

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 31, 2006
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, Bob Rosch, Sue Schultz, John Greidanus, Judie Ristow, Craig Thompson, Al Zietlow
Unable to attend: Jack Gutschenritter, Mike Kusch

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

Mr. Kopecky presented the proposed 2006/2007 budget adjustments and revised tax levy calculation that were reviewed by the Finance Committee at their meeting on October 18, 2006. The revenue limit has decreased \$448,308 from \$15,631,830 projected at the Annual Meeting on August 16, 2006, to \$15,183,523. The actual certified 2006/2007 state equalization aid is \$8,321,029, an increase of \$371,964 over the state equalization aid projected at the Annual Meeting. The actual Third Friday in September student enrollment is 2,341 students, a decrease of 38 students from the projected enrollment. With the proposed budget adjustments, the tax levy has decreased \$448,308, from \$15,630,927 recommended by voters at the Annual Meeting to \$15,182,619 (an increase of 7.02% over 2005/2006). Due to an increase in the certified equalized value of 11.12% over 2005/2006, the mill rate has decreased from \$2.91 in 2005/2006 to \$2.80, a decrease of 3.69%.

Moved by Greidanus, seconded by Zietlow to approve the final certification of the 2006/2007 tax levy in the amount of \$15,182,619, as recommended by the Finance Committee. Motion Carried.

Mr. Kopecky also noted that of the ten union high school districts in the state, in 2004/2005 the Arrowhead Union High School District had the second lowest mill rate and the lowest shared cost per member.

Moved by Zietlow, seconded by Greidanus to approve Step 2 of the Intergovernmental 66.0301 Agreement to cooperatively purchase insurance consultant services from the Horton Group, Inc. Cooperative purchase of insurance consulting services shall be with Arrowhead Union High School District, Hartland/Lakeside School District, Lake Country School District, Merton School District, Pewaukee, School District, and Stone Bank School District. The maximum term of such agreement shall be for two years, expiring on November 1, 2008. Motion Carried.

Moved by Rosch, seconded by Zietlow to approve the contracts for Diana Hornak (Special Education – Richmond Elementary School, 50% replacement position for 1 year) and Mary Harrison (Special Education – Richmond Elementary School, 50% replacement position for 1 year). Motion Carried.

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

The meeting adjourned at 7:30 a.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk