

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
April 11, 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

Then Design Architecture (TDA) - Spoke to the Board on the Dickson Field - Phase II Plan Proposal

#18-062 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Rosecrans to move to Executive Session at 7:00 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(4); (G)(6) to consider the employment, or compensation of a public employee or official; to discuss Union matters; to discuss security arrangements and Emergency Response Protocols; to discuss legal matters and matters required to be kept confidential.

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-063 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by Rosecrans to return to Work Session at 9:18 p.m.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

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Work Board Meeting – April 11, 2018 – 6:00 P.M.

#18-064 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Work Session at 9:19 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.