

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

Held _____ December 21, 2009 _____

The Crestview Board of Education met in regular session on December 21, 2009 in the board office at 7:00 p.m.

Prior to the meeting, board members were taken on a tour of the renovation project.

Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal; Mrs. Robin Foehl, CEA Representative; Mr. Bradley Guest, Mayor of Convoy; Mr. Tim Bolenbaugh, Village Council President; Mr. Patrick Horstman, Van Wert Leadership; Mr. Ed Gebert, Times-Bulletin and Mr. Dave Mosier, vwindependent.

Mr. Estes led the group in The Pledge of Allegiance.

RESOLUTION 1-12r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to accept the December 21, 2009 regular board agenda as presented. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 2-12r-09

APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the minutes of the Regular meeting on November 16, 2009, as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 3-12r-09

APPROVING TREASURER’S REPORTS

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve the Treasurer’s report and financial reports as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 4-12r-09

APPROVE RETROACTIVE TRANSFER

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to retroactively approve the transfer of \$150,000 from fund 004 9999 to fund 003 9191, or basically undo Resolution 7-5r-08. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 5-12r-09

KLEIN TRUST DONATION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept with thanks a donation of \$407.88 from the Klein Trust of The Van Wert county Foundation for needy children. Yes: Skelton, Nedderman, Auld and Motycka; Abstain: Lichtensteiger; motion passed.

RESOLUTION 6-12r-09

VW COUNTY FOUNDATION MUSIC DEPT GRANT

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept with thanks a music department grant of \$1,500 from the Van Wert County Foundation. Yes: Auld, Skelton, Nedderman and Motycka; Abstain: Lichtensteiger; motion passed.

RESOLUTION 7-12r-09

FITNESS & WEIGHT ROOM EQUIPMENT DONATION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to accept with thanks a donation of approximately \$5,000 worth of fitness and weight room equipment from the family of Mr. Burton Hoblet. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

Board Member Reports

Mr. Lonnie Nedderman reported on the Vantage Board meeting.
Mr. John Auld updated the Board on the Building Renovation Project.
Mr. Thad Lichtensteiger reported on the Liaison Committee meeting.

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RESOLUTION 8-12r-09

ACCEPT RESIGNATION OF S. PLAS AS GVSO COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the resignation of Sarah Plas as Girls' Varsity Soccer Coach after serving one (1) year in this position. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

RESOLUTION 9-12r-09

NOMINATE PRESIDENT PRO-TEM

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to nominate Pam Motycka as president Pro-Tem for the Organizational Meeting to be held on or before January 15, 2010. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 10-12r-09

SET ORGANIZATIONAL MEETING

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to set the 2010 Board Organization Meeting on January 11, 2010 at 6:30 p.m. The Budget Hearing and Regular January Board Meeting will be held directly following this meeting. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 11-12r-09

NETWORK ELECTRONICS BID APPROVED

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve Logos Communications, Inc. as the lowest responsible bidder for Bid Package #10 – Network Electronics with the lowest bid of \$399,499.00 as presented Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 12-12r-09

TELEPHONE SYSTEM BID APPROVED

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve NuWave Technology, Inc. as the lowest responsible bidder for Bid Package #11 – Telephone System with the lowest bid of \$46,772.00 as presented Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 13-12r-09

SECURITY CAMERA BID APPROVED

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve SecurCom, Inc. as the lowest responsible bidder for Bid Package #13 – Security Camera with the lowest bid of \$78,600.00 as presented Yes: Lichtensteiger, Auld, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 14-12r-09

GYM CAMERA ALTERNATE BID APPROVED

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve SecurCom, Inc. as the contractor for alternate #1 (gym camera) at a cost of \$6,800.00 as presented. Yes: Lichtensteiger, Auld, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 15-12r-09

THANK W. SKELTON FOR BOARD SERVICE

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman recognize and thank Mr. Wes Skelton for his contributions as a board member from January, 2006 through December, 2009. Yes: Auld, Nedderman, Lichtensteiger and Motycka; No: Skelton; motion passed.

RESOLUTION 16-12r-09

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 8:30 p.m. until the next meeting is called. Ayes: 5; motion passed.

The next Regular meeting of the Crestview Board of Education is scheduled for January 11, 2010 at 6:30 p.m.