

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 12, 2009

The Crestview Board of Education met in regular session on January 12, 2009 in the board office at 5:54 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; Mrs. Becky Wells, CEA President; Mr. Ed Gebert, Times-Bulletin; and Mr. Dave Mosier, vwindependent.

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

RESOLUTION 1-1r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept the January 12, 2009 regular board agenda as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 2-1r-09

APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the minutes of the Regular meeting on December 15, 2008, as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 3-1r-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 4-1r-09

KLEIN TRUST DONATION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept with thanks \$1,187.84 from the Klein Trust of The Van Wert County Foundation for needy children. Yes: Skelton, Nedderman, Auld, Lichtensteiger 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. John Auld updated the Board on the Building Renovation Project.

RESOLUTION 5-1r-09

APPROVE OVERNIGHT SENIOR GOV’T TRIP

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve an overnight Senior Government trip to Chicago from March 30-31, 2009, with Teacher Dan Kline. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 6-1r-09

APPROVE PROPERTY LEASE AGREEMENT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the Property Lease Agreement, as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 7-1r-09

APPROVE NOACSC INTERNET SERVICE AGREEMENT

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the Northwest Ohio Area Computer Services Cooperative (NOACSC) Internet Service Provider Agreement, as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 8-1r-09

RENEW OSBA MEMBERSHIP

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to renew membership with Ohio School Boards Association (OSBA). Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 9-1r-09

EXECUTIVE SESSION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to go into executive session at 6:28 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 7:46 p.m. with all present.

RESOLUTION 10-1r-09

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 7:46 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 February 17, 2009 at 7:00 p.m.