

SPECIAL BOARD MEETING - Work Session & Executive Session (Monday, April 28, 2025)*Generated by Alyse Allison on Tuesday, April 29, 2025***1. Introduction****A. Call to Order****B. Roll Call- 6:00 p.m.**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Present

Ms. Jaime Shatsman - Present

Ms. Stacy Menser - Present

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-53

Motion Approved 5-0

3. Board Member's Business**A. Five Year Forecast and Legislation Review**

The Board of Education, Superintendent, and Treasurer discussed how to best account for our board approved Capital Plan and impacts of pending legislation at the Statehouse. The consensus is to fund the Capital Plan for three years while we evaluate the plan and determine if this is something we would like to continue in the future. The forecast reflecting this will be up for approval at the May regular board meeting.

4. Other Business**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Ms. Gabrielle Miller, seconded by Ms. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:45 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-25-54

Motion Approved 5-0

Reconvened at 7:18 p.m.

5. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Ms. Denise Verdi

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi Aye

Shatsman Aye

Menser Aye

R-25-55

Motion Approved

5-0

Adjourned 7:18 p.m.

Treasurer

President