DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 11 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, APRIL 11, 2013 AT 3:45 P.M. AT THE PRIMARY BUILDING.

The meeting was called to order at 3:45 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.

EXECUTIVE SESSION

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

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

At 3:46 P.M. the Board went into Executive Session.

At 10:42 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 10:42 P.M.

Bonnie Lovejoy
Bonnie Lovejoy, President

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