SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MAY 11, 2022 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on May 11, 2022, at 5:00 PM at the Central Office Board Room, 314 S. Nelson Ave., Wilmington, OH. The meeting was called to order by Michael Flanigan, President. The Treasurer was asked to call the roll:

Members Present: Michael Flanigan, President

Carrie Zeigler, Vice-President

Kevin N. Snarr, Member (Entered @ 5:07 pm)

Brian Shidaker, Member Marty Beaugard, Sr., Member

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

128-022 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

Melinda McCarty-Stewart and central office administration discussed with the Board a plan to move preschool to Holmes Elementary in order to close East End Elementary that has only housed the preschool for the past two years. They explained that enrollment is down significantly and with moderate alterations, it is feasible to add these classrooms to Holmes Elementary. This would also allow for a smooth transition for pre-school students to kindergarten and would allow preschool teachers and kindergarten teachers to collaborate more.

Mrs. Zeigler is worried about over-crowing at Holmes and wanted more details about the renovations and where the preschool would be housed. Other Board Members agreed and a walk through of Holmes Elementary was scheduled for May 17, 2022 at 5:15 pm.

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Shidaker to convene to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Voting aye on the roll call: Beaugard, Zeigler, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

President convenes executive session at 6:04 PM.

President resumes regular session at 7:31 PM.

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ADJOURNMENT

Motion by Beaugard, seconded by Shidaker to adjourn the meeting at 7:32 PM. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	