

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 1, 2013
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, Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Tim Langer, Kent Rice, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

NEW BUSINESS:

Mr. Kopecky presented the proposed 2013/2014 budget adjustments and revised tax levy calculation. The current revenue limit projection (maximum allowable levy) is \$17,825,369. The actual certified 2013-14 state equalization aid was \$589,531 more than projected at the Annual Meeting. With the proposed budget adjustments, the tax levy will decrease \$588,856 from that projected at the Annual Meeting, to \$17,823,804. The revised tax levy decreased 5.5% from 2012-13. The proposed mill rate of \$3.50 is 4.53% lower than the 2012-13 mill rate. The mill rate was impacted by the district's equalized value, which decreased 1.07% from 2012. The actual September 2013 student enrollment head count was 2,248, a decrease of 18 students from September 2012.

Mr. Kopecky reviewed the Combined Statement of Projected Revenues, Expenditures and Changes in Fund Balance for the Year Ending June 30, 2014. He also reviewed a comparison of the 2012 and 2013 certified equalized values of the 11 municipalities in the Arrowhead School District. The total equalized value of the district decreased 1.07%, to \$5,094,086,213. This is the fifth year in a row the district's equalized value has decreased. The average equalized value increase since 1991 is 7.46%.

Moved by Zietlow, seconded by Rice to approve the final certification of the 2013/2014 tax levy in the amount of \$17,823,804. Motion Carried. (8-0)

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

The meeting adjourned at 7:34 a.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk