

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Wellington High School - Library
June 4, 2017
1:45 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-105 APPROVAL TO AUTHORIZE THE TREASURER TO SUBMIT A REQUEST FOR PROPOSAL FOR FOOD SERVICE MANAGEMENT

Motion was made by Murner and seconded by Rosecrans to authorize the Treasurer to submit a request for proposal for food service management.

Yes: Murner, Rosecrans, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-106 ADJOURNMENT

Motion was made by Rosecrans and seconded by Stump to adjourn the Special Session at 2:00 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

Board President

Treasurer

Note: There was no audio recording made of this meeting.