## SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JUNE 13, 2024 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on June 13, 2024 at 4:00 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 Bill Liermann, Member Carrie Zeigler, Member Tim Wiederhold, Member

Also in attendance was Kimberly DeWeese, Treasurer.

## 181-024 APPROVAL OF AGENDA

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

## **CONVENE TO EXECUTIVE SESSION**

Motion by Davis, seconded by Zeigler to convene to Executive Session for the consideration of the appointment of a public employee. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

President convenes executive session at 4:01 PM.

Motion by Liermann, seconded by Wiederhold to resume Regular Session. Voting aye on the roll call: Davis, Liermann, Wiederhold, Zeigler, and Beaugard. Nays: None. Motion carried.

President resumes regular session at 8:06 PM

## <u>ADJOURNMENT</u>

Motion by Wiederhold, seconded by Liermann to adjourn the meeting at 8:06 PM. Voting aye on the roll call: Liermann, Wiederhold, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	