

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 10, 2016
MINUTES

The meeting was called to order by President Rosch at 5:31 p.m. in the District Office Board Room.

Members present: Bob Rosch, Kent Rice, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow, and Sue Schultz (arrived at 6:14 p.m.)

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Sue Casetta, and Adam Boldt

The meeting was properly posted.

CITIZENS COMMUNICATIONS AND COMMENTS

Grace Bielski, AHS choir instructor, thanked the Board members for their consideration of constructing a new theater.

DISCUSSION OF POTENTIAL REFERENDUM PROJECT AND RELATED FINANCES

The Board of Education reviewed revised budget and project scope information presented by Eppstein Uhen Architects and Miron Construction. A base project plan was presented with multiple 'alternate adds' to increase the size and usability of both the pool and the fine arts auditorium.

The majority of the Board members agreed to move forward with the pool alternate that would enlarge the pool to be a 40-yard, 8-lane pool with a movable bulkhead with seating for 600 spectators. The additional cost of \$3,655,563 for the enhanced design results in a total pool cost of \$14,611,759. The majority of the Board members agreed to move forward with the fine arts auditorium alternate that would enlarge the theater to hold 1,200 audience seats. The additional cost of \$2,150,000 for the enhanced design results in a total fine arts auditorium cost of \$13,617,062.

Mike Clark from Baird presented information regarding the potential referendum loan and financing, as well as the hypothetical mill rate impacts to the taxpayers. The average tax impact on property of \$100,000 value would be approximately \$72 per year, on a \$300,000 property value would be approximately \$216 per year, and on a \$500,000 property value would be approximately \$360 per year.

The majority of the Board members agreed to move forward the total referendum project, as described during the meeting, for formal action during a Special Board meeting on August 17, 2016.

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

The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk