

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 10, 2016
MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the District Office Board Room.

Members present: Bob Rosch, Joe LeBlanc, Craig Thompson, Kent Rice, Sue Schultz, Dave Dean,
Al Zietlow (arrived at 6:10 p.m.)

Members excused: Tim Langer and Donna Beringer

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Adam Boldt, Sue Casetta

The meeting was properly posted.

Board President Bob Rosch began the meeting introducing Mr. Brian Brewer from Robert W. Baird & Co. Mr. Brewer provided a presentation of possible debt totals, payment schedules, and the differing mill rate impacts on tax payers should the district move forward with a referendum. Scenarios ranging from \$5 million up to \$25 million borrowed were explained. Baird's services will continue throughout a referendum planning process, should the Board approve a contract with Baird during the 7:00 p.m. School Board meeting.

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

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk