

**RECORD OF PROCEEDINGS**

**Minutes of Special Meeting**

**Held September 30, 2008**

The Crestview Board of Education met in special session on Tuesday, September 30, 2008 in the board office at 6:00 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: Mrs. Laura Metzger, Treasurer; Mr. Mike Estes, Superintendent; Mrs. Kathy Mollenkopf, Elementary Principal and Mr. Mike Biro, High School Principal.

RESOLUTION 1-9s-08

ACCEPTING SEPTEMBER BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to accept the September 30, 2008 special board agenda as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 2-9s-08

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to go into executive session at 6:12 p.m. for the purpose of considering the purchase of property. Ayes: 5; motion passed.

The Board reconvened to regular session at 6:55 p.m. with all present and no action taken.

RESOLUTION 3-9s-08

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 6:57 p.m. until the next meeting is called. Ayes: 5; motion passed.