

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held March 16, 2009

The Crestview Board of Education met in regular session on March 16, 2009 in the board office at 7:00 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; Mr. Owen Pugh, CEA Representative; Ms. Tracey R. Smith, State Board of Education; and Mr. Dave Mosier, vwindependent.

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

Ms. Tracey R. Smith, member of the State Board of Education and Van Wert County resident, spoke to the board regarding House Bill 1 and the governor’s proposals of education reform.

RESOLUTION 1-3r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the March 16, 2009 regular board agenda as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-3r-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 February 17, 2009, as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 3-3r-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 and Motycka; motion passed.

RESOLUTION 4-3r-09

ASSOCIATED CHARITIES DONATION

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to accept with thanks \$300.00 from Associated Charities, Inc. for our needy student fund. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 5-3r-09

LELAND SMITH INSURANCE (S.A.D.D.) DONATION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept with thanks \$2,000.00 from Leland Smith Insurance for S.A.D.D. Yes: Lichtensteiger, Skelton, Nedderman, Auld 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.

Informational Items

This is to inform the board that Crestview Local Schools will offer district parents the opportunity to provide recommendations and/or suggestions for special educational programming and services. Interested district parents may set up an appointment by calling Mr. Tom Mosier, School Psychologist.

RESOLUTION 6-3r-09

APPROVE O. PUGH AS SOFTBALL VOLUNTEER

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve Mr. Owen Pugh as a 7th Grade Softball Volunteer Assistant effective for the 2008-2009 school year. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

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RESOLUTION 7-3r-09

APPROVE VW COUNTY GENERAL HEALTH DISTRICT
STATEMENT OF AGREEMENT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the statement of agreement from the Van Wert County General Health District concerning the use of Crestview facilities as a mass prophylaxis site. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 8-3r-09

EXECUTIVE SESSION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to go into executive session at 8:26 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 9:50 p.m. with all present.

RESOLUTION 9-3r-09

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to adjourn the meeting at 9:52 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 April 20, 2009 at 7:00 p.m.