

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School and Via Zoom
May 2, 2023
6:00 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#23-077 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. Five-Year Financial Forecast with Treasurer, Mark Donnelly - Discussion only, to be approved at the May 23, 2023 Business Meeting.
2. Emergency Renewal Levy Discussions

#23-078 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Mohrman to move to Executive Session at 6:51 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: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#23-079 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Stump and seconded by Mohrman to return to Work Session at 9.10 p.m.

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

President Reynolds declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 9, 2023, Work Session, 5:30 PM, Critchfield, Critchfield & Johnston, LTD
- B. Tuesday, May 23, 2023, Business Meeting, 6:00 PM, McCormick Middle School Dining Hall and Zoom
- C. Tuesday, June 6, 2023, Work Session, 6:00 PM, Westwood Elementary School and Zoom

#23-080 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Work Session at 9:10 p.m.

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

President Reynolds declared this motion passed.

Board President

Treasurer

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