

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School - Superintendent's Office
December 5, 2023
6:02 P.M.

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

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

#23-196 APPROVAL OF MEETING AGENDA AS PRESENTED

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

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

President Stump declared this motion passed.

#23-197 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Ratliff to move to Executive Session at 6:06 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.

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

President Stump declared this motion passed.

#23-198 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Kazmierczak and seconded by Stump to return to Work Session at 8:49 p.m.

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

President Stump declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, December 12, 2023, Business Meeting, 6:00 PM, Westwood Elementary School Dining Hall and via Zoom;
- B. Tuesday, January 2, 2024, Organizational Meeting and Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- C. Tuesday, January 16, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#23-199 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Mohrman to adjourn the Work Session at 8:51 p.m.

Yes: Kazmierczak, Mohrman, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

Note: An audio recording of this meeting is NOT available.