

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 26, 2024
CENTRAL OFFICE BOARD ROOM

6909

The Wilmington City School Board of Education met for a Special Meeting on January 26, 2024, at 7:15 AM at the Central Office Board Room, 341 S. Nelson Ave., Wilmington, OH. The meeting was called to order by Marty Beaugard, Sr., President. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President
Bill Davis, Vice-President
Brian Shidaker, Member
Carrie Zeigler, Member
Bill Liermann, Member

Also in attendance were James Brady, Superintendent; Curt Bone, Director of Business Operations; Natalie Harmeling, Pupil Services Director; Nicole Quallen, Curriculum Director; and Kimberly DeWeese, Treasurer.

052-024 APPROVAL OF AGENDA

Motion by Liermann, seconded by Zeigler to approve the agenda. Voting aye on the roll call: Davis, Liermann, Shidaker, Zeigler, and Beaugard. Nays: None. Motion carried.

BEGIN WORK SESSION

1. HB920 Explanation
 - a. The Treasurer updated the Board on information received from the Clinton County Auditor on the valuation increases in Clinton County and the increase that WCS will see in property tax revenue.
 - b. HB920 says that schools will not receive an increase in property tax revenue when valuations increase (other than NEW construction). The school would receive the same amount of revenue and the mileage rate will be adjusted.
 - c. HB920 also doesn't allow a school's effective rate to fall below 20mills. If this happens, the districts effective rate is raised back up to 20 mills and the district will see receive the additional revenue.
2. Property Tax – Additional Revenue of approximately \$2.5 million annually
3. Proposed Recommendations – Remove the income levy from the March ballot. Put a hold on proposed school fees, extra-curricular fees, and transportation cuts.

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**053-024 APPROVAL OF RESOLUTION TO REMOVE EARNED INCOME TAX LEVY /
RESCIND THE IMPLEMENTATION OF SCHOOL FEES, EXTRA-CURRICULAR FEES,
AND TRANSPORTATION CUTS**

Motion by Liermann, seconded by Davis to approve the resolution to remove the NEW 1% Earned Income Tax Levy from the March 19, 2024 ballot and rescind implementing school fees, extra-curricular fees, and transportation cuts for the 2024-25 school year. Voting aye on the roll call: Zeigler, Liermann, Davis, Shidaker, and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Shidaker to adjourn the meeting at 8:04 AM. Voting aye on the roll call: Shidaker, Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President