

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
OCTOBER 23, 2018  
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, Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Amy Hemmer

Unable to attend: Dave Dean, Tim Langer

Administration present: Laura Myrah, Steve Kopecky

The meeting was properly posted.

NEW BUSINESS:

Mr. Kopecky presented the proposed 2018/2019 budget adjustments and revised tax levy calculation dated October 23, 2018. The current revenue limit projection (maximum allowable levy) is \$18,529,349. The actual certified 2018-19 state equalization aid was \$438,952 less than projected at the Annual Meeting. With the proposed budget adjustments, the tax levy will decrease \$400,528 from that projected at the Annual Meeting, to \$18,528,241. The revised tax levy decreased 2.08% from 2017-18. The proposed mill rate of \$3.07 is 5.55% lower than the 2017-18 mill rate. The mill rate is impacted by the district's equalized value, which increased 3.67% from 2017. The actual September 2018 student enrollment head count was 2,133, a decrease of 36 students from September 2017.

Mr. Kopecky reviewed the Combined Statement of Projected Revenues, Expenditures, and Changes in Fund Balance for the Year Ending June 30, 2019. He also reviewed a comparison of the 2017 and 2018 certified equalized values of the 11 municipalities in the Arrowhead School District. The total equalized value of the district increased 3.67%, to \$6,032,005,031. This is the 5<sup>th</sup> year in a row the district's equalized value has increased. The average equalized value increase since 1991 is 6.68%.

Moved by Rice, seconded by Schultz to approve the final certification of the 2018/2019 tax levy in the amount of \$18,528,241. Motion Carried Unanimously.

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

The meeting adjourned at 7:19 a.m.

Respectfully submitted,

Steve Kopecky  
Business Manager

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Susan M. Schultz, Clerk