

**WILCO AREA CAREER CENTER  
MINUTES  
of the  
PUBLIC HEARING of the Wilco Board of Control  
September 1, 2015**

CALL TO ORDER

The Wilco Board of Control met for a Public Hearing on Tuesday, September 1, 2015, at Wilco Area Career Center. The meeting was called to order by Board Vice-President, Dan Falese at 6:01 p.m. Mr. Falese requested the roll to be called.

ROLL CALL

ROE	Mr. Shawn Walsh	present- arrived 6:04	209U	Mr. Matt Swick	present
				Ms. Peggy Kunz	present
255U	Ms. Christine Nelson	present			
	Mr. Jesse Morris	present	202	Mr. Glenn Wood	present
				Mr. Rod Westfall	present- arrived 6:03
365U	Dr. James Mitchem	present			
	Mr. Daniel Falese	present	210	Dr. Mary Ticknor	present-arrived 6:05
				Mr. Gary Gray	absent

Board President, Rod Westfall presided over the Hearing upon his arrival.

AGENDA REVISIONS

None

PRESENTATION

Executive Director Katrina Plese presented the proposed 2015 – 2016 Joint Agreement Budget.

PROPOSAL

Director Plese proposed the transfer of funds from the Transportation Fund to the Education Fund. Reasoning: We no longer have a bus and the transportation fund is no longer needed.

PUBLIC COMMENTS

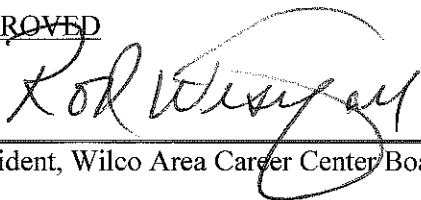
None – No public present

ADJOURNMENT

President Westfall asked for a motion to adjourn the Public Hearing. It was moved by 365 and seconded by 209 to adjourn the public hearing at 6:06 pm.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



\_\_\_\_\_  
President, Wilco Area Career Center Board of Control

9/15/15  
DATE



\_\_\_\_\_  
Secretary, Wilco Area Career Center Board of Control

9-15-15  
DATE