

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

Held _____ February 15, 2010 _____

The Crestview Board of Education met in regular session on February 15, 2010 in the board office at 6:00 p.m.

Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mrs. Lori Bittner, Mr. Thad Lichtensteiger and Mr. Lonnie Nedderman. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Dave Bowen, High School Assistant Principal/Athletic Administrator; Mrs. Robin Foehl, CEA Representative; Mr. Dan Litchfield, Iberdrola Renewables and Mr. Kent Rolsten, Township Trustee.

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

RESOLUTION 1-2r-10

ACCEPTING BOARD AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the February 15, 2010 regular board agenda as presented. Yes: Nedderman, Lichtensteiger, Bittner, Auld and Motycka; motion passed.

RESOLUTION 2-2r-10

APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve the minutes of the Organizational, Budget Hearing, and Regular meeting on January 11, 2010, as presented. Yes: Lichtensteiger, Auld, Nedderman, Bittner and Motycka; motion passed.

RESOLUTION 3-2r-10

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, Bittner, Auld and Motycka; motion passed.

RESOLUTION 4-2r-10

ACCEPT TAX RATES

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

RESOLUTION 5-2r-10

AUTHORIZE BLANKET PURCHASE ORDERS

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

Board Member Reports

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

RESOLUTION 6-2r-10

ACCEPT C. CAVANAUGH RETIREMENT RESIGNATION

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the resignation for retirement purposes of Carol Cavanaugh as Elementary Secretary after serving twenty five (25) years with the district, effective at the end of the 2009-2010 school year. Yes: Auld, Nedderman, Lichtensteiger, Bittner and Motycka; motion passed.

RESOLUTION 7-2r-10

ACCEPT G. FENNIG RETIREMENT RESIGNATION

It was moved by Mrs. Lori Bittner and seconded by Mr. Lonnie Nedderman to approve the resignation for retirement purposes of Gail Fennig as Elementary Teacher after serving thirty-six (36) years with the district, effective at the end of the 2009-2010 school year. Yes: Bittner, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 8-2r-10

ACCEPT J. PLAS RETIREMENT RESIGNATION

It was moved by Mr. John Auld and seconded by Mrs. Lori Bittner to approve the resignation for retirement purposes of Joe Plas as Elementary Guidance Counselor after serving thirty-two (32) years with the district, effective at the end of the 2009-2010 school year. Yes: Auld, Bittner, Nedderman, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 9-2r-10

HIRING HEAD FOOTBALL COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve Mr. Trent Temple for the supplemental Head Football Coach for the 2010-2011 school year, salary and benefits per negotiated agreement. Yes: Lichtensteiger, Nedderman, Bittner, Auld and Motycka; motion passed.

RESOLUTION 10-2r-10

HIRING SPRING SUPPLEMENTALS

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the following supplemental contracts for the 2009-2010 school year, salary and benefits per negotiated agreement:

Baseball Varsity Assistant/Frosh – Terry Crowle	Softball 8 th grade – Lori Hammons
Baseball 8 th grade – Doyle Sheets	Softball 7 th grade – Chad Pugh (1/2)
Baseball 7 th grade – Jeff Helm	Softball 7 th grade – Becky Macki (1/2)
Softball Varsity Assistant – Carl Etzler	Track Varsity Assistant – James Lautzenheiser
Softball JV – Kristin Lichtensteiger (1/2)	Track Varsity Assistant – Ben Winans
Softball JV – Matt Perkins (1/2)	Track JH – Megan Fitzsimmons

Yes: Auld, Nedderman and Motycka; Abstain: Bittner and Lichtensteiger; motion passed.

RESOLUTION 11-2r-10

APPROVE A. SAWMILLER SOFTBALL VOLUNTEER

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve Mrs. Ali Sawmiller as Varsity Softball Volunteer Coach for the 2009-2010 school year. Yes: Auld, Nedderman, Lichtensteiger, Bittner and Motycka; motion passed.

RESOLUTION 12-2r-10

APPROVE M. HAMMONS SOFTBALL VOLUNTEER

It was moved by Mrs. Lori Bittner and seconded by Mr. Thad Lichtensteiger to approve Mr. Mike Hammons as 8th Grade Softball Volunteer Coach for the 2009-2010 school year. Yes: Bittner, Lichtensteiger, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 13-2r-10

APPROVE FINAL READING OF BOE BYLAWS & POLICIES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the second and final reading of the proposed new, revised, deleted and/or replacement Crestview Board of Education Bylaws & Policies as presented. Yes: Nedderman, Auld, Bittner, Lichtensteiger and Motycka; motion passed.

RESOLUTION 14-2r-10

APPROVE 2010-2011 SCHOOL YEAR CALENDAR

It was moved by Mrs. Lori Bittner and seconded by Mr. Thad Lichtensteiger to approve the 2010-2011 School Year Calendar as presented. Yes: Bittner, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 15-2r-10

EXECUTIVE SESSION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to go into executive session at 7:29 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 8:54 p.m. with all present.

RESOLUTION 16-2r-10

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 8:58 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 15, 2010 at 6:00 p.m.