

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School and Via Zoom
June 12, 2023
5:58 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds
Absent: None

#23-110 APPROVAL OF MEETING AGENDA AS PRESENTED

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

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

President Reynolds declared this motion passed.

#23-111 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 6:00 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, Kazmierczak, Mohrman, Ratliff, Reynolds
No: None

President Reynolds declared this motion passed.

#23-112 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Mohrman and seconded by Kazmierczak to return to Special Session at 9:19 p.m.

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

President Reynolds declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 27, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center for the Performing Arts and via Zoom;
- B. Tuesday, July 18, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- C. Thursday, July 27, 28, 29, 2023, Professional Development Training & Work Session, Warren G. Harding Presidential Library;
- D. Tuesday, August 15, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#23-113 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Special Session at 9:20 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.