

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF WORK SESSION  
Lorain County Joint Vocational School  
November 1, 2022  
5:00 P.M.

Tour of the JVS

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

Pledge of Allegiance

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#22-180 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Mohrman and seconded by Kazmierczak to approve the meeting agenda as presented.

Yes: Mohrman, Kazmierczak, Ratliff, Stump, Reynolds

No: None

Vice President Stump declared this motion passed.

PRESENTATIONS

1. Five-Year Financial Forecast with Treasurer Donnelly - Discussion only

#22-181 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Reynolds and seconded by Kazmierczak to move to Executive Session at 7:40 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)(6); Specialized details of security arrangements.

Yes: Reynolds, Kazmierczak, Mohrman, Ratliff, Stump

No: None

Vice President Stump declared this motion passed.

#22-182 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Mohrman and seconded by Reynolds to return to the Work Session at 10:00 p.m.

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

Vice President Stump declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, November 15, 2022, Business Meeting, 6:00 PM, Westwood Elementary School Dining Hall and Zoom;
- B. Tuesday, December 6, 2022, Work Session, 6:00 PM, Westwood Elementary School Dining Hall and Zoom;
- C. Tuesday, December 20, 2022, Business Meeting, 6:00 PM, McCormick Middle School Dining Hall and Zoom.

#22-183 ADJOURNMENT

Motion was made by Reynolds and seconded by Kazmierczak to adjourn the Work Session at 10:01 p.m.

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

Vice President Stump declared this motion passed.

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Board Vice President

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Treasurer

Note: There is no audio recording of this meeting.