subsequent to approval of the agreement by the Village of Hartland and the Lutheran High School Association of Greater Milwaukee. Motion Carried.

Kirk Carlson and Chuck Olsen thanked the Board of Education and administration for the time and effort they devoted to finding a mutually agreeable resolution in regard to the proposed connector road.

FUTURE AGENDA ITEMS – Mr. Zietlow suggested that the robotics team be given the opportunity to present during the Superintendent’s Report at a future Board meeting. Mr. Jefson requested that Board members share with him any other ideas or suggestions they may have for future presentations so they can be scheduled during the next school year.

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

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk