

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 19, 2013
MINUTES

The meeting was called to order by President LeBlanc at 5:00 p.m. in the District Office Board Room.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Mike Kusch, Tim Langer, Kent Rice, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Gregg Wiczorek, Kevin Flegner, Kevin Lipscomb

Others present: Steve Garrison, Lake Country Reporter

The meeting was properly posted.

The Board of Education continued their discussion of the next steps in the master planning process. The Board generally agreed that at the present time the direction for the District will be to address priority items within the finances that are currently available without having to go to the public for additional funding.

At this time, the Board of Education tabled action to approve contracting with Kapur and Associates, Inc. to conduct a wetland survey of the property north of Hwy. K.

Moved by Rosch, seconded by Kusch to accept total donations of \$1,500.00 to the Arrowhead High School at-risk programs. Motion Carried.

Mr. Kusch submitted his notice of resignation from the At-Large seat on the Arrowhead Board, effective immediately. No action by the Board of Education is required by State Statute.

Moved by Zietlow, seconded by Rosch to post the open Arrowhead Board position to be filled as soon as possible. Motion Carried.

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

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Craig Jefson
Superintendent

Susan M. Schultz, Clerk