

**WILCO AREA CAREER CENTER**  
**MINUTES**  
of the  
**Special Meeting of the Wilco Board of Control**  
August 2, 2012

CALL TO ORDER

The Wilco Board of Control met for a special board meeting on Thursday, August 2, 2012, at Wilco Area Career Center. The meeting was called to order by Board President George Rimbo at 3:02 p.m. Mr. Rimbo appointed Rod Westfall as Secretary Pro-tem for the meeting. Mr. Rimbo asked for the roll to be called.

ROLL CALL

ROE Mr. Shawn Walsh	present	209U	Dr. Matt Swick	absent
			Ms. Peggy Kunz	absent
255U Dr. John Butts	present			
Mr. Larry Blackburn	absent	202	Dr. John Harper	absent
			Mr. Rod Westfall	present
365U Ms. Brigitta Altmann	absent			
Mr. Ronnie Bull	present	210	Dr. Mary Ticknor	absent
			Mr. George Rimbo	present

AGENDA REVISION

None

PUBLIC PRESENT/COMMENTS

None

CLOSED SESSION

None

CONSENT AGENDA ACTION ITEMS

AR#0812-2389 –It was moved by 255 and seconded by 202 to accept the consent agenda items:

- CA1 - Approval of Minutes of the previous meetings, June 19, 2012
- CA2 - Approval of expenditures presented for payment for July, 2012
- CA3 - Donation Joseph Matkovic, 413 Murphy Place, Romeoville, IL – Asst. items for construction; siding, shingles and wood.
- CA4 - Surplus Items – COMPUTERS  
Approximately 60 computer (all software will be erased from hard drive). Old computers will be offered to the staff to purchase for \$5.

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

POLICIES

None

RESOLUTIONS

None

OTHER ACTION ITEMS:

**AR#0812-2390- Personnel**

It was moved by ROE and seconded by 202 to accept the leave of absence from Christina Pirc, part-time EMS Instructor.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

NEXT MEETING

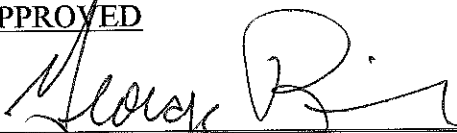
The next Wilco Board meeting will be Tuesday, August 21, 2012 at 6:30 p.m.

ADJOURNMENT

President Rimbo asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 202 to adjourn the board meeting at 3:10 pm.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.


APPROVED



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

9-17-12

DATE



\_\_\_\_\_  
Secretary Pro-tem, Wilco Area Career Center Board of Control

9-17-12

DATE