

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 21, 2003
MINUTES

The meeting was called to order by Vice President Zietlow at 7:02 a.m. in the South Campus Conference Room.

Everyone rose for the Pledge of Allegiance.

Members present: Jack Gutschenritter, Joe LeBlanc, Bob Rosch, Sue Schultz, Al Zietlow
Unable to attend: Jack Goodnow, John Greidanus, Randy Howell, Judie Ristow

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

Mr. Kopecky presented the proposed 2003/2004 budget adjustments and revised tax levy calculation that were reviewed by the Finance Committee at their meeting on October 17, 2003 (attached). The tax levy recommended by voters at the Annual Meeting on September 24, 2003, was \$13,538,812, an increase of 8.81% over 2002/2003. The tax levy calculation was based on a projected state equalization aid reimbursement of \$6,628,030 and student enrollment of 2,223. The mill rate was projected to be \$3.70, an increase of 0.75% over 2002/2003. The certified state equalization aid reimbursement is \$6,763,147, an increase of \$135,117 over the projected state aid. The Third Friday in September student enrollment is 2,232 students, an increase of 9 students over projected enrollment (an increase of 7% over 2002/2003). With the proposed budget adjustments, the tax levy will decrease \$103,896 from the projected tax levy. The proposed tax levy for the 2003/2004 school year is \$13,434,915, an increase of 7.98% over 2002/2003. Due to an increase in the certified equalized value of 11.42% over 2002/2003, the mill rate has decreased from \$3.68 in 2002/2003 to \$3.56 in 2003/2004, a decrease of 3.09%.

Moved by LeBlanc, seconded by Rosch to approve the final certification of the 2003/2004 tax levy in the amount of \$13,434,915 as recommended by the Finance Committee. Motion Carried Unanimously.

Moved by Gutschenritter, seconded by LeBlanc to adjourn. Motion Carried.

The meeting adjourned at 7:26 a.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk