

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 23, 2008
MINUTES

The meeting was called to order by President LeBlanc at 7:02 a.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Sue Schultz, Craig Thompson, Jack Gutschenritter, Mike Kusch, Kent Rice,
Al Zietlow

Unable to attend: Bob Rosch, Judie Ristow

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

Mr. Kopecky presented the proposed 2008-09 budget adjustments and revised tax levy calculation that were reviewed by the Finance Committee at their meeting on October 22, 2008 (attached).

The revenue limit has decreased \$328,429. The actual certified 2008-09 state equalization aid is \$344,487 more than projected at the Annual Meeting. With the proposed budget adjustments, the tax levy will decrease \$328,601 from that projected at the Annual Meeting, to \$17,875,723. The revised levy is 4.94% higher than the prior year levy (the projected increase was 6.87% at the Annual Meeting). The proposed mill rate of \$3.04 is .84% higher than the 2007-08 mill rate. The September 2008 enrollment head count was 2,235, or 10 students more than projected. Mr. Kopecky reviewed the 2008 certified equalized values of the 11 municipalities in the Arrowhead School District. The total equalized value of the district increased 4.06%, to \$5,884,637,249. This is the lowest equalized value increase in 17 years. The average equalized value increase since 1991 has been 10.43%. Mr. Kopecky also reviewed the Combined Projected Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ending June 30, 2009.

Moved by Zietlow, seconded by Rice to approve the final certification of the 2008/2009 tax levy in the amount of \$17,875,723 as recommended by the Finance Committee. Motion Carried.

Moved by Kusch, seconded by Rice that pursuant to State Statute 19.85(1)(e), the Board will move into closed session and reconvene to address public business matters:

- Personnel Negotiations

Roll Call Vote: Gutschenritter – aye, Kusch – aye, LeBlanc – aye, Rice – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

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

Roll Call Vote: Gutschenritter – aye, Kusch – aye, LeBlanc – aye, Rice – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

Moved by Zietlow, seconded by Rice to approve the 2008-2010 Collective Bargaining Agreement Between Arrowhead Union High School District and Hartland Arrowhead School District Employees, Local 3833, Affiliated with District Council #40, WCCME, AFSCME, AFL-CIO. Motion Carried.

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

The meeting adjourned at 7:35 a.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk