SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MARCH 21, 2022 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on March 21, 2022, at 3:00 PM at the Central Office Board Room, 314 S. Nelson Ave., Wilmington, OH. The meeting was called to order by Michael Flanigan, President. The Treasurer was asked to call the roll:

Members Present: Michael Flanigan, President

Carrie Zeigler, Vice-President Kevin N. Snarr, Member Brian Shidaker, Member Marty Beaugard, Sr., Member

Also in attendance were Mindy McCarty-Stewart, Superintendent; Curt Bone, Director of Business; Natalie Harmeling, Pupil Services Director; Nicole Quallen, Curriculum Director; and Kimberly DeWeese, Treasurer.

083-022 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

The Board discussed the different aspects of closing East End and moving the preschool to another location (specifically Holmes Elementary). This would allow the district to sell the property at East End and cut operation costs by \$200,000 annually. There are also repairs that need addressed if we keep the building. The district is awaiting an appraisal on the building.

The discussion was tabled until we receive the appraisal on East End and after the election on May 3, 2022 for the Income Tax Renewal.

ADJOURNMENT

Motion by Beaugard, seconded by Zeigler to adjourn the meeting at 5:10 PM. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President