

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Cafeteria
February 27, 2017
6:00 P.M.**

President Stewart called the meeting to order by asking for a roll call.

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

BOARD OF EDUCATION WORK SESSION – Discussion of Stadium Bleachers

#17-046 APPROVAL OF THENDESIGN ARCHITECTURE TO PERFORM ASSESSMENT

Motion was made by Stump and seconded by Ratliff to approve the following.

1. Approve ThenDesign Architecture to perform assessment of the Duke Athletic Stadium in the amount of \$5,000.00.

Yes: Stump, Ratliff, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-047 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 6:42 p.m. to discuss pending legal matters and employment.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-048 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Rosecrans and seconded by Ratliff to return to Special Session at 7:20 p.m.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart
No: None

President Stewart declared this motion passed.

#17-049 ADJOURNMENT

Motion was made by Stump and seconded by Ratliff to adjourn the Special Session at 7:21 p.m.

Yes: Stump, Ratliff, Murner, Rosecrans, Stewart
No: None

President Stewart declared this motion passed.

Board President

Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.