

WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT

MINUTES OF ORGANIZATIONAL MEETING  
McCormick Middle School  
January 16, 2024  
6:00 P.M.

Penny McClafin, President Pro-Tem, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Roll call was taken.

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

#24-023 ELECTION OF PRESIDENT - AYERS RATLIFF

Motion was made by McClafin and seconded by Mohrman to elect Ayers Ratliff as Board President for 2024.

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse  
Abstain: Ratliff  
No: None

The Treasurer declared this motion passed.

Treasurer Donnelly administered the Oath of Office of President - Ayers Ratliff

#24-024 ELECTION OF VICE PRESIDENT – PHILLIP MOHRMAN

Motion was made by Ratliff and seconded by McClafin to elect Phillip Mohrman as Board Vice-President for 2024.

Yes: Ratliff, McClafin, Kazmierczak, Shellhouse  
Abstain: Mohrman  
No: None

President Ratliff declared this motion passed.

Treasurer Donnelly administered the Oath of Office of Vice President - Phillip Mohrman

#24-025 ELECTION OF BOARD TREASURER PRO TEMPORE - JENNIFER KAZMIERCZAK

Motion was made by McClafin and seconded by Ratliff to elect Jennifer Kazmierczak as Board Treasurer Pro Tempore for 2024.

Yes: McClafin, Ratliff, Mohrman, Shellhouse  
Abstain: Kazmierczak  
No: None

President Ratliff declared this motion passed.

Treasurer Donnelly administered the Oath of Office of Treasurer Pro Tempore -  
Jennifer Kazmierczak

#24-026 ELECTION OF BOARD REPRESENTATIVE FOR THE WELLINGTON SCHOOLS  
ENDOWMENT BOARD OF TRUSTEES - PHILLIP MOHRMAN

Motion was made by Kazmierczak and seconded by McClafin to elect Phillip  
Mohrman as the Endowment Representative.

Yes: Kazmierczak, McClafin, Shellhouse, Ratliff

Abstain: Mohrman

No: None

President Ratliff declared this motion passed.

#24-027 ELECTION OF BOARD REPRESENTATIVES FOR THE BOARD POLICY AND  
COMMUNICATIONS COMMITTEE - PATI SHELLHOUSE AND JENNIFER  
KAZMIERCZAK

Motion was made by Mohrman and seconded by Ratliff to elect Pati Shellhouse and  
Jennifer Kazmierczak to the Board Policy and Communications Committee.

Yes: Mohrman, Ratliff, McClafin

Abstain: Shellhouse, Kazmierczak

No: None

President Ratliff declared this motion passed.

#24-028 ELECTION OF BOARD REPRESENTATIVES ON THE BOARD STRATEGIC  
PLANNING COMMITTEE - PENNY McCLAFLIN AND PHILLIP MOHRMAN

Motion was made by Kazmierczak and seconded by Shellhouse to elect Penny  
McClafin and Phillip Mohrman to the Board Strategic Planning Committee.

Yes: Kazmierczak, Shellhouse, Ratliff

Abstain: McClafin, Mohrman

No: None

President Ratliff declared this motion passed.

#24-029 ELECTION OF BOARD REPRESENTATIVES ON THE BOARD FINANCE AND  
AUDIT COMMITTEE - JENNIFER KAZMIERCZAK AND PHILLIP MOHRMAN

Motion was made by Ratliff and seconded by Shellhouse to elect Jennifer  
Kazmierczak and Phillip Mohrman to the Board Finance and Audit Committee.

Yes: Ratliff, Shellhouse, McClafin

Abstain: Kazmierczak, Mohrman  
No: None

President Ratliff declared this motion passed.

#24-030 ELECTION OF BOARD REPRESENTATIVES ON THE BOARD ATHLETIC AND FACILITIES COMMITTEE - JENNIFER KAZMIERCZAK AND PENNY McCLAFLIN

Motion was made by Ratliff and seconded by Shellhouse to elect Jennifer Kazmierczak and Penny McClafin to the Board Athletic and Facilities Committee.

Yes: Ratliff, Shellhouse, Mohrman  
Abstain: Kazmierczak, McClafin  
No: None

President Ratliff declared this motion passed.

#24-031 ADJOURNMENT

Motion was made by McClafin and seconded by Kazmierczak to adjourn the Organizational Meeting at 6:15 p.m.

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

President Ratliff declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.