

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School and Via Zoom
June 1, 2021
6:02 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner

Absent: McClafin

PRESENTATIONS AND DISCUSSION ITEMS

A. Bus Timing Reports and Discussions with ODE Area Coordinator, Sherman C. Micsak

B. Financial Account Updates:

1. Athletics
2. Food Service

C. Operations Update:

1. Copier Bid
2. Paving Quotes
3. Phone Cost Savings
4. Trash Contract Savings
5. Food Service Equipment Quotes
6. Stadium Project Update

#21-108 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 7:00 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 Union matters, and legal matters to be kept confidential.

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-109 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Stump and seconded by Reynolds to return to Work Session at 8:40 p.m.

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

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Wednesday, June 16, 2021, Special Meeting, 6:00 PM, Westwood and via Zoom
- B. Tuesday, June 29, 2021, Business Meeting, 6:00 PM, Westwood and via Zoom
- C. Tuesday, July 6, 2021, Work Session, 6:00 PM, Westwood and via Zoom
- D. Tuesday, July 20, 2021, Business Meeting, 6:00 PM, Westwood and via Zoom
- E. Tuesday, July 22, 2021 through Saturday, July 24, 2021, Board Work Sessions, Lakeside, OH

#21-110 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Work Session at 8:45 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

Note: **There is NO audio recording of this meeting due to technical difficulties.**