DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15 20 13

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JANUARY 15, 2013 AT 9:00 A.M. AT THE SPECIAL SERVICES BUILDING.

The meeting was called to order at 9:00 A.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Matthew Sorrick, Mr. Norm Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

Board

Mr. Norm Erickson began the meeting by reading a statement. Mr. Erickson objected to the Special Board Meeting and felt his rights had been violated relating to Board Policy. Mr. Erickson questioned Mrs. Martha Phillips, former President of the Board, as to why the entire Board of Education did not receive a copy of a statement. Mr. Erickson also objected to the meeting based on the grounds that a fellow Board Member made attempts to address a statement.

Mrs. Phillips responded to Mr. Erickson's statement by reminding the Board of Education that this matter was discussed prior.

EXECUTIVE SESSION

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Erickson, no; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

At 9:05 A.M. the Board went into Executive Session.

At 9:53 A.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to adjourn the meeting.

ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:54 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO