

FINANCE COMMITTEE

MINUTES

April 21, 2025

6:00 P.M. 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	Mr. Paul Mangione
Ms. Mary Passinger	Ms. Stephanie Snell
Mr. Daniel Sullivan	Mr. Gary Weber
Mr. Eric Mineweaser	Mr. Jim Grosch
Mr. Mike Kiehl	Dr. Patricia Hawley-Mead
Ms. Liz Kent	Ms. Taylor Trisket
Mr. Rick Gignac	Ms. Jennifer Dilks
Mr. David Undercoffer	Mr. Brian Hagberg, Your Daily Local
Ms. Monica Keller, WTO	Mr. Adam VanOrd
Ms. Julia Murphy	Ms. Kylie Harris
Mr. Shawn Bedow	

There were approximately 8 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:15 pm.

1.2 Public Comment

None.

2.0 Old Business

2.1 Other

None

3.0 New Business

3.1 Tax Exoneration – Spring 2025 Property Assessment

Motion: That the Board of School Directors exonerates the tax collector of school district taxes for parcels no. WN-004-619-700-007 and WN-004-619700-113 as requested by a resolution of the Warren County Board of Appeals, as presented.

Discussion: This is coming from the Chief Assessment Officer of the county. There was a trailer on a property that apparently was no longer there but was being assessed by them. They are wanting us to take them off the tax rolls assessment.

Action: Forward to the Board Meeting on May 5, 2025

3.2 PSBA Dues and All Access Package

Motion: That the Board of School Directors approves payment of its PSBA's dues and All Access package, including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$16,494.17 for the 2025-2026 fiscal year, as presented.

Discussion: This is the annual renewal of the PSBA dues and All Access package.

Action: Forward to the Board Meeting on May 5, 2025

3.3 2025-2026 School Supply Bid

Motion: That the Board of School Directors approves the school supply bid, as presented.

Discussion: This is the 2025/2026 school bid supply. Mr. Kiehl put this out to bid, there was a lot of interest, approximately 20 companies that bid, last year there was half of this. Selected were the bids that met the obligations of the requirements and the lowest bid.

Action: Forward to the Board Meeting on May 5, 2025

4.0 Informational Items

4.1 Budget Discussion

Discussion: Mr. Jim Grosch presented the 2025-2026 budget. Mr. Jim Grosch stated that the burn rate is 97.65%. Mr. Grosch noted that the district has pumped the brakes with spending due to current political and market conditions. The revenue side shows additional revenue of approximately \$1.2 million dollars. At this point the administration is recommending a 0 mill increase primarily achieved through tough reconfiguration consolidation decisions the Board has made. Currently there are not any local or federal changes to revenue. The proposed final budget will be brought to the Board meeting on May 5th for a vote.

4.2 Budget Timeline

Discussion: Mr. Jim Grosch discussed the detailed 2025-2026 Budget Adoption timeline with the highlighted dates coming up in the May 5th Board Meeting with the proposed final budget and the final budget will be brought forward at the June 9th Board Meeting for approval.

4.3 Finance Reports

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

4.4 The Nutrition Group Newsletter

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

4.5 Donations Report

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

4.6 Grant Reports

Discussion: The normal grant report along with a second attachment with detail on the verbiage and direction concerning the grant. Contact Mr. Matt Jones if there are any questions or concerns with the report.

4.7 Other

Discussion: No Discussion.

5.0 Other

5.1 Other

Discussion: Mr. Jim Grosch added in the May Board meeting the signature cards will be getting changed due to his retirement.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, May 19, 2025, following the Physical Plants and Facilities Committee

6.2 Executive Session – None.

6.3 Adjournment – The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Betheny Szymczyk, Secretary to Director
Finance Committee