

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
OCTOBER 20, 2017  
MINUTES

The meeting was called to order by President Rosch at 7:00 a.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Amy Hemmer, Tim Langer, Al Zietlow

Unable to attend: Kent Rice, Dave Dean

Administration present: Laura Myrah, Steve Kopecky

The meeting was properly posted.

NEW BUSINESS:

Mr. Kopecky presented the proposed 2017/2018 budget adjustments and revised tax levy calculation dated October 20, 2017. The current revenue limit projection (maximum allowable levy) is \$18,923,407. The actual certified 2017-18 state equalization aid was \$559,300 more than projected at the Annual Meeting. With the proposed budget adjustments, the tax levy will decrease \$388,403 from that projected at the Annual Meeting, to \$18,922,658. The revised tax levy increased .28% from 2016-17. The proposed mill rate of \$3.25 is 3.51% lower than the 2016-17 mill rate. The mill rate is impacted by the district's equalized value, which increased 3.93% from 2016. The actual September 2017 student enrollment head count was 2,169, a decrease of 6 students from September 2016.

Mr. Kopecky reviewed the Combined Statement of Projected Revenues, Expenditures, and Changes in Fund Balance for the Year Ending June 30, 2018. He also reviewed a comparison of the 2016 and 2017 certified equalized values of the 11 municipalities in the Arrowhead School District. The total equalized value of the district increased 3.93%, to \$5,818,877,931. This is the fourth year in a row the district's equalized value has increased. The average equalized value increase since 1991 is 6.79%.

Moved by Zietlow, seconded by Langer to approve the final certification of the 2017/2018 tax levy in the amount of \$18,922,658. Aye – 6 and No – 1 (Hemmer). Motion Carried.

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

The meeting adjourned at 7:25 a.m.

Respectfully submitted,

Steve Kopecky  
Business Manager

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Susan M. Schultz, Clerk