

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 15, 2008

The Crestview Board of Education met in regular session on Tuesday, January 15, 2008 in the board office at 5:55 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. Owen Pugh, CEA; Mr. Dave Mosier, VW Independent; and Mr. Ed Gebert, Van Wert Times Bulletin.

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

The Oath of Office was administered to newly re-elected Board members Mr. Thad Lichtensteiger and Mr. John Auld by Treasurer Laura Metzger.

## RESOLUTION 1-1r-08

## ACCEPTING JANUARY BOARD AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the January 15, 2008 regular board agenda as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

## RESOLUTION 2-1r-08

## APPROVAL OF MINUTES

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve the minutes of the December 10, 2007 regular meeting as presented. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 3-1r-08

## APPROVING TREASURER'S REPORTS

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

## RESOLUTION 4-1r-08

## APPROVING APPROPRIATIONS

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve the FY08 Appropriations as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 5-1r-08

## APPROVING ISSUANCE OF BONDS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to proceed with issuance of not to exceed \$5,330,000 School Improvement Bonds to pay outstanding school improvement bond anticipation notes as part of the District's Renovation Project, as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 6-1r-08

## ACCEPTING DONATIONS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept with thanks the following donations from the Van Wert County Foundation:

\$1,500 from the Oscar and Norma C. Feigert Fund for the choral and instrumental music departments  
\$881.50 from the Klein Fund for needy children

Yes: Skelton, Lichtensteiger, Nedderman, Auld 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. John Auld and Mr. Lonnie Nedderman updated the Board on the Building Renovation Project.

## **Administrator Report**

Mrs. Kathy Mollenkopf gave an update from the Elementary School.

## RESOLUTION 7-1r-08

## R. KESSLER RESIGNATION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept the resignation of Mr. Ron Kessler as Technology Coordinator, effective January 7, 2008, after serving 8+ years in that position. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

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RESOLUTION 8-1r-08

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve the following supplemental contracts for the 2007-2008 school year:

Varsity Assistant/Freshmen Baseball – Terry Crowle	8 <sup>th</sup> Grade Baseball – Doyle Sheets
7 <sup>th</sup> Grade Baseball – Craig Taylor	

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

RESOLUTION 9-1r-08

APPROVING VOLUNTEER

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve Mr. Larry Taylor as a volunteer Baseball Coach Assistant for the 2007-2008 school year. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 10-1r-08

APPROVING OVERNIGHT TRIP

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve an overnight trip for the JV and Varsity Cheerleaders and Lift Crew to go to Bowling Green for Camp on January 19 & 20, 2008, with Advisors Lalisa Hurless, Rachel Flickinger and Staff/Parents Gary and Cindy Tinnel. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 11-1r-08

GRANTING FAMILY AND MEDICAL LEAVE

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to grant up to twelve (12) weeks Family and Medical Leave to Mrs. Kris Kill. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 12-1r-08

APPROVING HSTW RESOLUTION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the High Schools That Work resolution as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 13-1r-08

ARCHITECT AGREEMENT

It was moved by Mr. John Auld seconded by Mr. Thad Lichtensteiger to authorize the Board of Education President and Treasurer to enter into an agreement for Professional Design Services with Garmann/Miller & Associates, Inc. related to its Ohio School Facilities Commission Classroom Facilities Assistance Program Project, as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 14-1r-08

OSFC PROJECT AGREEMENT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the Project Agreement between the Crestview Board of Education and the Ohio School Facilities Commission as presented. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

RESOLUTION 15-1r-08

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to go into executive session at 7:10 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Yes: Skelton, Nedderman, Lichtensteiger Auld and Motycka; motion passed.

The Board reconvened to regular session at 9:42 p.m. with no action taken.

RESOLUTION 16-1r-08

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 9:42 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 18, 2008 at 7:00 p.m., in the Board office.