

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held November 17, 2008

The Crestview Board of Education met in regular session on Monday, November 17, 2008 in the board office at 7:00 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. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal; Mrs. Melissa Roop, CEA Representative; Mr. Ed Gebert, Times-Bulletin; Mr. J.D. Bruewer, Van Wert Voice and Mrs. Dave Mosier, vwindependent.

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

RESOLUTION 1-11r-08 ACCEPTING BOARD AGENDA

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept the November 17, 2008 regular board agenda as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-11r-08 APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the minutes of the October 20, 2008 Regular meeting, as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 3-11r-08 APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-11r-08 APPROVING FIVE YEAR FORECAST

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

RESOLUTION 5-11r-08 HIRING FOOD SERVICE COOK

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to extend a one (1) year limited contract to Dawn Watson as a Food Service Cook effective November 3, 2008, salary and benefits per negotiated agreement. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 6-11r-08 APPROVING OVERNIGHT 8TH GRADE TRIP

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve an overnight 8th Grade trip to Washington, D.C. from May 17-22, 2009, with Teacher Owen Pugh as presented. Yes: Skelton, Nedderman, Auld, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 7-11r-08 APPROVING OVERNIGHT MODEL UN TRIP

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve an overnight Model UN trip to Hope College (Holland, MI) from March 5-6, 2009, with Teacher Dan Kline as presented. Yes: Lichtensteiger, Auld, Skelton, Nedderman, and Motycka; motion passed.

RESOLUTION 8-11r-08 APPROVING OVERNIGHT GBK TRIP

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve Girls’ Basketball trip to Notre Dame University (South Bend, IN) on Sunday, December 7, 2009, with Coach Greg Rickard and staff as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 9-11r-08 APPROVE OSBA MEDIA HONOR ROLL 2008

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the OSBA Media Honor Roll 2008 recipients of Mr. Ed Gebert, Times-Bulletin; Mr. J.D. Bruewer, Van Wert Voice and Mr. Dave Mosier, vwindependent. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 10-11r-08

APPROVE ASSUMPTION AGREEMENT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the resolution approving the assumption agreement with Ennis, Roberts & Fischer Col, LPA as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld, and Motycka; motion passed.

RESOLUTION 11-11r-08

APPROVE SUBMISSION OF 1% SDIT RENEWAL

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the resolution submitting to the electors of the school district the question of renewing an existing 1.00% School District Income Tax as presented. Yes: Auld, Nedderman, Skelton, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 12-11r-08

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to go into executive session at 8:00 p.m. for the purpose of discussing negotiations and considering the appointment, employment, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 9:35 p.m. with all present.

RESOLUTION 13-11r-08

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 9:38 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 15, 2008, at 5:30 p.m. in the Board Office.