

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Dining Hall  
January 15, 2018  
4:35 P.M.**

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

Present: McClafin, Murner, Ratliff, Rosecrans, Stump  
Absent: None

Appoint Daniel Rosecrans as Secretary Pro-Tem to serve in the absence of Tina Gabler for this meeting only.

Amendment to the agenda; Item IV, Executive Session will not be for the Superintendent's review it will be to discuss union matters required to be kept confidential. There was no motion or vote for this change.

#18-017 APPROVAL OF THE 2018/2019 TAX BUDGET

Motion was made by Ratliff and seconded by Murner to approve the following:

1. Approve the 2018/2019 Tax Budget.

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

President Stump declared this motion passed.

#18-018 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Rosecrans to move to Executive Session at 4:38 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss union matters required to be kept confidential.

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

President Stump declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Special Board Meeting – January 15, 2018 – 4:35 P.M.**

#18-019 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by McClafin to return to Special Session at 5:55 p.m.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-020 ADJOURNMENT

Motion was made by Murner and seconded by Rosecrans to adjourn the Special Session at 5:56 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: There is was an audio recording made of this meeting.