

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
January 16, 2019
6:00 P.M.**

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

Present: McClafin, Ratliff, Stump, Rosecrans

Absent: Murner

#19-017 APPROVAL OF THE 2019/2020 TAX BUDGET

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

1. Approve the 2019/2020 Tax Budget.

Yes: McClafin, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-018 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 6:03 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the appointment, employment, or discipline of a public employee or official.

Yes: Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-019 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by McClafin to return to Special Session at 6:23 p.m.

Yes: Ratliff, McClafin, Stump, Rosecrans

No: None

WELLINGTON EXEMPTED VILLAGE SCHOOLS
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President Rosecrans declared this motion passed.

#19-020 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Special Session at 6:24 p.m.

Yes: Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

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