

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
October 1, 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. Presentation on Graduation Seals, Principal Drake (Strategic Plan Goal 1)
- B. Presentation and Recognition of Child Food & Nutrition Services Department, Carrie Beegle (Strategic Plan Goal 2 & 3)
- C. Bond & Levy Discussion (Strategic Plan Goal 3)
- D. Dialogue with the Board of Education (Strategic Plan Goal 2)

#19-162 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 7:14 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the appointment, employment or compensation of a public employee or official; to discuss Safety and Security; to discuss Union matters.

Yes: McClafin, Stump, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-163 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Stump and seconded by McClafin to return to Work Session at 7:27 p.m.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-164 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Work Session at 7:28 p.m.

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

President Rosecrans declared this motion passed.

Board President

Treasurer

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