RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

Held January 15, 2008

The Crestview Board of Education met in organizational session on Tuesday, January 15, 2008 in the board office at 5:30 p.m. Roll call: Board members Mr. John Auld, Mr. Thad Lichtensteiger, Mrs. Pam Motycka, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Stephen W. Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Dave Mosier, VW Independent; Mr. Ed Gebert, Times Bulletin; and Mr. Owen Pugh, CEA rep.

President Pro-tempore Mrs. Pam Motycka called the meeting to order at 5:30 p.m.

RESOLUTION 1-1o-08 ELECT PRESIDENT

Mrs. Pam Motycka, as President pro tempore, called for nominations for President of the Board for 2008. Mr. Thad Lichtensteiger placed the name of Mrs. Pam Motycka in nomination. Having no further nominations, the nominations were closed and votes were cast for Mrs. Motycka. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

Newly elected President Pam Motycka presided over the remainder of the meeting.

RESOLUTION 2-1o-08 ELECT VICE-PRESIDENT

Mrs. Pam Motycka called for nominations for vice-president of the Board of Education for 2008. Mr. Thad Lichtensteiger placed the name of Mr. Lonnie Nedderman in nomination. Having no further nominations, votes were cast for Mr. Nedderman. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 3-1o-08 MEETING TIME/DATE/LOCATION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to set the time, day of the month and location for the board's regular meetings during the year 2008 at 7:00 p.m. on the third Monday of each month in the board office. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 4-1o-08 BOE SERVICE FUND

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to establish a Board of Education Service Fund in the amount of $10,000. Yes: Auld, Nedderman, Skelton, Motycka and Lichtensteiger; motion passed.

RESOLUTION 5-1o-08 COMMITTEE APPOINTMENTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to appoint the following Board members to these positions:

Legislative Liaison	Mrs. Pam Motycka
Student Achievement Liaison	Mr. Wes Skelton
OSBA Capital Conference Delegate	Mr. John Auld
OSBA Capital Conference Alternate	Mr. Lonnie Nedderman
Negotiations	Mrs. Pam Motycka/Mr. Thad Lichtensteiger
Obsolete Records Review	Mrs. Pam Motycka
Athletic Council	Mr. Wes Skelton
Liaison Committee	Mr. Thad Lichtensteiger
Vantage Board Member	Mr. Lonnie Nedderman
Facilities Renovation Project	Mr. John Auld/Mr. Lonnie Nedderman

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

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

Held January 15, 2008

RESOLUTION 6-1o-08 SUPERINTENDENT AUTHORIZATIONS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to authorize, for the 2008 school year, the Superintendent to:

a. Act as purchasing agent for all funds within appropriations as approved by the Board of Education
b. Employ temporary personnel as needed with employment presented for approval by the Board of Education at the next regular meeting
c. Approve professional meeting attendance for all classified and certified staff.
d. Act as the suspension appeal hearing officer on behalf of the Board
e. Approve special education cooperative agreements as necessary
f. Approve the use of school buses for non-routine trips and to approve bus routes and bus route changes as necessary

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

RESOLUTION 7-1o-08 TREASURER AUTHORIZATIONS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to authorize, for the 2008 calendar year, the Treasurer to:

a. Pay all invoices within appropriations as approved by the Board of Education as invoices are received
b. Request advance draws of 2008 tax collections for the General Fund and the Bond Fund, when and if available, and to invest available funds
c. Borrow money as needed, to adjust appropriations as needed, and make transfers as necessary with a report to follow at the next scheduled Board meeting

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

RESOLUTION 8-1o-08 ADJOURNMENT

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 5:40 p.m. to go into the budget hearing meeting. Ayes 5; motion passed.

Board President Pam Motycka **Treasurer Laura Metzger**

RECORD OF PROCEEDINGS

Minutes of Budget Meeting

Held January 15, 2008

The Crestview Board of Education met for the budget hearing meeting on Wednesday, January 15, 2008 in the board office at 5:40 p.m. Roll call: Board members Mr. John Auld, Mr. Thad Lichtensteiger, Mrs. Pam Motycka, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Stephen W. Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Dave Mosier, VW Independent; Mr. Ed Gebert, Times Bulletin; and Mr. Owen Pugh, CEA rep.

Mrs. Laura Metzger, Treasurer, gave the Fiscal Year 2009 tax budget presentation.

RESOLUTION 1-1b-08 APPROVING TAX BUDGET

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the FY2009 tax budget as presented. Yes: Nedderman, Lichtensteiger, Motycka, Skelton and Auld; motion passed.

RESOLUTION 2-1b-08 ADJOURNMENT

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the budget hearing meeting at 5:55 p.m. to go into the regular January meeting. Ayes 5; motion passed.

Board President Pam Motycka **Treasurer Laura Metzger**