

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held November 19, 2007

The Crestview Board of Education met in regular session on Monday, November 19, 2007 in the board office at 7:30 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; Mr. Mike Biro, Junior/Senior High Principal; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Dave Bowen, Assistant Principal/Athletic Administrator; Mr. Owen Pugh, CEA Rep.; Mrs. Sandy Etzler, CPC President; Mr. Ed Cavezza, Bond Counsel with Peck, Shaffer & Williams; and Mr. Ed Gebert, Van Wert Times Bulletin.

Student Cameron Etzler led the group in The Pledge of Allegiance.

## **Honoring Retiree**

The Board recognized retiree Mrs. Marcia Etzler.

## **RESOLUTION 1-11r-07**

## **ACCEPTING NOVEMBER BOARD AGENDA**

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the November 19, 2007 regular board agenda as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

## **Board Presentation**

Mrs. Sandy Etzler spoke to the Board about the Crestview Parents Club.

## **RESOLUTION 2-11r-07**

## **APPROVAL OF MINUTES**

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the minutes of the October 15, 2007 regular meeting as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

## **RESOLUTION 3-11r-07**

## **APPROVING TREASURER'S REPORTS**

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

## **RESOLUTION 4-11r-07**

## **L. METZGER RECORDS CONTROL OFFICER**

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to appoint Mrs. Laura Metzger, Treasurer, as the Records Control Officer and to serve as the Board's designee to attend required public records training approved by the Ohio Attorney General. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

## **RESOLUTION 5-11r-07**

## **APPROVING FY08 5-YR. FORECAST**

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve the FY08 5-Year Forecast as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

## **RESOLUTION 6-11r-07**

## **TRANSFERRING FUNDS**

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to transfer \$952,395.71 from the Facility Improvement Fund (003 9191) to the Bond Retirement Fund (002 9005 and 002 9908) for the purpose of paying the remaining debt service when due for the Outstanding School Improvement Bonds dated December 1, 1988 (gym and classroom construction) and October 1, 1991 (classroom addition). Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

## **RESOLUTION 7-11r-07**

## **AUTHORIZING BANS ISSUANCE**

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to authorize issuance of bond anticipation notes not to exceed \$5,330,000 as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

## **Board Member Reports**

Mr. Lonnie Nedderman reported on the Vantage Board meeting.  
Mr. John Auld reported on the Building Renovation Project.

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RESOLUTION 8-11r-07

J. AMUNDSON BUS DRIVER

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to extend a one (1) year limited contract to Mr. Jon Amundson as a Bus Driver, effective October 31, 2007, salary and benefits per master agreement, 4 years experience. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 9-11r-07

SUPPLEMENTAL CONTRACT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Mr. Mark Gregory for the supplemental position of Boys' Varsity Assistant Basketball Coach for the 2007-2008 school year. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

RESOLUTION 10-11r-07

APPROVING VOLUNTEERS

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve the following Girls' Mini Knights volunteers for the 2007-2008 school year:

Terry Crowle	Tom Rigggenbach
Randy Myers	Kim Lautzenheiser
Amy Nidiffer	

Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 11-11r-07

ADVERTISING FOR BUS

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the preliminary specifications and to advertise for competitive bids for the purchase of an 84-passenger bus. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 12-11r-07

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

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the first reading of the new, revised, replacement, and deleted Board of Education bylaws and policies. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 13-11r-07

EXECUTIVE SESSION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to go into executive session at 8:50 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

The Board reconvened to regular session at 11:10 p.m. with no action taken.

RESOLUTION 14-11r-07

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 11:10 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 10, 2007 at 5:30 p.m. in the Board office.