

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Business Meeting
Held at the WLSB Board Office Conference Room
On Friday, September 8, 2023, at 9:00 AM

The Williamsburg Board of Education met for a Special Business Meeting at 9:00 AM on Friday, September 8, 2023, at the WLSB Board Office Conference Room with the following members present and answering roll call: Charlie Maklem, Brandon Lindsey, Jeff Cummins, and Daniel Knapke. 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

None

EXECUTIVE SESSION

Motion by Maklem, second by Knapke, 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, and Knapke. Nays: none. Motion carried.

The Board moved into Executive Session at 9:01 AM and returned at 10:38 AM.

DISCUSSION ITEMS

Following Executive Session, the Board moved into discussion regarding communication needed for informing the community about the upcoming Substitute Levy on November ballot.

PERSONNEL MATTERS

024-2490 APPROVAL OF RESIGNATION:

Motion by Cummins, second by Knapke, to approve the resignation of Sue Madsen from the Williamsburg Local School District Board effective 8/23/2023. Mr. Lindsey stated, for the record, he would hope the Board appointee filling this vacancy would resign after the November 7th results are official so the newly elected Board member can fill that seat for inclusion on important matters coming before the Board in November/December. Mr. Cummins stated, for the record, he wished to thank Mrs. Madsen for her years of dedicated service and concurred with the wishes of Mr. Lindsey, hoping the appointee would resign once the November 7th results are known so the elected candidate can be seated. With no further discussion, voting aye on roll call: Maklem, Lindsey, Cummins, and Knapke. Nays: None. Motion carried.

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Business Meeting
Held at the WLSB Board Office Conference Room
On Friday, September 8, 2023, at 9:00 AM

PRESIDENT'S COMMENTS

Mr. Maklem read the following statement:

I would like to take a moment to thank Sue Madsen for her 9 plus years of service to the Williamsburg Local School District. Sue is one of the true leaders of the district. She brought a calming voice to the decision-making process. She is a strong advocate for the community and never allowed her emotions to interfere with what was best for the students of Williamsburg. That was appreciated and will be missed. I wish her the best in all her future endeavors.

ADJOURNMENT

Motion by Knapke, second by Cummins, to adjourn. Voting aye: Maklem, Lindsey, Cummins, and Knapke. Nays: none. Motion carried. Board adjourned 10:47 AM.

Board President

Treasurer