

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 27, 2021 MINUTES**

The meeting was called to order by President Rice at 7:01 a.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Amy Hemmer, Kim Schubert

Unable to attend: Tim Langer, Chris Farris, Donna Beringer

Administration present: Laura Myrah, Jeff Gross

The meeting was properly posted.

Mr. Gross presented the proposed 2021-22 budget adjustments and revised tax levy calculations dated October 27, 2021 (attached). The current revenue limit projection (maximum allowable amount that can be collected through property taxes) is \$16,767,607 which is a decrease of (\$1,512,829) from that projected at the Annual Meeting and a (8.77%) decrease from 2020-21. The actual certified 2021-22 state equalization aid is \$6,661,366, which is \$1,782,165 more than projected at the Annual Meeting. The proposed mill rate of \$2.36 is (13.55%) lower than the 2020-21 mill rate. The mill rate is impacted by the district's equalized value as well as student enrollment.

Mr. Gross reviewed the recommended adjustments for the Fund 10 Revenues and Expenditures comparing the budget presented at the Annual Meeting to the current revised budget as well as the recommended Tax Levy adjustments.

Moved by Thompson, seconded by Schultz to approve the final certification of the 2021/2022 tax levy in the amount of \$16,767,607 (\$300,000 of which is for the Capital Expansion Fund (Fund 41) with a mill rate of \$2.36 per one-thousand, as presented. Motion Carried

FUTURE AGENDA ITEMS – None.

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

The meeting adjourned at 7:48 a.m.

Respectfully submitted,
Kate McGraw
Recording Secretary

Susan M. Schultz, Clerk