

FINANCE COMMITTEE

MINUTES

December 16, 2024

FOLLOWING PHYSICAL PLANTS AND FACILITIES COMMITTEE

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay, Chairperson
Mr. Cody Brown
Mr. John Wortman

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Savanna Cochran	Ms. Tammi Holden
Mr. Paul Mangione	Ms. Mary Passinger
Ms. Stephanie Snell	Mr. Daniel Sullivan
Mr. Gary Weber	Mr. Eric Mineweaser
Mr. Jim Grosch	Mr. Mike Kiehl
Ms. Patricia Hawley-Mead	Ms. Liz Kent
Ms. Lynn Shultz	Ms. Taylor Trisket
Mr. Rick Gignac	Ms. Jennifer Dilks
Mr. David Undercoffer	Mr. Brian Hagberg
Mr. Adam VanOrd	Ms. Amy Stimmell
Ms. Betsy Sobkowski	Ms. Danielle Gulnac
Mr. Glenn Smith	Mr. Jason Markiewicz
Mr. Jim Evers	Mr. Joshua Vincent
Ms. Julia Murphy	Ms. Kendra Darr
Ms. Kylie Harris	Ms. Lacey Schuler
Ms. Lisa Franklin	Ms. Lisa Smith
Mr. Lyle Dosser	Ms. Lynette Swab
Mr. Matt Madigan	Mr. Mike Craddock
Ms. Misty Weber	Ms. Natalie Black
Mr. Neal Kent	Ms. Nova Holeva
Mr. Shawn Bedow	Ms. Shelly Wagner

There were approximately 43 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:48 pm.

1.2 Public Comment

No Public Comment.

2.0 Old Business

2.1 Other

None

3.0 New Business

3.1 Tax Collector Compensation

Motion: That the Board of School Directors approves the Resolution increasing the Tax Collectors' compensation, as presented.

Discussion: No discussion.

Action: Forward the to the Board Meeting on January 13, 2025

3.2 Tax Resolution – 2025-2026 – Stay Within the Index

Motion: That the Board of School Directors approves the Resolution of the Board of School Directors of the Warren County School District electing not to increase any tax rate for the 2025-2026 fiscal year above the established Act 1 Index, as presented.

Discussion: No discussion.

Action: Forward the to the Board Meeting on January 13, 2025

4.0 Informational Items

4.1 Financial Reports

Discussion: Contact Mr. Jim Grosch if there are any questions or concerns with the report.

4.2 Donations Report

Discussion: This is a report to record donations received and to recognize those that have donated.

4.3 The Nutrition Group Newsletter

Discussion: This is the normal monthly newsletter from The Nutrition Group.

4.4 Budget Timeline

Discussion: Mr. Jim Grosch discussed that the detailed 2025-2026 Budget Adoption timeline corresponds with our school board meetings, and it includes key dates for accomplishing each activity, with final budget being proposed on May 5, 2025, and approval on June 9, 2025.

4.5 Grant Report

Discussion: Contact Mr. Matt Jones if there are any questions or concerns with the report.

4.6 Other

Discussion: There was a discussion about the financial implications of consolidating versus not consolidating the schools.

5.0 Other

5.1 Other

Discussion: No discussion.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, January 27, 2025, following Physical Plant & Facilities Committee.

6.2 Executive Session

None

6.3 Adjournment – The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Betheny Szymczyk, Secretary to Director
Finance Committee