

Record of Proceedings  
Minutes of the Williamsburg Local School Board Special Business Meeting  
Held at the WLSB Board Office Conference Room  
On Wednesday, August 9, 2023, at 2:30 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, and Sue Madsen. Daniel Knapke was absent. Greg Wells, Treasurer, was also present.

Mr. Maklem led us in the Pledge of Allegiance.

**DISCUSSION ITEMS**

- The Board discussed communication strategy for responding to public comments on social media regarding new WES and Substitute Continuing Levy.

**MAJOR ITEMS OF BUSINESS**

**023-2472 APPROVAL OF RESOLUTION TO RESCIND PRIOR RESOLUTIONS:**

Motion by Lindsey, second by Madsen, to rescind Resolution to Proceed, Resolution# 024-2469 passed at the Board's Special Business Meeting 8/4/2023, as well as the amended Resolution to Proceed, Resolution# 024-2471 passed at the Board's Special Business Meeting 8/7/2023. This action is based upon the recommendation of the Clermont County Prosecutor's Office. Voting aye on roll call: Maklem, Lindsey, Cummins, and Madsen. Nays: None. Motion carried.

**023-2473 APPROVAL OF RESOLUTION TO PROCEED:**

Motion by Cummins, second by Lindsey, to approve the *RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A SUBSTITUTE TAX LEVY*, for submission to the Clermont County Board of Elections for said levy to be placed on the ballot for the election scheduled for 11/7/2023. Voting aye on roll call: Maklem, Lindsey, Cummins, and Madsen. Nays: None. Motion carried.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion by Madsen, second by Cummins, to adjourn. Voting aye: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried. Board adjourned 2:45 PM.

---

Board President

---

Treasurer