

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 20, 2019
BOARD OF EDUCATION CENTRAL OFFICE

The Wilmington City School Board of Education met for a Special Meeting on March 20, 2019, at 5:30 PM at the Board of Education Central Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President. The following members were present and answering the Roll Call:

Members Present: Michael Flanigan, President
Larry Roberts II, Vice-President
Kevin N. Snarr, Member
Steve Murphy, Member
Marty Beaugard, Member

Also present were Mindy McCarty-Stewart, Superintendent; Kimberly DeWeese, Treasurer; Curt Bone, Director of Business Operations; Nicole Quallen, Director of Curriculum; Jim Schutte, Buildings and Grounds Supervisor; and Natalie Harmeling, Director of Pupil Services.

100-019 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Murphy to approve the agenda. Voting aye on the roll call: Roberts, Beaugard, Snarr, Murphy, and Flanigan. Nays: None. Motion carried.

WORK SESSION

The Administrative team provided information to the Board concerning the results from the Ohio Facilities Construction Commission assessment that was performed on our school buildings. Based on their assessment and the level of WCS bonded debt, the state share of new construction would be 26% and the local share at 74%.

The team discussed estimated cost of taxes, mileage estimates, estimated cost of remodeling for HS/MS and a new elementary building and the cost to remodel elementary buildings as opposed to building.

ADJOURNMENT

Motion by Murphy, seconded by Snarr to adjourn the meeting at 7:10 PM. Voting aye on the roll call: Roberts, Beaugard, Snarr, Murphy, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President