

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
OCTOBER 26, 2022 MINUTES**

The meeting was called to order at 6:45 a.m. in the District Office Board Room.

School Board members present: Tim Langer, Craig Thompson, Darrell Beneker, Kim Schubert, Chris Farris, Lynn Vogeltanz

Virtual Attendance: Tim Evers, Brandon Miller

Administration present: Laura Myrah, Jeff Gross, Adam Kurth

All rose for the Pledge of Allegiance.

Mr. Gross presented the proposed 2022-23 budget adjustments and revised tax levy calculations dated October 26, 2022 (attached). The current revenue limit projection (maximum allowable amount that can be collected through property taxes) is \$17,159,781 which is a decrease of (\$74,109) from that projected at the Annual Meeting on August 17, 2022. The actual certified 2022-23 state equalization aid is \$6,014,763, which is \$356,237 more than projected at the Annual Meeting. The proposed mill rate of \$2.10 is (10.54%) lower than the 2021-22 mill rate. Under Wisconsin's school funding formula, the mill rate is impacted by the district's student enrollment and revenue limit, its general equalization aid, and its equalized property value.

Mr. Gross reviewed the recommended adjustments for the Fund 10 Revenues and Expenditures comparing the budget presented at the Annual Meeting in August to the current revised budget, as well as the recommended Tax Levy adjustments, now that the state has provided actual budgetary figures for equalization aid and equalized property value with all school districts.

Moved by Thompson, seconded by Langer to approve the 2022-23 final budget and its associated tax levy certification in the amount of \$17,159,781 with a mill rate of \$2.10 per one-thousand, as presented. Motion Carried

FUTURE AGENDA ITEMS – Building understanding of how open enrollment impacts Arrowhead.

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

The meeting adjourned at 7:41 a.m.

Respectfully submitted,
Kate McGraw
Recording Secretary