

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held October 15, 2007

The Crestview Board of Education met in regular session on Monday, October 15, 2007 in the board office at 6:30 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. Owen Pugh, CEA Rep.; and Mr. Ed Gebert, Van Wert Times Bulletin.

Mr. Pugh and students Ian Bauer and Jacob Wortman led the group in The Pledge of Allegiance.

## RESOLUTION 1-10r-07

## ACCEPTING OCTOBER BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept the supplemented October 15, 2007 regular board agenda as presented. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

## Board Presentation

Mr. Owen Pugh and students Ian Bauer and Jacob Wortman presented their American History projects to the Board of Education.

## RESOLUTION 2-10r-07

## APPROVAL OF MINUTES

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the minutes of the September 17, 2007 regular meeting as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

## RESOLUTION 3-10r-07

## APPROVING TREASURER'S REPORTS

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

## **Board Member Reports**

Mr. Lonnie Nedderman reported on the Vantage Board meeting.

Mr. Thad Lichtensteiger gave a Liaison Committee report.

Mr. Wes Skelton gave an Athletic Board report.

Mr. John Auld reported on the Building Renovation Project.

## **Administrative Reports**

Mrs. Kathy Mollenkopf updated the Board on the Elementary.

Mr. Mike Biro gave the Board the Jr./Sr. High School report.

Mr. Stephen Puchta updated the Board on District accomplishments.

## RESOLUTION 4-10r-07

## S. BROWN RESIGNATION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept the retirement resignation of Mr. Sam Brown as a Custodian, effective January 1, 2007, after serving 17 years in that position. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

## RESOLUTION 5-10r-07

## J. OWENS BUS DRIVER

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to extend a one (1) year limited contract to Mr. Jared Owens as a bus Driver, effective October 1, 2007, salary and benefits per master agreement. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 6-10r-07

## SUPPLEMENTAL CONTRACT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve Ms. Rachel Flickinger for the supplemental position of 9<sup>th</sup> Grade Basketball Cheer Advisor for the 2007-2008 school year. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

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RESOLUTION 7-10r-07

APPROVING VOLUNTEERS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the following volunteers for the 2007-2008 school year:

Bowling – Mr. Tim Bolenbaugh	FFA Basketball – Mr. Greg Owens
FFA Basketball – Mr. Mike Knueve	Boys’ Basketball – Mr. Dan Miller

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

RESOLUTION 8-10r-07

BOWLING AS A CLUB SPORT

It was moved by Mr. John Auld and seconded by Mr. Wes Thad Lichtensteiger to approve Bowling as a Club Sport Activity and to be eligible to participate in the OHSAA tournament. All qualifications and requirements are to be the responsibility of the club coach/advisor. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 9-10r-07

FMLA FOR R. KESSLER

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to grant twelve (12) weeks of Family and Medical Leave to Mr. Ron Kessler, effective October 12, 2007, due to a medical condition. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

The Board moved to the Auditoria for a public information meeting on the OSFC Renovation Project, Bond Issue and State/Local Funding, with Garman/Miller Architects-Engineers in attendance.

The Board reconvened back to the Board Room at 8:55 p.m.

RESOLUTION 10-10r-07

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to adjourn the meeting at 8:55 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 November 19, 2007 at 7:00 p.m. in the Board office.

**Board President Pam Motycka**

**Treasurer Laura Metzger**