



MINUTES

TAX BUDGET HEARING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT

Monday, January 09, 2023 (6:15 PM)

1.0 Roll Call

1.1 Call of the Roll

BOARD MEMBERS

Nicole Taulbee

Mark Gilbert

Matt Tietzort

Jim Detzel

Chris Heather

Number in Attendance: 0 Guests

2.0 APPROVAL OF THE AGENDA

2.1 Motion to Adopt Agenda

The Board President recommended to adopt the agenda as presented.

3.0 ORGANIZATIONAL ITEMS

3.1 Presentation of the FY24 Tax Budget

CFO/Treasurer Amy Wells presented the FY24 Tax Budget.

The FY24 Tax Budget can be viewed online as an ESB attachment.

4.0 RESOLUTION TO APPROVE THE TAX BUDGET

4.1 Resolution (#2304) to Approve the FY24 Tax Budget

WHEREAS, the Northwest Local Board of Education at its meeting on January 09, 2023 received the following tax budgets for the period July 1, 2023 through June 30, 2024 (FY24).

1. From the Superintendent and Treasurer for Current Operating Expenses (General Fund) in the total amount of \$98,210,803.
2. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of \$3,798,515
3. From the Treasurer, for Permanent Improvements in the amount of \$2,929,875.

WHEREAS, Public Hearing was held on January 9, 2023, pursuant to a notice published in the Northwest Press on December 27th, 2022.

WHEREAS, copies of said budgets have been available for public inspection for at least ten (10) days in the Office of the Treasurer and on the District website,

NOW THEREFORE, BE IT RESOLVED, that the FY24 Budget for the General Fund in the amount of \$98,210,803, for the Bond Retirement Fund in the amount of \$3,798,515 for the Permanent Improvement Fund in the amount of \$2,929,875.

BE IT FURTHER RESOLVED, that the Treasurer be, and is hereby directed to file copies with the Hamilton County Auditor as required by law.

The Treasurer recommended that the Board of Education approve the resolution as listed.

ORIGINAL – Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends that the Board of Education approve the resolution as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion Carried **5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

5.0 ADJOURNMENT

5.1 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Matt Tietzort**) Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietz	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

The meeting ended at 6:19 PM.

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross community media video tapes Board meetings. Taped meetings are available on-line at www.waycross.tv

Nicole Taulbee
President

Attest

Amy M. Wells
Treasurer