**WILCO AREA CAREER CENTER**

**MINUTES**

 **of the**

**Special Meeting of the Wilco Board of Control**

#### November 1, 2012

### CALL TO ORDER

The Wilco Board of Control met for a special meeting on Thursday, November 1, 2012, at Wilco Area Career Center. The meeting was called to order by Board President George Rimbo at 4:06 p.m. Mr. Rimbo requested the roll to be called.

### ROLL CALL

R.O.E. Mr. Shawn Walsh present 209U Dr. Matt Swick absent

 Ms. Peggy Kunz present
255U Mr. Mark Mitchell absent

 Mr. Larry Blackburn present 202 Dr. John Harper absent

 Mr. Rod Westfall present

365U Dr. James Mitchem absent

 Mr. Ronnie Bull present 210 Dr. Mary Ticknor present

 Mr. George Rimbo present

CLOSED SESSION

President Rimbo asked for a motion to go into closed session at 4:08 p.m. for the reason of: 1. Personnel: Appointment, employment, and compensation of a specific employee(s), and 2. Collective negotiating matters between the Board of Control and its employee(s) or their representative(s).

It was moved by ROE and seconded by 255 to go into closed session.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

It was moved by 365 and seconded by 202 to end the closed session and return to the open board meeting at 4:38 p.m.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Motion carried

ACTION ITEM:

**AR#1112-2402- Teacher Contract**

It was moved by ROE and seconded by 255 to approve the contract agreement between Wilco Area Career Center and the AFT Local 604, AFT-CIO.

Roll call vote: 5 Ayes, 1 Nay, 0 Abstain. Motion carried.

# NEXT MEETING

The next Wilco Board meeting will be Tuesday, November 13, 2012 at 6:30 p.m.

ADJOURNMENT

President Rimbo asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 255 to adjourn the board meeting at 4:41 pm.

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

APPROVED

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President, Wilco Area Career Center Board of Control DATE

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Secretary, Wilco Area Career Center Board of Control DATE