

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION  
Westwood Elementary School - Dining Hall  
June 12, 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. Capital Projects and Funding Scenarios

#19-097 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Ratliff and seconded by Murner to move to Executive Session at 7:49 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 Safety and Security; to discuss other matters required to be kept confidential.

Yes: Ratliff, Murner, McClafin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-098 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Stump and seconded by Ratliff to return to Work Session at 8:42 p.m.

Yes: Stump, Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-099 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Work Session at 8:43 p.m.

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

President Rosecrans declared this motion passed.

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Board President

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Treasurer

Note: There was an audio recording made of this meeting and available upon request in the Treasurer's Office.