

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School
Superintendent's Office
October 8, 2024
6:00 P.M..

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

Pledge of Allegiance

Present: Babb, Kazmierczak, Shellhouse, Mohrman, Ratliff

Absent: None

#24-238 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, Babb, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

PRESENTATION AND DISCUSSION

A. Endowment Updates - Amy Sword, Mike Sunderman & Amy Busler

B. Pepple & Waggoner Legal Updates - September 26th Meeting

C. Drug Testing Past and Present Protocols

D. Ripcho Photos - Past contract and revisions moving forward

E. WEVS Safety Plan Meetings with Police, Fire, & EMS - Run, Hide, Fight

F. Student Enrollment Update - Open enrollment, JVS, homeschooled, etc

G. Impact Group Update and contract moving forward

H. Board Docs - Pros and benefits

I. Online LPDC program

J. Update on Five-Year Forecast process

K. Answer questions regarding the State Report Card

L. Facilities Rental Agreement

M. Log Carving of the Duke - Calvin Woods

#24-239 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Mohrman and seconded by Shellhouse to approve the meeting agenda as amended:

1. Add to Presentation & Discussion Items: Log Carving of the Duke - Calvin Woods

Yes: Mohrman, Shellhouse, Babb, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

The Board did not go into Executive Session.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, October 15, 2024, Business Meeting, 6:00 PM, Westwood Elementary School & via Zoom
- B. Tuesday, November 5, 2024, Work Session, 6:00 PM, Westwood Elementary School

#24-240 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Work Session at 11:00 p.m.

Yes: Kazmierczak, Shellhouse, Babb, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting..