DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 14 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD FRIDAY, JUNE 14, 2013 AT 8:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 8:00 A.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.

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to approve Resolution 2013-27:

Resolution

A Resolution Authorizing the Execution of a Lease Purchase Agreement, Providing for the Lease and Eventual Acquisition of Various School Improvements Comprising Energy Conservation Measures and Related Matter (as presented).

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve Temporary Appropriations for fiscal year ending June 30, 2014 as presented.

Appropriations

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the second reading and adoption of the following new board policy:

Board Policy Book

New Evaluation Policy for Professional Staff – AFC-2

Discussion: None.

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

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to amend the original contract with Chevron Energy Solutions and add the future scope of work as presented.

Agreement

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to go into executive session to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

At 8:38 A.M. the Board went into Executive Session.

At 8:55 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 8:56 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO