

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 11, 2010

The Crestview Board of Education met in regular session on January 11, 2010 in the board office at 5:23 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, Assistant High School Principal/Athletic Administrator; Mrs. Robin Foehl, CEA Representative; Mr. Ed Gebert, Times-Bulletin; and Mr. Dave Mosier, vwindependent.

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

RESOLUTION 1-1r-10

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mrs. Lori Bittner to accept the January 11, 2010 regular board agenda as presented. Yes: Lichtensteiger, Bittner, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 2-1r-10

APPROVAL OF MINUTES

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the minutes of the Regular meeting on December 21, 2009, as presented. Yes: Auld, Nedderman, Lichtensteiger, Bittner and Motycka; motion passed.

RESOLUTION 3-1r-10

APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-1r-10

B. SHOWALTER SCHOLARSHIP FUND DONATION

It was moved by Mr. Lonnie Nedderman and seconded by Mrs. Lori Bittner to accept with thanks \$500.00 from Mr. and Mrs. Richard Showalter for the Brenda Showalter Schumm Girls’ Athletic Scholarship fund to be used for one (1) senior female athlete scholarship. Yes: Nedderman, Bittner, Auld, Lichtensteiger and Motycka; motion passed.

Board Member Reports

none

RESOLUTION 5-1r-10

ACCEPT RESIGNATION OF T. WITTMAN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to accept the resignation of Tracy Wittman as an elementary teacher after serving fifteen (15) years in this position effective at the end of the 2009-2010 school year. Yes: Lichtensteiger, Auld, Nedderman, Bittner and Motycka; motion passed.

RESOLUTION 6-1r-10

APPROVE NOACSC INTERNET SERVICE AGREEMENT

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

RESOLUTION 7-1r-10

RENEW OSBA MEMBERSHIP

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

RESOLUTION 8-1r-10

FIRST READING OF BYLAWS & POLICIES

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

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RESOLUTION 9-1r-10

EXECUTIVE SESSION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to go into executive session at 6:06 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 7:10 p.m. with all present.

RESOLUTION 10-1r-10

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 7:15 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 15, 2010 at 6:00 p.m.