

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION  
Westwood Elementary School – Westwood Dining Hall  
December 4, 2018  
6:00 P.M.**

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

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

**PRESENTATIONS**

- A. Recognition of the 7<sup>th</sup> Grade Volleyball Team for the 7<sup>th</sup> Grade PAC Tournament Championship.
- B. Recognition of Alexis Lehmkuhl for breaking the Career Assists Record in Volleyball during the 2018/2019 season.

**WORK SESSION**

- A. Pavement Assessment – Timothy Bock/Poggemeyer Design Group
- B. OSES and OTRES – Steve Farnsworth

**#18-205 APPROVAL TO MOVE TO EXECUTIVE SESSION**

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 7:03 p.m. per the Ohio Revised Code 121.22 (G)(1)(6) to consider the appointment, employment, or compensation of a public employee or official; to discuss safety and security; to discuss union matters.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

**#18-206 APPROVAL TO RETURN TO WORK SESSION**

Motion was made by Rosecrans and seconded by McClafin to return to Work Session at 8:50 p.m.

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

President Stump declared this motion passed.

#18-207 ADJOURNMENT

Motion was made by Murner and seconded by Rosecrans to adjourn the Work Session at 8:53 p.m.

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

President Stump declared this motion passed.

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Board President

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Treasurer

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