

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held February 17, 2009

The Crestview Board of Education met in regular session on February 17, 2009 in the board office at 7:00 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. Ed Gebert, Times-Bulletin; and Mr. Dave Mosier, vwindependent.

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

RESOLUTION 1-2r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the February 17, 2009 regular board agenda as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 2-2r-09

APPROVAL OF MINUTES

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the minutes of the Organizational, Budget Hearing, and Regular meeting on January 12, 2009, as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 3-2r-09

APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-2r-09

APPROVE PERMANENT APPROPRIATIONS

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the amended Permanent Appropriations as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 5-2r-09

ACCEPT TAX RATES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the tax rates as determined by the Van Wert County Auditor as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 6-2r-09

AUTHORIZE BLANKET PURCHASE ORDERS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to authorize the Treasurer to issue blanket purchase orders not to exceed \$1,000.00 per budget line item. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 7-2r-09

WREN COMMUNITY CHEST DONATION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept with thanks \$1,000.00 from the Wren Community Chest for two (2) scholarships. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

Board Member Reports

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

RESOLUTION 8-2r-09

RESIGNATION OF A. COMBS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the resignation of Alma Combs as Paraprofessional after serving eight (8) years in that position, effective at the end of the 2008-2009 school year. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

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RESOLUTION 9-2r-09

HIRING 7TH GRADE SOFTBALL COACH

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve Mr. Chad Pugh for the supplemental 7th Grade Softball Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 10-2r-09

HIRING VARSITY ASST/FRESHMAN BASEBALL COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve Mr. Terry Crowle for the supplemental Varsity Assistant/Freshman Baseball Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 11-2r-09

HIRING 8TH GRADE BASEBALL COACH

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve Mr. Doyle Sheets for the supplemental 8th Grade Baseball Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 12-2r-09

HIRING 7TH GRADE BASEBALL COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Mr. Jeff Helm for the supplemental 7th Grade Baseball Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Nedderman, Lichtensteiger, Auld, and Motycka; Abstain: Skelton; motion passed.

RESOLUTION 13-2r-09

HIRING ASSISTANT VARSITY TRACK COACH

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve Mr. Brandon Speaks for the supplemental Varsity Assistant Boys' and Girls' Track Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 14-2r-09

HIRING ASSISTANT VARSITY TRACK COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve Mr. Shane Leeth for the supplemental Varsity Assistant Boys' and Girls' Track Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Lichtensteiger, Skelton, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 15-2r-09

HIRING ASSISTANT VARSITY TRACK COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve Mr. Jason Ward for the supplemental Varsity Assistant Boys' and Girls' Track Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 16-2r-09

HIRING JUNIOR HIGH TRACK COACH

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve Mr. Shawn Schuette for the supplemental Junior High Boys' and Girls' Track Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Skelton, Lichtensteiger, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 17-2r-09

HIRING JUNIOR HIGH TRACK COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Mr. Cody Rucklos for the supplemental Junior High Boys' and Girls' Track Coach for the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

RESOLUTION 18-2r-09

HIRING SUPERINTENDENT

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to extend a three (3) year contract to Mr. Mike Estes as superintendent effective August 1, 2009 through July 31, 2012. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held February 17, 2009

RESOLUTION 19-2r-09

APPROVE PRESIDENT'S DAY AS A MAKE-UP DAY

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the use of Monday, February 16, 2009 (President's Day) as a make-up day. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 20-2r-09

APPROVE 2009-2010 SCHOOL YEAR CALENDAR

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the 2009-2010 School Year Calendar as presented. Yes: Lichtensteiger, Nedderman, Auld, Skelton and Motycka; motion passed.

RESOLUTION 21-2r-09

APPROVE LEASE AGREEMENT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve the lease agreement submitted by Mr. Dan Miller as presented. Yes: Lichtensteiger, Auld, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 22-2r-09

APPROVE GENERAL TRADES CONTRACTOR

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve ACI Construction Company as general trades contractor for the renovation project with the lowest bid of \$4,194,000.00 as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 23-2r-09

APPROVE FIRE SUPPRESSION CONTRACTOR

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve Craynon Fire Protection as fire suppression contractor for the renovation project with the lowest bid of \$170,350.00 as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 24-2r-09

APPROVE PLUMBING CONTRACTOR

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve Fitzenrider, Inc. as plumbing contractor for the renovation project with the lowest bid of \$232,530.00 as presented. Yes: Auld, Nedderman, Lichtensteiger, Skelton and Motycka; motion passed.

RESOLUTION 25-2r-09

APPROVE HVAC CONTRACTOR

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve Fitzenrider, Inc. as HVAC contractor for the renovation project with the lowest bid of \$1,840,360.00 as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 26-2r-09

APPROVE ELECTRICAL CONTRACTOR

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve Woolace Electric Company as electrical contractor for the renovation project with the lowest bid of \$1,520,000.00 as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 27-2r-09

APPROVE ALTERNATE #1 CONTRACTOR

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve ACI Construction Company as contractor for alternate #1 (rubber flooring in the corridors) at a cost of \$160,000.00 as presented. Yes: Auld, Nedderman, Lichtensteiger, Skelton and Motycka; motion passed.

RESOLUTION 28-2r-09

APPROVE ALTERNATE #2 CONTRACTOR

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve ACI Construction Company as contractor for alternate #2 (tile in the office waiting areas) at a cost of \$6,000.00 as presented. Yes: Lichtensteiger, Skelton, Auld, Nedderman and Motycka; motion passed.

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Held _____ February 17, 2009 _____

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RESOLUTION 29-2r-09

APPROVE ALTERNATE #3 CONTRACTOR

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve ACI Construction Company as contractor for alternate #3 (painting existing lockers) at a cost of \$7,000.00 as presented.
Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 30-2r-09

EXECUTIVE SESSION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to go into executive session at 8:09 p.m. for the purpose of discussing negotiations and considering the appointment, employment, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 10:00 p.m. with all present.

RESOLUTION 31-2r-09

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to adjourn the meeting at 10:01 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 March 16, 2009 at 7:00 p.m.