

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF WORK SESSION  
Westwood Elementary School and Via Zoom  
January 4, 2022  
6:36 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#22-015 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Add "Public Hearing" before the Work Session discussion.

Yes: Ratliff, Stump, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

HEARING OF THE PUBLIC

1. Jerry Vanderground - Inquired how the district was using the Build Back Better funds. Mr. Weber responded the information is available on the school webpage and Mr. Weber will be print the information for Mr. Vanderground to pick-up.

WORK SESSION

- A. Discussion on Ohio School Board Association Membership and Legislative Action Committee
- B. Discussion on Membership in Ohio Education Policy Institute
- C. Discussion on Academic Calendars for 2022/2023, 2023/2024

#22-016 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 6:59 p.m. per the Ohio Revised Code 121.22 (G)(1); to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; (G)(4); Preparing for, conducting, or reviewing collective bargaining

strategy; (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds  
No: None

President Reynolds declared this motion passed.

#22-017 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by Stump to return to Work Session at 9:50 p.m.

Yes: Ratliff, Stump, Kazmierczak, Mohrman, Reynolds  
No: None

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, January 18, 2022, Business Meeting, 6:00 PM, McCormick Middle School Dining Hall and Zoom
- B. Tuesday, February 1, 2022, Work Session, 6:00 PM, Westwood Elementary School Dining Hall and Zoom
- C. Tuesday, February 15, 2022, Business Meeting, 6:00 PM, High School Dining Hall and Zoom

#22-018 ADJOURNMENT

Motion was made by Stump and seconded by Ratliff to adjourn the Work Session at 9:51 p.m.

Yes: Stump, Ratliff, Kazmierczak, Mohrman, Reynolds  
No: None

President Reynolds declared this motion passed.

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Board President

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Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.