



MINUTES

TAX BUDGET HEARING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT **Saturday, January 11, 2025 (7:15 AM)**

1.0 Roll Call

1.1 Call of the Roll

BOARD MEMBERS

Nicole Taulbee

Mark Gilbert

Jim Detzel

Chris Heather

Nancy Slattery

Number in Attendance: 0 Guests

2.0 APPROVAL OF THE AGENDA

2.1 Motion to Adopt Agenda

The Chairperson Pro Tempore recommended to adopt the agenda as presented.

ORIGINAL - Motion

Member **(Chris Heather)** Moved, Member **(Nicole Taulbee)** seconded to approve the Original motion 'The Chairperson Pro Tempore recommends to adopt the agenda as presented.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. **Carried 5 - 0**

Nicole Taulbee Yes

Mark Gilbert Yes

Jim Detzel Yes

Chris Heather Yes

Nancy Slattery Yes

3.0 PRESENTATION OF THE TAX BUDGET

3.1 Presentation of the FY26 Tax Budget

CFO/Treasurer Amy Wells presented the FY26 Tax Budget, which can be viewed online as an ESB attachment.

The proposed tax budgets for the period July 1, 2025 through June 30, 2026 (FY26):

1. From the Superintendent and Treasurer for Current Operating Expenses (General Fund) in the total amount of \$113,576,656.
2. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of \$3,911,732
3. From the Treasurer, for Permanent Improvement and Capital Improvements in the amount of \$6,052,644.79

4.0 ADJOURNMENT

4.1 The Chairperson Pro Tempore Called for Adjournment

The Chairperson Pro Tempore asked for a motion and second for adjournment.

ORIGINAL - Motion

Member **(Mark Gilbert)** Moved, Member **(Chris Heather)** Seconded to approve the **ORIGINAL** motion 'The Chairperson Pro Tempore recommends to adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

The meeting ended at 7:17 AM.

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

President

Attest

Treasurer