

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 29, 2019
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, Tim Langer

Unable to attend: Dave Dean

Administration present: Laura Myrah, Jeff Gross

The meeting was properly posted.

NEW BUSINESS:

Mr. Gross presented the proposed 2019/2020 budget adjustments and revised tax levy calculation dated October 29, 2019 (attached). The current revenue limit projection (maximum allowable levy) is \$18,282,972. The actual certified 2019-20 state equalization aid is \$4,777,249, which is \$816,588 more than projected at the Annual Meeting. With the proposed budget adjustments, the tax levy will decrease \$780,166 from that projected at the Annual Meeting, to \$18,281,991. The revised tax levy decreased 1.33% from 2018-19. The proposed mill rate of \$2.88 is 6.30% lower than the 2018-19 mill rate. The mill rate is impacted by the district's equalized value, which increased 5.31% from 2018. The actual September 2019 student enrollment head count was 2,106, a decrease of 27 students from September 2018.

Mr. Gross reviewed the Combined Statement of Projected Revenues, Expenditures, and Changes in Fund Balance for the Year Ending June 30, 2020. He also reviewed a comparison of the 2018 and 2019 certified equalized values of the 11 municipalities in the Arrowhead High School District. The total equalized value of the district increased 5.31%, to \$6,352,268,357. This is the 6th year in a row the district's equalized value has increased. The average equalized value increase since 1991 is 6.87%.

Moved by Thompson, seconded by Hemmer to approve the final certification of the 2019/2020 tax levy in the amount of \$18,281,991. Motion Carried Unanimously.

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

The meeting adjourned at 7:42 a.m.

Respectfully submitted,

Jeff Gross
Director of Business Services

Susan M. Schultz, Clerk