

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 1, 2021 MINUTES**

The meeting was called to order by President Rice at 7:00 a.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Kent Rice, Sue Schultz, Tim Langer, Chris Farris, Donna Beringer, Kim Schubert

Unable to attend: Craig Thompson, Darrell Beneker, Amy Hemmer

Administration present: Jeff Gross

The meeting was properly posted.

Mr. Gross explained that, at the October 27, 2021 Special Board of Education meeting, the property tax levy approved at that meeting exceeded the maximum allowable levy by \$96,576. This was due to an incomplete electronic file, containing the (State's) Exempt Computer Aid data, being sent from the Department of Revenue (DoR) to the Department of Public Instruction (DPI), and therefore being left off of the DPI's Revenue Limit worksheet that is used to calculate the final property tax levy. The revised property tax levy, which is determined by the revenue limit formula and determines the maximum allowable amount that can be collected through property taxes) is \$16,671,031, which is a decrease of (\$1,609,405) from that projected at the Annual Meeting and an (8.8%) decrease from 2020-21. The actual certified 2021-22 state equalization aid is \$6,661,366, which is \$1,782,165 more than projected at the Annual Meeting. The proposed mill rate of \$2.34 is (14.29%) lower than the 2020-21 mill rate. The mill rate is impacted by the district's equalized value as well as student enrollment.

Mr. Gross answered board members' questions regarding the Fund 10 Revenues and Expenditures comparison which compares the budget presented at the Annual Meeting to the current revised budget as well as the recommended Tax Levy adjustments.

Moved by Langer, seconded by Schultz to approve the final certification of the 2021/2022 tax levy in the amount of \$16,671,031, which includes the \$300,000 Capital Expansion Fund (Fund 41) levy amount, with a total mill rate of \$2.34 per one-thousand, as presented. Motion Carried

FUTURE AGENDA ITEMS – None.

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

The meeting adjourned at 7:32 a.m.

Respectfully submitted,

Kate McGraw

Recording Secretary

Susan M. Schultz, Clerk