

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held December 15, 2008

The Crestview Board of Education met in regular session on Monday, December 15, 2008 in the board office at 5:30 p.m.

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; Mr. Owen Pugh, CEA Representative; Mr. George Scott; student teacher and Mr. Ed Gebert, Times-Bulletin.

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

RESOLUTION 1-12r-08

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to go into executive session at 5:33 p.m. for the purpose of discussing negotiations. Ayes: 5; motion passed.

The Board reconvened to regular session at 5:57 p.m. with all present.

RESOLUTION 2-12r-08

ACCEPTING BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the December 15, 2008 regular board agenda as presented. Yes: Auld, Skelton, Lichtensteiger, Nedderman and Motycka; motion passed.

RESOLUTION 3-12r-08

APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the minutes of the November 17, 2008 Regular meeting, as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 4-12r-08

APPROVING TREASURER'S REPORTS

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

RESOLUTION 5-12r-08

ADOPT ANNUITY PROGRAM PLAN

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to adopt a written plan for public school 403(b) tax deferred annuity programs as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger 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.

RESOLUTION 6-12r-08

HIRING JH BASKETBALL CHEER ADVISOR

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve Mike Bowen (1/3), Ben Hotmire (1/3) and Becki Mollenkopf (1/3) for the supplemental Junior High Basketball Cheer Advisor effective for the 2008-2009 school year. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 7-12r-08

APPROVE SUBSTITUTE BUS DRIVER

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Mr. Greg Breese as a substitute bus driver. Yes: Nedderman, Lichtensteiger, Auld, Skelton, and Motycka; motion passed.

RESOLUTION 8-12r-08

APPROVE FAMILY LEAVE-K. WILTSIE

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve an additional four to five weeks of Family Leave for Kate Wiltsie subsequent to her maternity leave beginning the end of January, 2009. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 9-12r-08

APPROVE VANTAGE BOE REPRESENTATIVE

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve Lonnie Nedderman as Crestview's representative to the Vantage Board of Education for a two year term beginning January 1, 2009. Yes: Lichtensteiger, Auld, Nedderman-abstained, Skelton and Motycka; motion passed.

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RESOLUTION 10-12r-08

APPROVE BOE BYLAWS AND POLICIES

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the new, revised, replacement and deleted Board of Education bylaws and policies. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 11-12r-08

NOMINATE PRESIDENT PRO-TEM

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to nominate Pam Motycka as president Pro-Tem for the Organizational Meeting to be held on or before January 15, 2009. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 12-12r-08

SET ORGANIZATIONAL MEETING

It was moved by Mr. Wes Skelton and seconded by Mr. Pam Motycka to set the 2009 Board Organizational Meeting on January 12, 2009 at 5:30 p.m. The Budget Hearing and Regular January Board Meeting will be held directly following this meeting. Yes: Skelton, Motycka, Lichtensteiger, Nedderman and Auld; motion passed.

RESOLUTION 13-12r-08

APPROVE DOCUMENTS COMMENCING BIDS

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve Construction Documents and Authorizing the Commencement of Bidding, Including the Advertisement for Bids for Contracts for Main Bid Packages related to the K-12 School Building Renovation and Addition. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 14-12r-08

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to adjourn the meeting at 6:46 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 12, 2009, following the Organizational Meeting at 5:30 p.m. in the Board Office.