

**RECORD OF PROCEEDINGS**

**Minutes of \_\_\_\_\_ Regular \_\_\_\_\_ Meeting**

**Held \_\_\_\_\_ November 16, 2009 \_\_\_\_\_**

The Crestview Board of Education met in regular session on November 16, 2009 in the board office at 7:00 p.m.

Prior to the meeting, board members were taken on a tour 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; Mrs. Lori Bittner, school board member; Ms. Corinna Heitzer, German Foreign Exchange Student and her host family, Mr. and Mrs. Ken Williamson; Mr. Kirk Dugal, Times-Bulletin and Mr. Dave Mosier, vwindependent.

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

RESOLUTION 1-11r-09

ACCEPTING BOARD AGENDA

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

RESOLUTION 2-11r-09

APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the minutes of the Regular meeting on October 19, 2009, as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 3-11r-09

APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-11r-09

APPROVE FIVE YEAR FORECAST

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the five year forecast as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 5-11r-09

APPROVE AMENDED APPROPRIATIONS FOR FY10

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the Amended Appropriations for FY10 as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

**Board Member Reports**

Mr. Lonnie Nedderman reported on the Vantage Board meeting.  
Mr. John Auld updated the Board on the Building Renovation Project.  
Mr. Thad Lichtensteiger reported on the Liaison Committee meeting.

RESOLUTION 6-11r-09

ACCEPT RESIG. OF T. STOVER AS 7<sup>TH</sup> GRADE BBK COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to accept the resignation of Trey Stover as Boys’ 7<sup>th</sup> Grade Basketball Coach. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 7-11r-09

ACCEPT RESIG. OF M. MYERS AS 8<sup>TH</sup> GRADE BBK COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the resignation of Mike Myers as Boys’ 8<sup>th</sup> Grade Basketball Coach. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 8-11r-09

ACCEPT RESIG. OF J. CROSS AS VARSITY FT COACH

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept the resignation of Jason Cross as Varsity Football Head Coach after serving five (5) years in this position. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

**RECORD OF PROCEEDINGS**

**Minutes of \_\_\_\_\_ Regular \_\_\_\_\_ Meeting**

**Held \_\_\_\_\_ November 16, 2009 \_\_\_\_\_**

RESOLUTION 9-11r-09

HIRE N. STATEN AS GIRLS' VARSITY ASST BK COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Nikki Staten for the supplemental Girls' Varsity Assistant Basketball Coach for the 2009-2010 school year, salary and benefits per negotiated agreement. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

RESOLUTION 10-11r-09

APPROVE INDOOR TRACK

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the Crestview Indoor Track Club as a school club for purposes of the OHSAA to be coached voluntarily by Brett Cordy. Yes: Lichtensteiger, Skelton, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 11-11r-09

APPROVE OVERNIGHT TRIPS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the following overnight trips:  
Model UN (Hope College, Holland, MI) March 11-12, 2010 with Mr. Dan Kline, teacher  
Senior Government Trip (Chicago, IL) March 18-19, 2010 with Mr. Dan Kline, teacher  
FFA State Conference (Columbus, OH) April 30-May 1, 2010 with Mr. Paul Pohlman, teacher  
8<sup>th</sup> Grade Washington D.C. trip May 16-21, 2010 with Mr. Owen Pugh, teacher  
Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 12-11r-09

APPROVE BUS PURCHASES

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the purchase of one (1) 84-passenger bus from Cardinal Bus Sales with options, trade-in and discounts for a cost of \$76,549 and one (1) 84-passenger handicap bus from Cardinal Bus Sales with options, trade-in and discounts for a cost of \$80,128 with a total cost of \$156,677, as presented. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 13-11r-09

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 7:53 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 December 21, 2009 at 7:00 p.m.