

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held March 31, 2008

The Crestview Board of Education met in special session on Monday, March 31, 2008 at 6:00 p.m. in the Board room. Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also in attendance were Mr. Stephen W. Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Ed Gebert, Times Bulletin; and Mr. Jim Langham, VW Voice; Mr. Kent Ralston, Mr. Carl Short and Mr. Richard Perry, Union Township Trustees

RESOLUTION 1-3s-08

ACCEPTING SPECIAL BOARD MEETING AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the March 31, 2008 special board meeting agenda as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 2-3s-08

APPROVING TIF EXEMPTIONS

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve three (3), 30 year, 10% TIF Exemptions with Union Township as presented. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed

RESOLUTION 3-3s-07

EXECUTIVE SESSION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to go into executive session at 6:15 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

The Board reconvened to regular session at 9:05 p.m. with no action taken.

RESOLUTION 4-3s-07

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to adjourn the meeting at 9:06 p.m. until the next meeting is called. Ayes: 5; motion passed.

Pam Motycka, President

Laura Metzger, Treasurer