

**RECORD OF PROCEEDINGS**

**Minutes of Regular Meeting**

**Held September 17, 2007**

The Crestview Board of Education met in regular session on Monday, September 17, 2007 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. Stephen Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mr. Mike Biro, Junior/Senior High Principal; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Dave Bowen, Athletic Administrator/Assistant Principal; Mr. Owen Pugh, CEA Rep.; Mr. Dave Mosier, VW Independent; Mr. Ed Gebert, Van Wert Times Bulletin; Teacher Mr. Brett Cordy and student Logan Rayer; and Mr. Schlagbaum, district resident.

Mr. Cordy and Logan Rayer led the group in The Pledge of Allegiance.

RESOLUTION 1-9r-07 ACCEPTING SEPTEMBER BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept the September 17, 2007 regular board agenda as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

Board Presentation

Mr. Brett Cordy and student Logan Rayer presented "Study Island" to the Board of Education.

RESOLUTION 2-9r-07 APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the minutes of the August 20, 2007 regular meeting as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 3-9r-07 APPROVING TREASURER'S REPORTS

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

RESOLUTION 4-9r-07 ADOPTING FY08 APPROPRIATIONS

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to adopt the Permanent Appropriations for FY08 as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

**Board Member Reports**

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

RESOLUTION 5-9r-07 M. ETZLER RESIGNATION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept the retirement resignation of Mrs. Marcia Etzler as a Bus Driver, effective October 1, 2007, after serving 14 + years in that position. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

RESOLUTION 6-9r-07 A. RHOADES HIRED

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to extend a one (1) year limited contract to Mr. Allan Rhoades as a bus Driver, effective September 17, 2007, salary and benefits per master agreement, with ten (10) years of experience. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 7-9r-07 SUPPLEMENTAL CONTRACTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the following supplemental contracts for the 2007-2008 school year:

Softball Head – Mrs. Ali Sawmiller	Softball Assistant – Mr. Carl Etzler
JV Softball – Mr. Mike McClure	8 <sup>th</sup> Grade Softball – Mrs. Lori Hammons
7 <sup>th</sup> Grade Softball – Mr. Scott Etzler	Baseball Head – Mr. Jim Wharton
Baseball Assistant – Mr. Gregg Mosier	Track Head – Mr. Brad Perrott
Track Assistant – Mr. Brett Cordy	Track Assistant – Mr. David Ray
Track Junior High – Mr. Scott Fleming	Track Junior High – Mr. Cody Rucklos

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

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## RESOLUTION 8-9r-07

## APPROVING VOLUNTEERS

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve the following volunteer coach assistants for the 2007-2008 school year:

Softball – Mrs. Karen McClure	Softball – Mr. Mike Hammons
Cross Country – Mr. Jamison Elston	

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

## RESOLUTION 9-9r-07

## OVERNIGHT TRIPS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve an overnight trip for the FFA to the National FFA Convention in Indianapolis, Indiana from October 23-26, 2007, with Mr. Paul Pohlman as the advisor. Yes: Nedderman, Lichtensteiger, Auld, Skelton and Motycka; motion passed.

## RESOLUTION 10-9r-07

## APPROVING POLICY

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the Replacement “Public Records” Board of Education Policy as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

## RESOLUTION 11-9r-07

## OSFC PROGRAM ACCEPTANCE

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to authorize the School District to enter into a resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program as presented. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

## RESOLUTION 12-9r-07

## ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 8:26p.m. until the next meeting is called. Ayes: 5; motion passed.

The next Regular meeting of the Crestview Board of Education is scheduled for October 15, 2007 at 6:30 p.m. in the Board office, with a public meeting to be held in the Auditoria at 7:30 p.m.