

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2003  
MINUTES

The meeting was called to order by President Goodnow at 7:15 p.m. in the South Campus Conference Room.

Everyone rose for the Pledge of Allegiance.

Members present: Jack Goodnow, Judie Ristow, Joe LeBlanc, Sue Schultz, John Greidanus, Jack Gutschenritter, Randy Howell, Bob Rosch, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek  
Also present: Mike Reed, School Board Candidate

The meeting was properly posted.

Moved by Zietlow, seconded by Schultz to approve the minutes of the January 15, 2003, Regular Board meeting as presented. Motion Carried.

Moved by LeBlanc, seconded by Rosch to approve the operating bill list and pay vouchers 091183-091611 in the amount of \$849,564.14. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that there are 16 weeks of school left. Students and teachers continue to do well. During the month of February, there are no days off. Although very intense, there is a noted increase in continuity.

The flu has affected students and staff. Earlier this week, as many as 210 students, or 10 percent, were absent between the two campuses; however, most have now returned to school.

Open Enrollment ends on February 21, 2003. To date, we have received approximately 31 applications for students interested in attending Arrowhead High School.

Dr. Lodes reported on the special presentation given by CESA regarding ESEA – No Child Left Behind, which he attended with Bonnie Laugerman and Myragene Pettit.

Dr. Lodes updated the Board of Education regarding the status of PI 34 and noted that on February 19, 2003, Gregg Wiczorek will start being trained as a trainer.

Governor Doyle will present his state budget proposal on February 18, 2003. Various plans to finance schools now under discussion may have implications on our 2003/2004 budget. Mr. Kopecky has attended meetings with other school district business managers in southeast Wisconsin, and at this time they are preparing their 2003/2004 budgets under existing laws. Dr. Lodes stated that we will continue to monitor the situation, and the Board of Education will be kept informed. The Finance Committee will discuss the Governor's budget proposal at their meeting on February 19, 2003. The Board of Education indicated that they would like to meet with our state legislators regarding various issues affecting union high school districts.

The Honors Breakfast is scheduled for March 22, 2003, and all Board members are invited to attend. In the past, the Honors Breakfast was held on Mother's Day weekend in May. However, due to numerous conflicts with co-curricular events, it has been moved to March so that, hopefully, more of our students and parents will be able to attend. The guest speaker is Kristen Eigenfeld, who is a dentist and alumnus of Arrowhead High School.

CURRICULUM – Chairperson Goodnow reviewed the minutes of the January 17, 2003, meeting. Although the Marching Band – Holland Michigan Tulip Parade request was not submitted within the required timelines, the committee is recommending preliminary non-precedent approval of the request, as this is an opportunity to provide a positive experience for students and is consistent with the Board's initiative to promote the instrumental music program at Arrowhead High School. This item will be placed on the agenda for action at the March 12, 2003, Board of Education meeting.

Mrs. Schultz encouraged everyone to attend the annual Hot Chili Cool Jazz Festival at Arrowhead High School on February 20, 2003.

FINANCE & LEGISLATION – The next meeting will be on February 19, 2003; agenda items include Facility Use and Student Fees, enrollment projections, review of bids for auditing services, and discussion of Governor Doyle's state budget proposal.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the February 5, 2003, meeting. Bids for the pool reconstruction will be obtained upon receipt of the stamped state-approved plans. However, it may not be feasible to complete the pool reconstruction project before the start of the summer swim programs, and the project may have to be delayed until next spring. Discussion regarding funding resources and user fees associated with the pool, as well as other facilities priorities, will continue following Governor Doyle's state budget presentation.

Mr. Greidanus commended the Buildings and Grounds Committee in regard to the pool reconstruction and their efforts in obtaining state-approved engineering plans, which have been designed to meet the requirements for competition use, retain the existing six swimming lanes, and also accommodate children's swimming lessons.

Following further discussion of facilities priorities, the Board of Education requested that a comprehensive Capital Replacement Plan and a Preventative Maintenance Plan be compiled by July 2003 for review by the Buildings and Grounds Committee.

PERSONNEL – Mr. Greidanus stated that he would be meeting with Dr. Lodes to finalize and prioritize the Superintendent goals for 2003, which will be presented to the Board of Education in closed session at their March meeting. He also noted that the Personnel Committee is meeting on February 17 and February 26, 2003, in regard to a parent complaint.

Personnel Committee members set a meeting date of Monday, March 10, 2003, at 7:00 a.m., to discuss personnel issues.

POLICY – Chairperson Ristow reviewed the minutes of the January 30, 2003, meeting.

Moved by Zietlow, seconded by Schultz to approve revised Policy 363. Programs and Services for English Language Learners, as presented this evening for a final reading. Motion Carried.

The next Policy Committee meeting will be on Monday, February 24, 2003.

WASB – Mr. Zietlow reviewed the resolutions voted on by the WASB Delegate Assembly on January 23, 2003. He also reported on the K-8/UHS Districts Coalition meeting that he and Dr. Lodes attended on December 16, 2002.

President Goodnow shared a letter he received from the Northern Lakes Conference School Board Association in which they expressed their concerns about not being appropriately represented by WASB, and that WASB was not listening to their concerns. As a result, the Northern Lakes Conference School Board Association might withhold their money from WASB.

CESA – No report.

ADSEC – No report.

#### NEW BUSINESS:

Moved by Ristow, seconded by Zietlow to approve contracts for Barbara Weiss (Asst. Girls Track Coach), Mike Seifert (Asst. Boys Track Coach), John LaFleur (Asst. Boys Track Coach), and Sarah Navin (Asst. Girls Soccer Coach). Motion Carried.

Moved by Ristow, seconded by Howell to approve a 66.30 Agreement between the Arrowhead Union High School District and Merton School District to enter into a Shared Services Contract for two Arrowhead High School math instructors, each teaching one section of geometry at Merton School during the 2003/2004 school year, as presented. Motion Carried.

Moved by Ristow, seconded by Zietlow to approve the 2003-2004 School District of Elmbrook 66.30 Contractual Agreement as presented. Motion Carried.

Moved by Ristow, seconded by Schultz that pursuant to State Statute 19.85(1)(c), the Board will move into closed session and reconvene to address public business matters.

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Roll Call Vote: Schultz – aye, Zietlow – aye, Howell – aye, Ristow – aye, Goodnow – aye, LeBlanc – aye, Rosch – aye, Gutschenritter – aye, Greidanus – aye. Motion Carried.

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

Roll Call Vote: Goodnow – aye, Greidanus – aye, Gutschenritter – aye, Howell – aye, LeBlanc – aye, Ristow – aye, Rosch – aye, Schultz – aye, Zietlow – aye. Motion Carried.

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

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk