

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School - Superintendent's Office
June 7, 2024
3:00 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, McClafin, Shellhouse, Mohrman, Ratliff

Absent: None

#24-179 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-180 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Shellhouse to move to Executive Session at 3:02 p.m. per the Ohio Revised Code 121.22(G)(1); to discuss the hiring of the school treasurer.

Yes: McClafin, Shellhouse, Kazmierczak, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-181 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Shellhouse and seconded by Mohrman to return to the Special Session at 4:43 p.m.

Yes: Shellhouse, Mohrman, Kazmierczak, McClafin, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS

1. Mr. Ratliff commented he did not like how they were proceeding.
2. Mr. Mohrman commented that he appreciated his honesty.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 25, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- B. Tuesday, July 16, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- C. Monday, August 5, 2024, Work Session and Board Retreat, 8:30 AM, Lorain County Community College Wellington Center;
- D. Tuesday, August 6, 2024, Work Session and Board Retreat, 8:30 AM, Lorain County Community College Wellington Center;
- E. Tuesday, August 20, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#24-182 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Special Session at 5:10 p.m..

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting.