

### **Committee of the Whole**

### May 6, 2025

**Board Room** 

7:16 p.m.

The school board's Committee of the Whole meeting on Tuesday, May 6, 2025 was held in the district office board room. An overflow area was available in the lobby should attendance warrant.

Committee of the Whole meetings are not voting sessions. These meetings are held for the board to hear presentations, review policies, evaluate data, and hold discussions. Individuals interested in providing public comments must provide their name, their address, and their topic of comment to the Board Secretary at boardsecretary@warwicksd.org before 3:30 p.m. on the day of the meeting. The board may or may not elect to respond to comments.

This meeting will be held in person as well as virtually using this link: <u>https://youtube.com/live/Rjw9Vio5BgI?feature=share</u>

# **MINUTES**

### In attendance

 Mr. Nate Wertsch, Mr. Dan Woolley Mrs. Amy Martin, Mr. Kirk Wolfe, Mr. Reggie Weaver, Mrs. Emily Zimmerman, Mr. Scott Landis, Mr. Mike Brown, Mrs. Lingo, Mr. James Koelsch, Dr. Melanie Calendar, Dr. Fred Griffiths, Mr. Josh Barnas, Ms. Zoe Wiker, Mr. Kevin Martzall, Mr. Tom Shumaker, Ms. Noelle Brossman, Ms. Carolyn Besjak

### Absent

• Dr. Steve Szobocsan

### Visitors In Attendance (Utilized Sign-In Sheets)

• Jennifer Snyderman, Dan Snyderman, Annie Wiker, Kimberly Regennas, Cindy Wingenroth, Jerry Steinman

### Visitors In Attendance (virtually)

- Approximately 17 unique views were present and able to observe this meeting via YouTube. No names are available through YouTube.
  - 1. Budget Review ~ Mr. Nathan Wertsch, Chief Financial Officer
    - a. State property tax reduction allocation

District received homestead/farmstead numbers from state Median tax reduction to homestead/farmstead of \$29.85 After 0.75% tax increase, median net reduction of \$4.23 Question about the reduction of homestead/farmstead b. No material changes to proposed final budget

Basic education funding, special education funding, and Ready to Learn block grants are still unknown.

Proposed cyber charter reform of \$8,000 flat rate; no decision on this yet.

Unsure about additional grant funding or unfunded mandates Not expecting drastic federal funding cuts; perhaps some reallocations

Question about cyber charter funding reform and possible savings Clarification on where the \$8,000 figure from the state came from Question about federal funding and how that may be reallocated Question on how much of the district's budget is federally-funded (about 1%)

#### 2. Policy Review

a. Policy 339.1 – Uncompensated Leave for Child Rearing

Question about the difference between school levels in regard to the policy Clarification that this was done in conjunction with WEA

- 3. Other Relevant Items *None*
- 4. Public Comment

The following individuals contacted the school board secretary and indicated their desire to address the board with comments regarding items not specific to any Agenda items. Individual addresses were verified by the school board secretary prior to the meeting, and these individuals spoke following the Committee of the Whole meeting on topics as listed.

#### NONE

The meeting adjourned at approximately 7:27 p.m.

Respectfully submitted by Joshua Barnas



### **Budget & Finance Committee**

May 6, 2025

**Conference Room A** 

6:00 p.m.

# **MINUTES**

*IN ATTENDANCE: Mr. Nathan Wertsch, Mr. Kevin Martzall, Mrs. Amy Martin, Mr. Daniel Wooley, Mr. Stan Freydlin, Mr. Jerry Steinman, Mr. Josh Barnas* 

ABSENT: Mr. Donald Haverstick, Mrs. Michelle Helderman, Mrs. Jenna Louderback

### **COMMUNITY MEMBERS PRESENT:** None

- 1. Welcome and Public Comment
- 2. 2025-26 Food & Nutrition Services Budget
  - a. Anticipating less in reimbursements
    - Due to lower enrollment
    - Reimbursements now fully cover both free and reduced lunches
  - b. Not projecting an increase in student meal prices for next year
  - c. Breakfast costs
    - Free for all students, due to state legislation.
  - d. Food costs
    - Look to be similar next year to where they are this year
  - e. Overall budget is balanced for next year.
  - f. Staffing
    - Not fully staffed, but this is improving.
- 3. 2025-26 General Fund Budget Update
  - a. State property tax reduction allocation
    - District received homestead/farmstead numbers from state Median tax reduction to homestead/farmstead of \$29.85 After 0.75% tax increase, median net reduction of \$4.23
  - b. No material changes to proposed final budget

Basic education funding, special education funding, and Ready to Learn block grants are still unknown.

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Unsure about additional grant funding or unfunded mandates Not expecting drastic federal funding cuts; perhaps some reallocations

- 4. 2024-25 Budget Transfers a. Four budget transfers this month
- 5. Other Relevant Itemsa. There will be 2 upcoming openings on the committee.
- 6. Board Recommendations Recapa. Food services budgetb. Budget transfers

The meeting was adjourned at approximately 6:30 p.m.

Respectfully submitted by

Joshua Barnas



**Building & Property Committee** 

May 12, 2025

**Conference Room A** 

6:00 p.m.

# **MINUTES**



Due to the lack of discussion/agenda items, no meeting was held during the month of May.

# Warwick School District Education Committee



May 12, 2025

**Conference Room A** 

6:00 p.m.

# MINUTES



Due to the lack of discussion/agenda items, no meeting was held during the month of May.

Next Meeting: September 8, 2025

In collaboration with the community, the mission of the Warwick School District is to enable all students to acquire the knowledge, skills, and values necessary to become responsible, productive, and resourceful citizens.

## **Student Activities Committee**



**Board Room** 



6:00 p.m.

# MINUTES CANCELLED

Due to the lack of discussion/agenda items, no meeting was held during the month of May.