

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
OCTOBER 21, 2016  
MINUTES

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

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, Al Zietlow

Unable to attend: Kent Rice

Administration present: Laura Myrah, Steve Kopecky

The meeting was properly posted.

NEW BUSINESS:

Mr. Kopecky presented the proposed 2016/2017 budget adjustments and revised tax levy calculation. The current revenue limit projection (maximum allowable levy) is \$18,870,396. The actual certified 2016-17 state equalization aid was \$305,338 more than projected at the Annual Meeting. With the proposed budget adjustments, the tax levy will decrease \$217,792 from that projected at the Annual Meeting, to \$18,869,349. The revised tax levy increased 1.41% from 2015-16. The proposed mill rate of \$3.37 is 1.75% lower than the 2015-16 mill rate. The mill rate is impacted by the district's equalized value, which increased 3.21% from 2015. The actual September 2016 student enrollment head count was 2,175, a decrease of 42 students from September 2015.

Mr. Kopecky reviewed the Combined Statement of Projected Revenues, Expenditures, and Changes in Fund Balance for the Year Ending June 30, 2017. He also reviewed a comparison of the 2015 and 2016 certified equalized values of the 11 municipalities in the Arrowhead School District. The total equalized value of the district increased 3.21%, to \$5,601,679,089. This is the third year the district's equalized value increased since 2008. The average equalized value increase since 1991 is 6.78%.

Moved by Zietlow, seconded by Thompson to approve the final certification of the 2016/2017 tax levy in the amount of \$18,869,349. Motion Carried. (8-0)

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

The meeting adjourned at 7:30 a.m.

Respectfully submitted,

Steve Kopecky  
Business Manager

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Susan M. Schultz, Clerk