

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Meeting
Held at the Board of Education Conference Room
On Wednesday, December 8, 2021 at 7 am

The Williamsburg Board of Education met for a Special Meeting at 7 am on Wednesday, December 8, 2021 at the Board of Education Conference room. The following members were present and answering roll call: Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem and Greg Wells. Matt Earley, Superintendent, was also present.

EXECUTIVE SESSION

Motion by Madsen second by Wells to move into Executive Session at 7:04 am pursuant to Ohio Revised Code 121.22 for Certain Personnel Matters and Matters Required to be Kept Confidential. Voting on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nays: none. Motion carried. Mr. Joe MacNeil from the OFCC attended by Zoom to the executive session. The Board returned to regular session at 8:34 am with all Board members present.

Discussion Items

Discussed risks identified by Joe MacNeil
Reviewed Powerpoint presentation provided by Charlie Maklem
Discussed Alumni Association – Graduation pictures and need for fund raising

ADJOURNMENT

Motion by Madsen second by Wells to adjourn at 9:00 am. Voting aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nays: none. Motion carried.

Board President

Treasurer