

Record of Proceedings  
Minutes of the Williamsburg Local School Board Special Business Meeting  
Held at the WLSB Board Office Conference Room  
On Friday, August 4, 2023, at 7:00 AM

The Williamsburg Board of Education met for a Special Business Meeting at 7:00 AM on Friday, August 4, 2023, at the WLSB Board Office Conference Room with the following members present and answering roll call: Charlie Maklem, Brandon Lindsey, Jeff Cummins, Daniel Knapke, and Sue Madsen. Matt Earley, Superintendent, and Greg Wells, Treasurer, were also present.

Mr. Maklem led us in the Pledge of Allegiance.

EDITS / ADDITIONS TO THE AGENDA

None

DISCUSSION ITEMS

- Mr. Earley gave an update on the Abrams Stadium field turf project. Ribbon cutting before Varsity Football home game August 25.

**MAJOR ITEMS OF BUSINESS**

023-2469 APPROVAL OF RESOLUTION:

Motion by Cummins, second by Knapke, to approve the *RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF SUBSTITUTE TAX LEVY*. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: None. Motion carried.

EXECUTIVE SESSION

Motion by Madsen, second by Lindsey, to move into Executive Session, per Ohio Revised Code 121.22. to discuss:

- Certain Personnel Matters - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.
- Pending or Imminent Court Action
- Collective Bargaining Matters
- Security Matters
- Economic Development
- Matters Required to be Kept Confidential

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

The Board moved into Executive Session at 7:05 AM and returned at 7:28 AM.

DISCUSSION

- Mr. Lindsey questioned what Board Members are legally allowed to support a school levy? The Board members then discussed what is allowed and prohibited by state law.

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ADJOURNMENT

Motion by Lindsey, second by Cummins, to adjourn. Voting aye: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried. Board adjourned 7:39 AM.

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Board President

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Treasurer