

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School – Dining Hall  
August 14, 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

President Stump asked for a moment of silence for the loss of Moe Furcron.

Mr. Rosecrans and Mr. Ratliff spoke about what Mr. Furcron meant to the community.

This meeting is a special meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

**#18-140 APPROVAL OF MEETING AGENDA AS AMENDED**

Motion was made by Rosecrans and seconded by Murner to approve the meeting agenda as amended.

1. Item III., change effective date to August 1, 2018 for Nancy Nimmo's contract.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

**#18-141 APPROVAL OF EMPLOYMENT CONTRACT FOR ERICA WARD**

Motion was made by Rosecrans and seconded by McClafin to approve the following.

1. Two-year contract for Erica Ward as Principal at Westwood Elementary effective August 1, 2018.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-142 APPROVAL OF EMPLOYMENT CONTRACT FOR NANCY NIMMO

Motion was made by McClafin and seconded by Rosecrans to approve the following.

1. Two-year contract for Nancy Nimmo as Director of Student Services effective August 1, 2018.

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-143 ADJOURNMENT

Motion was made by Murner and seconded by McClafin to adjourn the Special Session at 6:20 p.m.

Yes: Murner, McClafin, Ratliff, Rosecrans, 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.