SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION May 24, 2021 Wilmington Middle School

The Wilmington City School Board of Education met for a Special Meeting on May 24, 2021, at 6:00 PM at the Wilmington Middle School, 275 Thorne Avenue, Wilmington, OH. The meeting was called to order by Marty Beaugard, Sr, President. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President

Michael Flanigan, Vice President

Larry Roberts II, Member Kevin N. Snarr, Member Carrie Zeigler, Member

Also in attendance were Mindy McCarty-Stewart, Superintendent; Curt Bone, Director of Business, Natalie Harmeling, Director of Pupil Services, Nicole Quallen, Curriculum Director, and Kimberly DeWeese, Treasurer.

116-021 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Roberts to approve the agenda. Voting aye on the roll call: Zeigler, Flanigan. Roberts, Snarr and Beaugard. Nays: None. Motion carried.

BEGIN WORK SESSION

- 1. ESSER II & III Funds Mrs. McCarty-Stewart presented to the Board on ESSER II & III funds that have been allocated to school districts and the stipulations for spending these funds to address learning losses, plan and implement summer learning, provide mental health services and supports, and purchase educational technology.
- 2. ESSER I Funds can support any allowable activity under existing federal funds (Title I, Individuals with Disabilities Education Act (IDEA), Perkins, etc.), expenses directly related to the pandemic, as well as "other activities that are necessary to maintain the operation of continuity of services." Most of these funds have been spent on PPE, contact tracing, disinfectant, additional staff, virtual education, and air handler upgrades.

ADJOURNMENT

Motion by Flanigan, seconded by Roberts to adjourn the meeting at 6:57 PM. Voting aye on the roll call: Zeigler, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	