

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF WORK SESSION  
Westwood Elementary School and Via Zoom  
January 3, 2023  
6:17 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

WORK SESSION

A. Discussion on Master Facilities Planning Process

B. Discussion on Academic Calendars for 2023/2024 and 2024/2025

#23-016 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Mohrman to move to Executive Session at 6:36 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)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-017 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by Mohrman to return to Work Session at 08:08 p.m.

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, January 17, 2023, Business Meeting, 6:00 PM, McCormick Middle School Dining Hall and Zoom
- B. Tuesday, February 7, 2023, Work Session, 6:00 PM, Westwood Elementary School Dining Hall and Zoom
- C. Tuesday, February 21, 2023, Business Meeting, 6:00 PM, High School Dining Hall and Zoom

#23-018 ADJOURNMENT

Motion was made by Stump and seconded by Mohrman to adjourn the Work Session at 8:10 p.m.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, 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.