

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held September 22, 2008

The Crestview Board of Education met in regular session on Monday, September 22, 2008 in the board office at 5:00 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; Mr. Owen Pugh, CEA Representative; Mr. Jim Grant, Vantage Representative for Bond Levy and Mr. Ed Gebert, Times-Bulletin.

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

RESOLUTION 1-9r-08

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the September 22, 2008 regular board agenda as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-9r-08

APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the minutes of the August 18, 2008 Regular meeting, as presented. Yes: Nedderman, Skelton, Auld, Lichtensteiger and Motycka; motion passed.

RESOLUTION 3-9r-08

APPROVING TREASURER'S REPORTS

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

RESOLUTION 4-9r-08

APPROVING PERMANENT APPROPRIATIONS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the Permanent Appropriations for FY09 as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

Board Member Reports

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

RESOLUTION 5-9r-08

RESIGNATION OF BRAD PERROTT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to accept the resignation of Mr. Brad Perrott as Head Varsity Boys' and Girls' Track Coach after serving two (2) years in that position. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 6-9r-08

RESIGNATION OF ANNETTE SCHOENLE

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept the resignation of Mrs. Annette Schoenle as a Food Service Cook after serving six (6) years in that position. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 7-9r-08

RESIGNATION OF CATHY RAMEY

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept the resignation of Mrs. Cathy Ramey as a Food Service Cook after serving one (1) year in that position. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 8-9r-08

HIRING FOOD SERVICE COOK

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to hire Mrs. Charlene Weaver on a one (1) year limited contract as a Food Service Cook effective September 15, 2008, salary and benefits per negotiated agreement. Yes: Nedderman, Skelton, Auld, Lichtensteiger and Motycka; motion passed.

RESOLUTION 9-9r-08

HIRING VARSITY TRACK COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to hire Mr. Brett Cordy in the supplemental Head Varsity Boys' and Girls' Track Coach position for the 2008-2009 school year. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

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RESOLUTION 10-9r-08

APPROVE VOLUNTEER ELEM COACHES

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve Mr. Terry Crowle and Mr. Tom Rigggenbach as Volunteer 6th Grade Girls' Basketball Coaches effective for the 2008-2009 school year. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 11-9r-08

APPROVING OVERNIGHT FFA TRIP

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve an overnight FFA trip for the National Convention in Indianapolis, IN from October 21-24, 2008, with Teacher Paul Pohlman as presented. Yes: Auld, Nedderman, Skelton, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 12-9r-08

APPROVING M. ESTES AS VWASIG TRUSTEE

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to appoint Mr. Mike Estes as VWASIG Trustee. Yes: Auld, Lichtensteiger, Nedderman, Skelton, and Motycka; motion passed.

RESOLUTION 13-9r-08

APPROVING RENOVATION RESOLUTION

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve the resolution approving construction project schedule, detailed estimate of construction cost and design development documents related to the renovations. Yes: Auld, Skelton, Nedderman, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 14-8r-08

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 7:15 p.m. until the next meeting is called. Ayes: 5; motion passed.

A Special meeting was called to discuss the purchase of property and is scheduled for Tuesday, September 30, 2008, at 6:00 p.m. in the Board Office.

The next Regular meeting of the Crestview Board of Education is scheduled for October 20, 2008, at 7:00 p.m. in the Board Office.