

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Superintendent's Office  
June 18, 2024  
6:01 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

#24-183 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Mohrman, McClafin, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-184 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Kazmierczak to move to Executive Session at 6:03 p.m. per the Ohio Revised Code 121.22(G)(1); to discuss the hiring of the school treasurer.

Yes: McClafin, Kazmierczak, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-185 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to return to the Special Session at 8:14 p.m.

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

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.

#24-186 ADJOURNMENT

Motion was made by Mohrman and seconded by Shellhouse to adjourn the Special Session at 8:19 p.m..

Yes: Mohrman, Shellhouse, Kazmierczak, McClafin, Ratliff

No: None

President Ratliff declared this motion passed.

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Board President

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Treasurer

Note: There is no audio recording of this meeting.