

**WILCO AREA CAREER CENTER  
MINUTES  
of the  
Special Meeting of the Wilco Board of Control  
December 1, 2015**

CALL TO ORDER

The Wilco Board of Control met for a special meeting on Tuesday, December 1, 2015, at Wilco Area Career Center. The meeting was called to order by Board President, Rod Westfall. Mr. Westfall requested the roll to be called.

ROLL CALL

ROE Mr. Shawn Walsh	present	209U Dr. Jay Plese	present
		Ms. Peggy Kunz	present
255U Mr. Mark Mitchell	present	Dr. Matt Swick	present
Mr. Jesse Morris	present		
Ms. Christine Nelson	present	202 Mr. Glenn Wood	present
		Mr. Rod Westfall	present
365U Dr. James Mitchem	present		
Mr. Daniel Falese	present	210 Dr. Mary Ticknor	present
		Mr. Gary Gray	present

PLEDGE OF ALLEGIANCE

CAPITAL PROJECTS DISCUSSION

- A. Scope of Work – The board discussed the scope of work as presented in the proposal from the Building Committee. Discussion revolved around reports from each home school’s board and their response to the proposal. Also, discussion around the not to exceed amount of \$2,377,000. Summaries of board reports were given. Plainfield reported they accept the full scope of the proposal but will limit Plainfield’s funding up to \$100,000 per year of the 10-yr. payout schedule. Valley View reported their board accepts the scope of work as presented. Lemont board supports the proposal and entrusted their representative to bargain in good faith the financial portion. Reed-Custer would like to see included a proposal that does not include the vehicle storage building. Wilmington reported their board had a good discussion and will support the scope of the proposal. ROE feels he should abstain from voting as he is not included in the repayment aspect of the project.
- B. Repayment Formula – Reed-Custer Superintendent, Mark Mitchell, presented a repayment formula for consideration that he felt was more favorable to all the schools. The proposal did put Plainfield school district over \$100,000 repayment per year. Much discussion ensued. Lemont Representative, Gary Gray, suggested a modified version of Option E of the payout schedule where the excess over \$100,000 for Plainfield be divided equally between the other four (4) school districts. Option E is based on the 5 yr. average of fall housing (11<sup>th</sup> & 12<sup>th</sup> graders) enrollment. Wilmington and Plainfield school district preferred repayment Option D, which combines (50%) a 5 yr. average of fall enrollment and (50%) EAV. The board came to a consensus of the modified option E which caps a school district’s payments at \$100,000, with the excess over that amount to be divided equally between the remaining four (4) school districts. As part of the agreement, Wilco will contribute up to of \$300,000 to the project.

C. Dissolution Formula – The board wished to have further discussion on the dissolution formula and decided to continue the discussion and decision for the December 15, 2015 meeting.

**ACTION CONSIDERATIONS**

**AC#1215-2535 – Capital Project, Scope of Work**

It was moved by 365 and seconded by 209 to accept the scope of work as presented by the Building Committee.

Roll call vote: 5 Ayes 0 Nays 1 Abstain Motion Carried

**AC#1215-2536 – Capital Project, Repayment Formula**

It was moved by 210 and seconded by 365 to approve the repayment formula, modified Option E, which is a 5 yr. average of fall housing (11<sup>th</sup> & 12) enrollment, and capping any school district at \$100,000 per year repayment. The amount in excess of \$100,000 that Plainfield District 202 would have to pay on this option (approx. \$34,519) to be divided equally between the remaining four (4) school districts.

Roll call vote: 5 Ayes 0 Nays 1 Abstain Motion Carried

**ADJOURNMENT**

President Westfall asked for a motion to adjourn the special board meeting. It was moved by ROE and seconded by 209 to adjourn the board meeting at 7:36.p.m.

Roll call vote: 6 Ayes 0 Nays 0 Abstain Motion Carried

**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

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DATE