

Board Subcommittee: Capital Planning

Date: January 20, 2026

Time: 4:00 PM

Location: Board Office, 341 S Nelson Ave, Wilmington, OH 45177

Indicate those in attendance:

- Dettwiller, Supt.
- Bone, Dir. of Business Operations
- Harris, Board Member
- Wiederhold, Board Member

Agenda

Review capital plan.

Minutes

Meeting began at 4:00pm

Mr. Dettwiller, Mr. Bone, Mr. Weiderhold and Mrs Harris were in attendance

- Mr. Bone reviewed the final top 10 list of capital items to be recommended to the Board of Education at the January board meeting.
- Discussion was held as to why the items were prioritized the way they were for the benefit of the new Board member Kirstin Harris.
- The recommendation would include financing of the HVAC, buses and windows in one issuance.

Meeting concluded at 5:20pm.