## ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING OCTOBER 9, 2013 MINUTES

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

Everyone rose for the Pledge of Allegiance.

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

Administration present: Craig Jefson, Steve Kopecky, Mary Ann Beckman, Kevin Flegner, Bonnie Laugerman, Gregg Wieczorek

Others present: Steve Garrison, Lake Country Reporter

Also present: Dawn Manthei, Amy Hemmer, John Fuhs, Andrew Matter, Paul Daily, David Dean, Daniel Sagal, Louisa Self; School Board Member Candidates for the At-Large Seat

The meeting was properly posted.

The Board of Education conducted candidate interviews to fill the At-Large Seat school board position vacancy created by the resignation of Michael Kusch. The candidates interviewed included: Dawn Manthei, Amy Hemmer, John Fuhs, Andrew Matter, Paul Daily, David Dean, Daniel Sagal, and Louisa Self. Each candidate also was given the opportunity to make an opening and closing statement.

Following conclusion of the candidate interviews, the Board of Education cast written ballot votes to appoint a candidate to fill the At-Large Seat school board position vacancy for the remainder of the term, through the April 2014 election. David Dean received the most votes as determined by a canvass of ballots cast: Dawn Manthei – 1 vote; John Fuhs – 1 vote; David Dean – 4 votes; Daniel Sagal – 1 vote.

The appointment of Mr. Dean to fill the At-Large Seat school board position vacancy will be an action item at the regular Board of Education meeting scheduled after this meeting. If Mr. Dean accepts the appointment, he will take office effective at the regular Board of Education meeting scheduled for November 13, 2013.

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

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Diane Hoag Recording Secretary

Susan M. Schultz, Clerk