

Record of Proceedings  
Minutes of the Williamsburg Local School Board Special Business Meeting  
Held at the WLSB Board Office Conference Room  
On Monday, August 7, 2023, at 6:00 PM

The Williamsburg Board of Education met for a Special Business Meeting at 6:00 PM on Monday, August 7, 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. Greg Wells, Treasurer, was also present.

Mr. Maklem led us in the Pledge of Allegiance.

**DISCUSSION ITEMS**

- Mr. Maklem reviewed a proposed announcement for social media and WLSB website detailing the new WES funding approval by the Ohio Controlling Board, as well as the proposed Substitute Continuing Levy to be placed on the NOV 2023 ballot. A few minor edits were suggested and will be completed before posting the communication.

**MAJOR ITEMS OF BUSINESS**

**023-2470 APPROVAL OF RESOLUTION TO AMEND A PRIOR RESOLUTION:**

Motion by Madsen, second by Lindsey, to amend the provisions of Resolution# 024-2468, passed on 7/28/2023. Amended resolution would strike Section 2 "...The District has territory in Clermont County and no other county." and replace with "... The District has territory in Clermont County and Brown County." per attachment 4A. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: None. Motion carried.

**023-2471 APPROVAL OF RESOLUTION TO AMEND A PRIOR RESOLUTION:**

Motion by Cummins, second by Lindsey, to amend the provisions of Resolution# 024-2469, passed on 8/4/2023. Amended resolution would strike Section 1 "...The District has territory in Clermont County and no other county." and replace with "... The District has territory in Clermont County and Brown County." Furthermore, the "PROPOSED SUBSTITUTE TAX LEVY" section would strike the opening sentence stating "Shall a tax levy substituting for an existing levy be imposed by the Williamsburg Local School District, County of Clermont, Ohio..." and replace with "Shall a tax levy substituting for an existing levy be imposed by the Williamsburg Local School District, Counties of Clermont and Brown, Ohio..." per attachment 4B. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: None. Motion carried.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion by Knapke, second by Madsen, to adjourn. Voting aye: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried. Board adjourned 6:42 PM.

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Board President

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Treasurer