

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
OCTOBER 20, 2005  
MINUTES

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

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Sue Schultz (arrived at 7:07 a.m.), John Greidanus, Jack Gutschenritter, Mike Kusch, Craig Thompson, Al Zietlow  
Unable to attend: Judie Ristow, Bob Rosch

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

Mr. Kopecky presented the proposed 2005/2006 budget adjustments and revised tax levy calculation that were reviewed by the Finance Committee at their meeting on October 19, 2005 (attached). The revenue limit has decreased \$246,988 from \$14,435,036 projected at the Annual Meeting on August 25, 2005, to \$14,188,048. The actual certified 2005/2006 state equalization aid is \$8,588,983, an increase of \$433,647 over the state equalization aid projected at the Annual Meeting. The actual Third Friday in September student enrollment is 2,379 students, an increase of 26 students over the projected enrollment. With the proposed budget adjustments, the tax levy has decreased \$247,145, from \$14,434,505 recommended by voters at the Annual Meeting (an increase of 3.00% over 2004/2005), to \$14,187,360 (an increase of 1.24% over 2004/2005). Due to an increase in the certified equalized value of 15.72% over 2004/2005 (the largest increase in 15+ years), the mill rate has decreased from \$3.34 in 2004/2005 to \$2.92, a decrease of 12.51%.

Mr. Kopecky also noted that the current budget allows for a 43% increase in natural gas expenses and a 15% increase in electricity expenses. Buildings and Grounds projects currently in the budget will be delayed until February or March 2006 to ensure that there are sufficient funds available to pay utility expenses if there is a harsh winter.

Mrs. Schultz arrived at this time.

Moved by Greidanus, seconded by Zietlow to approve the final certification of the 2005/2006 tax levy in the amount of \$14,187,360, as recommended by the Finance Committee. Motion Carried.

The Board of Education expressed their appreciation and thanks to Mr. Kopecky and Dr. Lodes for their efforts in regard to the care and custody of the budget and management of funds on behalf of the Arrowhead School District.

Moved by Zietlow, seconded by Schultz to approve the following cocurricular contracts: Boys Basketball – Head Coach Craig Haase, Asst. Coaches Dave Conway, Kevin Klink, Mark Leoni, and Dennis Mechenich; Boys Ice Hockey – Head Coach Carl Valimont, Asst. Coaches Bryan Mullett and Dave Kraft; Boys Swimming – Head Coach Bob Jenkyns, Asst. Coach Jennifer Leider; Boys Wrestling – Head Coach John Mesenbrink, Asst. Coaches Dale Borchardt (50%), Nicholas Reed (50%), and Jeremy Miller; Girls Basketball – Head Coach Ron Reichle, Asst. Coaches Quentin Cartier, Mike Hall, Doug Drenzek, and Leah Cull; Girls Gymnastics – Head Coach Angeline Pederson, Asst. Coach Melissa Grabow; and Ski Club – Head Advisor Tom Fechter. Motion Carried.

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

The meeting adjourned at 7:15 a.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk