

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Superintendent's Office  
July 1, 2024  
3:00 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Shellhouse, Mohrman, Ratliff

Absent: McClafin

#24-184 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Mohrman and seconded by Kazmierczak to approve the meeting agenda as amended.

1. Page 3, add under Employment, Lowell Bailey, Treasurer, an additional 10 day contract July 1 - 31, 2024.

Yes: Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

#24-185 APPROVAL OF TWO (2) YEAR ADMINISTRATIVE CONTRACT - ROBERT FIGULY

Motion was made by Shellhouse and seconded by Kazmierczak to approve the following:

1. Award two (2) year administrative contract for Robert Figuly as Principal of McCormick Middle School effective August 1, 2024 through July 31, 2026 as presented pending background checks.

Yes: Shellhouse, Kazmierczak, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-186 APPROVAL OF 10 DAY CONTRACT FOR LOWELL BAILEY

Motion was made by Mohrman and seconded by Kazmierczak to approve the following:

1. Approve a 10 day contract for Lowell Bailey, Treasurer, for July 1 - July 31, 2024. (see attachment)

Yes: Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-187 APPROVAL OF CONTRACT - JOHNSON CONTROLS

Motion was made by Mohrman and seconded by Shellhouse to approve the following:

1. Approve Johnson Controls as a sole provider for a required repair to the proprietary chiller system at McCormick Middle School. Additionally approve Johnson Controls quote of \$26,017.03 to remove non-condensables and excess oil in each refrigerant circuit, provide leak checks and repair as identified. (see attachment)

Yes: Mohrman, Shellhouse, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - NONE

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 16, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- B. Monday, August 5, 2024, Work Session and Board Retreat, 8:30 AM, Lorain County Community College, Wellington Center;
- C. Tuesday, August 6, 2024, Work Session and Board Retreat, 8:30 AM, Lorain County Community College, Wellington Center;
- D. Tuesday, August 13, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#24-188 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Special Session at 3:08 p.m.

Yes: Kazmierczak, Shellhouse, Mohrman, 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.