

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
September 11, 2019
6:00 P.M.**

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

Present: Ratliff, Stump, Murner, Rosecrans
Absent: McClafin

WORK SESSION

- A. Property Transfer with Wellington Village, Steve Dupee
- B. School District Report Card - Review and Discussion (Strategic Plan Goal 1)
- C. Customer Service Model - Start with H.E.A.R.T. (Strategic Plan Goal 2)
- D. Bond & Levy Discussion (Strategic Plan Goal 3)
- E. Dialogue with the Board of Education (Strategic Plan Goal 2)

#19-150 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Murner to move to Executive Session at 7:11 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: Stump, Murner, Ratliff, Rosecrans
No: None

President Rosecrans declared this motion passed.

#19-151 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by Stump to return to Work Session at 7:44 p.m.

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

President Rosecrans declared this motion passed.

#19-152 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Work Session at 7:45 p.m.

Yes: Ratliff, 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.