

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Superintendent's Office  
August 27, 2024  
7:00 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Shellhouse, Mohrman, Ratliff

Absent: None

#24-219 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Mohrman, Shellhouse, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

#24-220 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Shellhouse and seconded by Kazmierczak to move to Executive Session at 7:02 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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division.

Yes: Shellhouse, Kazmierczak, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-221 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to return to the Special Session at 8:40 p.m.

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

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, September 3, 2024, Special Session, 6:00 PM, Westwood Elementary School;
- B. Tuesday, September 17, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- C. Tuesday, October 1, 2024, Work Session, 6:00 PM, Westwood Elementary School.

#24-222 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Special Session at 8:41 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.