

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held July 13, 2009

The Crestview Board of Education met in regular session on July 13, 2009 in the board office at 5:30 p.m.

Prior to the meeting, board members were taken on a tour of Phase I of the renovation project.

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. Robin Foehl, CEA Representative; Mr. Dave Mosier, vwindependent; Mr. Ed Gebert, Times Bulletin; Mr. Larry Parks, URS Construction

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

RESOLUTION 1-7r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the July 13, 2009 regular board agenda as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-7r-09

APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the minutes of the Regular meeting on June 15, 2009, as presented. Yes: Nedderman, Auld, Skelton and Lichtensteiger, Motycka; motion passed.

RESOLUTION 3-7r-09

APPROVING TREASURER’S REPORTS

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

Board Member Reports

Mr. Lonnie Nedderman reported on the Vantage Board meeting.
Mr. John Auld reported on the Renovation Project.

RESOLUTION 4-7r-09

ACCEPT RESIGNATION OF JILL COLEMAN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to accept the resignation of Jill Coleman as third grade teacher after serving two (2) years in that position. Yes: Lichtensteiger, Nedderman, Skelton, Auld, and Motycka; motion passed.

RESOLUTION 5-7r-09

ACCEPT MUSICAL DIRECTOR RESIGNATION

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the resignation of Danille Hancock as ½ split Musical Director. Yes: Auld, Skelton, Nedderman, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 6-7r-09

APPROVE DANILLE HANCOCK MUSICAL DIRECTOR

It was moved by Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Danille Hancock as Musical Director for the 2009-2010 school year. Yes: Nedderman, Lichtensteiger, Skelton, Auld, and Motycka; motion passed.

RESOLUTION 7-7r-09

APPROVE MEREDITH RICHARDSON MUSIC EDUCATOR

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to extend a one (1) year limited contract to Meredith Richardson as Vocal Music Educator, grade 7-12 for the 2009-2010 school year, salary and benefits per negotiated agreement. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 8-7r-09

VAN WERT COUNTY FOUNDATION DONATION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept with thanks a donation of \$100.00 from The Van Wert County Foundation. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

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RESOLUTION 9-7r-09

APPROVE NON-BARGAINING UNIT EMPLOYEE SALARIES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve the salary schedule for non-bargaining employees, as presented. Yes: Lichtensteiger, Auld, Skelton, Nedderman, and Motycka; motion passed.

RESOLUTION 10-7r-09

EXECUTIVE SESSION

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to go into executive session at 6:00 p.m. for the purpose of discussing negotiations and considering the appointment, employment, discipline, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 7:50 p.m. with all present.

RESOLUTION 11-7r-09

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 8:00 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 August 17, 2009 at 7:00 p.m.