

**RECORD OF PROCEEDINGS**

**Minutes of Regular Meeting**

**Held February 18, 2008**

The Crestview Board of Education met in regular session on Monday, February 18, 2008 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. Stephen Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, Junior/Senior High School Principal; Mr. Owen Pugh, CEA; Mr. Rick Mollenkopf, Tully Township Trustee; and Mr. Ed Gebert, Van Wert Times Bulletin.

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

RESOLUTION 1-2r-08 ACCEPTING JANUARY BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the February 18, 2008 regular board agenda as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 2-2r-08 APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the minutes of the January 15, 2008 Organizational, Budget Hearing and Regular meetings as corrected. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 3-2r-08 APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-2r-08 TRANSFERRING FUNDS

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to transfer \$8.67 from Fund 022 (District Agency Fund) into the General Fund. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 5-2r-08 TRANSFERRING FUNDS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to transfer \$369,086.00 from the General Fund (Power Plant Donation) to the Facilities Improvement Fund (003 9191). Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 6-2r-08 TRANSFERRING FUNDS

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to transfer \$647,366.00 from the Facilities Improvement Fund (003 9191) into the Building Fund (004). Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 7-2r-08 ACCEPTING TAX RATES

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

**Board Member Reports**

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

RESOLUTION 8-2r-08 RETIREMENT RESIGNATIONS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the following retirement resignations, effective at the end of the 2007-2008 school year:

- Mr. Larry Taylor, after serving 33 years in Education at Crestview.
- Mrs. Mary Grote, after serving eight (8) years in the Custodial Department.

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

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RESOLUTION 9-2r-08

SUPPLEMENTAL CONTRACT

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve Mr. Jason Ward for the supplemental position of Assistant Track Coach for the 2007-2008 school year. Yes: Skelton, Auld, Lichtensteiger, Nedderman and Motycka; motion passed.

RESOLUTION 10-2r-08

APPROVING VOLUNTEER

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve Mr. Chad Pugh as a volunteer Softball Coach Assistant for the 2007-2008 school year. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 11-2r-08

APPROVING OVERNIGHT TRIPS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the following overnight trips:  
Model UN @ Hope College, Holland, MI - March 6-7, 2008, with Mr. Dan Kline  
Sr. Government @ Chicago, IL – March 11-12, 2008, with Mr. Dan Kline  
Band/Knight Vision @ Williamsburg, VA & Busch Gardens- March 26-30, 2008, with Mr. Joel Miller and Ms. Kathryn Smith  
8<sup>th</sup> Grade @ Washington, D.C. – May 18-23, 2008, with Mr. Owen Pugh  
Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 12-2r-08

APPROVING SCHOOL CALENDAR

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the 2008-2009 School Year Calendar as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 13-2r-08

APPROVING TULLY TOWNSHIP TIF

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the Tully Township 30 Year, 10% TIF Exemption as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 14-2r-08

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to go into executive session at 8:15 p.m. for the purpose of discussing a legal matter regarding the transaction related to the sale of bonds. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed. The Board reconvened to regular session at 8:37 p.m.

RESOLUTION 15-2r-08

ODE FOUNDATIONS PAYMENTS AGREEMENT

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to request the Ohio Department of Education to approve and enter into a Foundation Payments Agreement with Crestview Local Schools. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 16-2r-08

RETAINING FINANCIAL ADVISORY SERVICES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to retain the Financial Advisory services of Mr. Jerry Bucilla in connection with the proposed issue of school improvement bonds. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 17-2r-08

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to go into executive session at 8:39 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed. The Board reconvened to regular session at 10:40 p.m. with no action taken.

RESOLUTION 18-2r-08

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 10:40 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 17, 2008, at 5:00 p.m., in the Board office.