DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 19 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, MARCH 19, 2013 AT 6:30 P.M. AT THE MIDDLE SCHOOL.

The meeting was called to order at 6:30 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Matthew Sorrick, Mr. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

SPORTS BOOSTER PRESENTATION

Mrs. Debbie Stevens (Athletic Boosters President), Mr. Marc Streem (Varsity Soccer Coach), and Mr. Todd Monroe (Athletic Boosters) presented a tentative idea to place a shelter/pavilion at the Crestwood Primary School. The main reason for needing a shelter/pavilion at this site is for safety and a place to go if there is inclement weather. The Athletic Boosters is willing to pay up to $25,000 for this facility. The Board of Education directed Mr. Bill Andexler (Transportation Supervisor) to receive a several quotes prior to formal approval.

EXECUTIVE SESSION

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to go into Executive Session to consider the employment of a public employee, hiring of the Superintendent.

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

At 6:46 P.M. the Board went into Executive Session.

At 8:43 P.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 8:43 P.M.

Bonnie Lovejoy
Bonnie Lovejoy, President

Jill A. Rowe
Jill A. Rowe, Treasurer/CFO