

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held March 19, 2008

The Crestview Board of Education met in regular session on Wednesday, March 19, 2008 in the board office at 5:30 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. Mike Biro, Junior/Senior High School Principal; Mr. Dave Bowen; Assistant Principal/Athletic Administrator; Mr. Owen Pugh, CEA; Mr. Shane Leeth, potential employee; Mr. Brad Garmann, Garmann/Miller AE; and Mr. Ed Gebert, Van Wert Times Bulletin.

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

## RESOLUTION 1-3r-08

### ACCEPTING MARCH BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the March 19, 2008 regular board agenda as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 2-3r-08

### APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the minutes of the February 18, 2008 meeting as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

## RESOLUTION 3-3r-08

### 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.

## **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.

## RESOLUTION 4-3r-08

### K. MOLLENKOPF ADMIN. CONTRACT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to extend at three (3) year Administrative Contract to Mrs. Kathy Mollenkopf as Elementary Principal, effective August 1, 2008, through July 31, 2011. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

## RESOLUTION 5-3r-08

### D. BOWEN ADMIN. CONTRACT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to extend at three (3) year Administrative Contract to Mr. Dave Bowen as Assistant Principal and Athletic Administrator, effective August 1, 2008, through July 31, 2011. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

## RESOLUTION 6-3r-08

### S. LEETH, ADMIN. CONTRACT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to extend at one (1) month Administrative Contract to Mr. Shane Leeth as Technology Coordinator, effective July 1, 2008, through July 31, 2008. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 7-3r-08

### S. LEETH, ADMIN. CONTRACT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to extend at two (2) year Administrative Contract to Mr. Shane Leeth as Technology Coordinator, effective August 1, 2008, through July 31, 2010. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

## RESOLUTION 8-3r-08

### 1<sup>st</sup> READING OF POLICIES

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

## RESOLUTION 9-3r-08

### CONSTRUCTION PROJECT APPROVALS

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the Project Budget, Project Schedule and the Program of Requirements related to the renovations to the Crestview combination school to house grades k through 12 and tech. students. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 10-3r-08

CONGRATULATING LADY KNIGHTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to congratulate the 2007-2008 Lady Knight Varsity Basketball Team and Coaches Greg Rickard, Shawna Putman and Trent Kreischer on their trip to the OHSAA 2008 Girls' State Basketball Tournament. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 11-3r-08

EXECUTIVE SESSION

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to go into executive session at 7:10 p.m. for the purpose of 1) considering the appointment, employment, or compensation of public employees and 2) a legal matter regarding TIF Exemptions. Ayes: 5 motion passed.

The Board reconvened to regular session at 10:20 p.m. with no action taken.

RESOLUTION 12-3r-08

ADJOURN

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 10:20 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 21, 2008, at 7:00 p.m., in the Board office.

Board President Pam Motycka

Treasurer Laura Metzger