## Record of Proceedings Minutes of the Williamsburg Local School Board Special Meeting Held at the Board of Education Conference Room On Monday, March 7, 2022 at 6pm

The Williamsburg Board of Education met for a Special Meeting at 6pm on Monday, March 7, 2022 at the Board of Education Conference room. The following members were present and answering roll call: Jeff Cummins, Daniel Knapke, Brandon Lindsey, Sue Madsen, and Charlie Maklem. Matt Earley, Superintendent, and Jo Anna Carraher, Treasurer, started the meeting.

## **EXECUTIVE SESSION**

Motion by Madsen second by Wells to move into Executive Session at 6:01pm pursuant to Ohio Revised Code 121.22 for Certain Personnel Matters and Matters Required to be Kept Confidential, Matters Required to be Kept Confidential, and Security Matters. Voting on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried. The Board used this as a work session. The Board returned to regular session at 11:14pm with all Board members present.

## **ADJOURNMENT**

Motion by Knapke second by Madsen to adjourn at 11:15pm. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

	Board President	
Treasurer		