

MINUTES
TAX BUDGET MEETING OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Monday, January 09, 2017 (6:45 PM)

The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President P. Detzel.

1.0 ROLL CALL

1.1 Call of the Roll

UPON THE CALL OF THE ROLL, THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS:

Bob Engel
Chris Heather
Jim Detzel
Michael Harlow
Pam Detzel

ALSO IN ATTENDANCE: 1 guest

2.0 PRESENTATION OF THE TAX BUDGET

2.1 Presentation of the FY18 Tax Budget

Presentation of the FY18 Tax Budget

3.0 RESOLUTION TO APPROVE THE TAX BUDGET

3.1 Resolution #1702 to Approve the FY18 Tax Budget

WHEREAS, the Northwest Local Board of Education at its meeting on January 9, 2017, received the following tax budgets for the period July 1, 2017 through June 30, 2018 (FY18.)

1. From the Superintendent and Treasurer for Current Operating Expenses (General Fund) in the total amount of \$87,258,976
2. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of \$5,622,724
3. From the Treasurer, for Permanent Improvements in the amount of \$3,016,341.

WHEREAS, Public Hearing was held on January 9, 2017, pursuant to a notice published in the Northwest Press on December 14, 2016

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 FY18 Budget for the General Fun in the amount of \$87,258,976, for the Bond Retirement Fund in the amount of \$5,622,724, for the Permanent

Improvement Fund in the amount of \$3,016,341. BE IT FURTHER RESOLVED, that the Treasurer be, and is hereby directed to file copies with the Hamilton County Auditor as required by law.

Recommendation: The Superintendent and Treasurer recommended that the Board of Education approve the resolution as listed.

ORIGINAL - Motion

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend 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**

Bob Engel Yes
Chris Heather Yes
Jim Detzel Yes
Michael Harlow Yes
Pam Detzel Yes

4.0 ADJOURNMENT

4.1 Board President Calls for Adjournment

Board President called for adjournment.

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

ORIGINAL - Motion

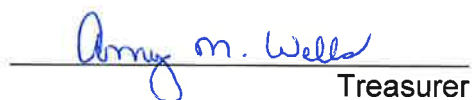
Member **(Chris Heather)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes
Chris Heather Yes
Jim Detzel Yes
Michael Harlow Yes
Pam Detzel Yes

The meeting adjourned at 6:47 p.m.



President

Attest: 

Treasurer