

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Wellington LCCC  
June 27, 2019  
5:34 P.M.**

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

Present: McClafin, Ratliff, Stump, Murner, Rosecrans  
Absent: None

#19-115 APPROVAL OF MEETING AGENDA

Motion was made by Stump and seconded by McClafin to approve the meeting agenda as amended.

1. Page 2, remove item "III." Approval for SORSA.

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

President Rosecrans declared this motion passed.

HEARING OF THE PUBLIC - None

#19-116 APPROVAL OF TREASURER'S BOND

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

1. Approve the renewal of the Treasurer's Bond in the amount of \$100,000.00 for a four (4) year period beginning August 1, 2019 and expiring July 31, 2023. This is a Public Official Bond with OSBA and Hylant Administrative Services at a cost of \$855.00.

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

President Rosecrans declared this motion passed.

#19-117 APPROVAL OF RESOLUTION

Motion was made by Murner and seconded by Stump to authorize the following:

1. Resolution declaring necessity of bond issue and levy of a tax in excess of the ten-mill limitation for permanent improvements, and to submit the question of the same to the Electors.

Yes: Murner, Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-118 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 5:39 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.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-119 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by McClafin to return to Special Session at 6:02 p.m.

Yes: Ratliff, McClafin, Stump, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-120 ADJOURNMENT

Motion was made by Ratliff and seconded by Murner to adjourn the Special Session at 6:03 p.m.

Yes: Ratliff, Murner, McClafin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
Special Session Board Meeting – June 27, 2019 – 5:34 P.M.**

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Board President

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Treasurer

Note: There was no audio recording made of this meeting.