

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 18, 2024
CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on January 18, 2024, at 6:00 PM at the Central Office Board Room, 341 S. Nelson Ave., 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
Bill Davis, Vice-President
Brian Shidaker, Member
Carrie Zeigler, Member
Bill Liermann, Member

Also in attendance were James Brady, Superintendent; Curt Bone, Director of Business Operations; Natalie Harmeling, Pupil Services Director; Nicole Quallen, Curriculum Director; and Kimberly DeWeese, Treasurer.

029-024 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

1. Previous East End Discussion / Levy Failure Options
 - a) Discussion around the closure of East End at the end of the 2023-24 school year.
 - b) Preschool would move to Holmes Elementary
2. Carryover Discussion
 - a) The Treasurer discussed the current carryover balance and how long this would be projected to last to cover operating expenses if no levy is passed to replace the traditional income tax that was in place
3. Proposed Recommendations
 - a) School fees, extra-curricular fees, transportation cuts (increase walk zone, no bussing for HS).

CONVENE TO EXECUTIVE SESSION

Motion by Zeigler, seconded by Liermann 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: Zeigler, Liermann, Davis, Shidaker, and Beaugard. Nays: None. Motion carried.

President convenes executive session at 7:12 PM.

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President resumes regular session at 9:13 PM.

ADJOURNMENT

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 9:14 PM. Voting aye on the roll call: Shidaker, Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President