

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School
Superintendent's Office
November 5, 2024
6:02 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

#24-249 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. Run, Hide, Fight - WEVSD PD Day Safety Drill
- B. District Leadership Team (DLT) Update
- C. Technology Proposal - Server Purchase
- D. Five-Year Forecast Update
- E. NEOLA Recap
- F. Athletic Hall of Fame Discussion
- G. Rental Agreement
- H. Property Proposal
- I. Organizational Meeting Date and Potential Board Meetings for 2025

#24-250 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to move to Executive Session at 8:35 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: Kazmierczak, Shellhouse, Babb, Mohrman, Ratliff
No: None

President Ratliff declared this motion passed.

#24-251 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Shellhouse and seconded by Kazmierczak to return to Work Session at 8:58 p.m..

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

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, November 19, 2024, Business Meeting, 6:00 PM, Wellington High School & via Zoom
- B. Tuesday, December 3, 2024, Work Session, 6:00 PM, Westwood Elementary School, Superintendent's Office

#24-252 ADJOURNMENT

Motion was made by Shellhouse and seconded by Babb to adjourn the Work Session at 9:01 p.m.

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

President Ratliff declared this motion passed.

Board President

Treasurer

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