

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 12, 2005  
MINUTES

The meeting was called to order by President Goodnow at 7:00 p.m. in the District Office Conference Room.

Everyone rose for the Pledge of Allegiance.

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

Unable to attend: Jack Gutschenritter, Randy Howell

Administration present: Dave Lodes, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek

Also present: Kristi Haunfelder, Lake Country Reporter

The meeting was properly posted.

Moved by Zietlow, seconded by LeBlanc to approve the minutes of the December 8, 2004, Regular Board meeting and the December 16, 2004, Special Board meeting as presented. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the operating bill list and pay vouchers 101320 and 101359-101589 in the amount of \$861,006.39. Motion Carried.

CITIZEN COMMUNICATIONS AND COMMENTS – Kurt Krueger, parent of an Arrowhead High School student, addressed the Board of Education regarding the literature currently being used in the 9<sup>th</sup> grade English curriculum and also expressed specific concerns to the Policy and Curriculum Committees as they pertain to Policy 332. Selection of Materials. President Goodnow informed Mr. Krueger that his comments would be taken under advisement.

SUPERINTENDENT'S REPORT – Dr. Lodes reported that semester exams are scheduled for January 18, 19, and 20, 2005; January 21, 2005, is a grading day. A letter will be sent to parents with semester report cards regarding ParentCONNECT and the online registration procedure. ParentCONNECT is a communication tool that allows parents online access to their child's grades, assignments, and attendance.

Eighth grade orientation is scheduled for January 24 and 25, 2005. Our guidance counselors have been out in the elementary schools distributing Curriculum Guides. The application period for Open Enrollment is February 7-25, 2005. Dr. Lodes also noted that a report would be given later this evening from the December 20, 2004, meeting of the Open Enrollment Ad Hoc Committee of the Board regarding marketing open enrollment opportunities for the 2005/2006 school year. The Board of Education requested the administration to research how many students attended Arrowhead's elementary feeder schools as open enrollment students and then continued their education at Arrowhead High School as open enrollment students.

Dr. Lodes also reported that the Hartland Chamber of Commerce Employee Recognition Breakfast is scheduled for February 17, 2005, and he was pleased to announce that Peggy Wieschel and Dave Watry have been selected for this recognition in appreciation of their outstanding contributions to Arrowhead High School.

CURRICULUM – The next Curriculum Committee meeting is scheduled for January 27, 2005.

FINANCE & LEGISLATION – The next Finance Committee meeting is scheduled for February 16, 2005. Mr. Kopecky reported that department budgets for the 2005/2006 school year are due by February 18, 2005. We will continue to monitor any state legislative action that may be taken in the near future regarding a potential property tax levy freeze or change in the revenue limit formula, which will impact the budget of every school district across the state.

Mr. LeBlanc reviewed the 2004/2005 General Fund Budget Status Report for the Month Ended December 31, 2004, which includes prior year comparative data. The report indicates that the percentage of expenditures to-date is comparable to last year.

BUILDINGS & GROUNDS – Chairperson Zietlow reviewed the minutes of the January 10, 2005, meeting. The committee discussed the Estimate of Probable Cost, dated January 7, 2005, for renovation of the District Office area. The bidding process is scheduled to take place during the first two weeks of February, with contracts being issued in March.

The committee viewed a demonstration of bigWebDesk, a software program that would be used by the Buildings and Grounds Department and IT Help Desk to electronically process work requests. It would also serve as a budgeting, management, and preventative maintenance tool.

Chairperson Zietlow also stated that the committee revisited the issue of deepening the existing swimming pool. On December 10, 2003, the Board of Education accepted the recommendation of the Buildings and Grounds Committee to give the Lake Country (Phoenix) Swim Team until January 1, 2005, to move forward with their fundraising to build a new aquatic facility or to make a contribution to Arrowhead High School equal to one-third of the cost to deepen the existing pool to meet the 4 ft. minimum depth requirement for use of starting blocks in competition. At present, the Phoenix group has made no commitment to move forward with any fundraising to deepen the existing pool. Dr. Lodes also noted that there have been recent discussions by the WIAA and National Federation recommending that pools now be a minimum of 5 ft. for the use of starting blocks in competition. It is the recommendation of the Buildings and Grounds Committee to table any further plans to deepen the existing pool until such time the WIAA and National Federation have stated definitively what the minimum required pool depth will be for competition use now and in the near future.

PERSONNEL – Closed session report.

POLICY – Chairperson Ristow reviewed the minutes of the December 16, 2004, meeting. The committee reviewed Policy 332. Selection of Materials\*\* and made no changes at this time. However, the procedure for this policy will be reorganized to follow the chronological chain of events and be revised to include the addition of 2 parents to the Ad Hoc Reconsideration Committee and allow for a period of 10-15 days to establish the Reconsideration Committee, instead of the current 5 days. Dr. Lodes noted that one of his goals, together with department chairs and coordinators, is to do a complete analysis of all texts used across the curriculum with consideration of input from the Board of Education and concerns of the community.

The next Policy Committee meeting is scheduled for January 20, 2005.

WASB – Mr. Zietlow reviewed the “Report to the WASB Membership on 2005 Recommended Resolutions,” which was prepared by the WASB Policy and Resolutions Committee. He will attend the WASB Delegate Assembly on January 19, 2005, and vote on the resolutions presented on behalf of the Arrowhead School District.

CESA – No report.

ADSEC – No report.

NEW BUSINESS:

Moved by Ristow, seconded by Schultz to approve the following cocurricular contracts: Boys Golf: Head Coach – Tom Tallmadge, Asst. Coaches – Roger Kuckkan, Greg Budzien, and Mike Breaker; Boys Tennis: Head Coach – Russ Trimble, Asst. Coaches – Jeremy Schlitt and Ingrid Opderbeck; Boys Track: Head Coach – Chris Herriot, Asst. Coaches – Mike Mulrooney, Mike Ray, Mike Seifert, Mike Gnewuch, and Neil Smedema; Girls Softball: Head Coach – Emily Elliott, Asst. Coaches – Jim Albers and Tim Tower; Girls Track: Head Coach – Steve Kostka, Asst. Coaches – Joe Kinney, Lisa Tiefenthaler, Barbara Weiss, Mathew Cohen, and Michael Knox. Motion Carried.

Moved by Ristow, seconded by LeBlanc to approve the School District of Elmbrook 66.0301 Contractual Agreement for 2005/2006 as presented. Motion Carried.

The Board of Education reviewed the minutes of the December 20, 2004, Open Enrollment Ad Hoc Committee meeting. The ad hoc committee was established to explore marketing open enrollment opportunities for the 2005/2006 school year. Due to a projected decrease in enrollment of 156 students over the next 4 years, the committee believes that Arrowhead High School can safely accommodate 75-80 additional open enrollment students over the next 3 years.

Moved by Zietlow, seconded by Greidanus to approve the publication of the proposed open enrollment full-color advertisement in the Lake Country Publications (*Lake Country Reporter, Oconomowoc Focus, Sussex Sun, Kettle Moraine Index*), the Community Newspaper Publications – West Group (*Brookfield News, Elm Grove Leaves, Wauwatosa News Times*), and the *Wisconsin Woman* magazine for a total cost not to exceed \$5,700 (the 2005/2006 open enrollment tuition transfer amount of one student). Motion Carried.

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

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

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

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

Moved by Zietlow, seconded by Rosch to approve the Director of Library Media/Technology position. Motion Carried.

Moved by Rosch, seconded by LeBlanc to deny the request of the grievant to fill the position and direct the superintendent to notify the grievant in writing of the decision. Yes – 6; Al Zietlow recused himself from voting on the motion. Motion Carried.

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

The meeting adjourned at 10:02 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk