

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
May 14, 2019
6:00 P.M.**

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

Present: McClafin, Ratliff, Stump, Murner, Rosecrans

Absent: None

WORK SESSION

A. RBC Capital Markets - Kenton Cashell

#19-082 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Murner to move to Executive Session at 6:52 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the discipline of a public employee or official; to discuss union matters; to discuss legal matters to be kept confidential.

Yes: McClafin, Murner, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-083 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Stump and seconded by McClafin to return to Work Session at 8:10 p.m.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-084 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Work Session at 8:11 p.m.

Yes: McClafin, Stump, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

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