RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 29 20 17

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY JUNE 29, 2017 AT 9:00 A.M. AT THE INTERMEDIATE BUILDING.

The meeting was called to order at 9:00 A.M. by the President, Mr. Todd Monroe, with the following members in attendance: Mr. David Becker; Mrs. Bonnie Lovejoy, Ms. Karen Schulz and Mr. Mitchell Wilson.

Finance

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve the following funds to record revenue and expenditures:

451-9218 E-Tech FY 2018
516-9218 IDEA-B FY 2018
551-9218 Title III FY 2018
572-9218 Title I FY 2018
572-918D Title I Delinquent FY 2018
587-9218 IDEA-B Preschool FY 2018
590-9218 Title II-A FY 2018

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

Appropriations

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to approve the Temporary Appropriations for fiscal year ending June 30, 2018 as presented.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

Transfers

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the June 2017 transfers from the General Fund (001) as presented.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

Resolutions

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve Resolution #2017-30:

Board approval of the June 2017 advances from the General Fund (001) and repayments to the general fund as presented.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

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Appropriations

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve the Amended Certificate of Estimated Resources #5 and Appropriation Modification #5 (both dated June 29, 2017) as presented.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

High School

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve the High School boys' soccer to participate in a soccer team camp which includes overnight camping at Malone College on July 10, 2017 through July 12, 2017.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to adjourn the meeting.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:22 A.M.

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Todd Monroe, President

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Jill A. Rowe, Treasurer/CFO