

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 31, 2007
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, Craig Thompson, Jack Gutschenritter, Mike Kusch, Kent Rice, Judie Ristow, Al Zietlow

Administration present: Craig Jefson, Steve Kopecky, Bonnie Laugerman, Gregg Wiczorek, Geoff Steinbach, Debra Paradowski

Also present: Claudia Kelm, Jeremy Miller

The meeting was properly posted.

Mr. Kopecky presented the proposed 2007/2008 budget adjustments and revised tax levy calculation that were reviewed by the Finance Committee at their meeting on October 30, 2007.

The revenue limit has increased \$65,950, from \$16,969,332 projected at the Annual Meeting on August 15, 2007, to \$17,035,282. The actual certified 2007/2008 state equalization aid is \$7,070,773, a decrease of \$2,101 over the state equalization aid projected at the Annual Meeting. The actual Third Friday in September revenue limit enrollment count is 2,237 students, an increase of 18 students from the projected enrollment. With the proposed budget adjustments, the tax levy has increased \$65,654, from \$16,968,492 recommended by voters at the Annual Meeting to \$17,034,146 (an increase of 12.20% over 2006/2007). The equalized value was projected to increase 8.00% over 2006/2007. The certified equalized value increased 4.36%. The mill rate increased from \$2.80 in 2006/2007 to \$3.01, an increase of 7.51%.

Moved by Zietlow, seconded by Thompson to approve the final certification of the 2007/2008 tax levy in the amount of \$17,034,146, as recommended by the Finance Committee. Motion Carried.

Moved by Ristow seconded by Zietlow to adjourn. Motion Carried.

The meeting adjourned at 7:10 a.m.

Respectfully submitted,

Stephen J. Kopecky
Business Manager

Susan M. Schultz, Clerk