

**WILCO AREA CAREER CENTER
MINUTES
of the
Public Hearing of the Wilco Board of Control
August 19, 2014**

CALL TO ORDER

The Wilco Board of Control met for a Public Hearing on Tuesday, August 19, 2014, at Wilco Area Career Center. The meeting was called to order by Board President Rod Westfall at 6:30 p.m. Mr. Westfall requested the roll to be called.

ROLL CALL

ROE	Mr. Frank Perucca	present	209U	Dr. Matt Swick	present
				Ms. Peggy Kunz	present
255U	Ms. Christine Nelson	present			
	Mr. Larry Blackburn	present	202	Mr. Glenn Wood	present
				Mr. Rod Westfall	present
365U	Dr. James Mitchem	present			
	Mr. Daniel Falese	present	210	Dr. Mary Ticknor	present – arrived 6:36 pm
				Ms. Bev Marzec	absent

PUBLIC COMMENTS

None

The Board met in a Public Hearing to discuss the presentation of the Fiscal Year 2015 Budget. Executive Director, Katrina Plese presented and reviewed the proposed budget.

ADJOURNMENT

President Westfall asked for a motion to adjourn the board meeting. It was moved by 365 and seconded by 209 to adjourn the Public Hearing at 6:38 pm.
Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President, Wilco Area Career Center Board of Control

DATE

Secretary, Wilco Area Career Center Board of Control

DATE