

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 17, 2016
MINUTES

The meeting was called to order by President Rosch at 8:13 p.m. in the North Campus Theater.

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

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

The meeting was properly posted.

CITIZEN COMMUNICATIONS AND COMMENTS – None.

Moved by Rosch, seconded by Dean to adopt the “Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$64,700,000,” as presented.

The board members considered the seating capacity of the proposed Fine Arts Auditorium Addition. After further discussion, President Rosch called for a roll call vote.

Roll Call Vote: Zietlow – yes, Langer – no, Beringer – no, Schultz – yes, Rice – yes, Rosch – yes, LeBlanc – yes, Thompson – yes, Dean – yes. (Yes – 7; No – 2) Motion Carried.

Moved by LeBlanc, seconded by Rice to adopt the “Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$173,000 for Recurring Purposes,” as presented.

Roll Call Vote: Zietlow – yes, Langer – no, Beringer – yes, Schultz – yes, Rice – yes, Rosch – yes, LeBlanc – yes, Thompson – yes, Dean – yes. (Yes – 8; No – 1) Motion Carried.

Moved by Zietlow, seconded by Rice to adopt the “Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not To Exceed \$64,700,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$173,000 for Recurring Purposes,” as presented.

Roll Call Vote: Zietlow – yes, Langer – no, Beringer – no, Schultz – yes, Rice – yes, Rosch – yes, LeBlanc – yes, Thompson – yes, Dean – yes. (Yes – 7; No – 2) Motion Carried.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk