DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 19 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, DECEMBER 19, 2013 AT 9:00 A.M. AT THE PUPIL 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. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve not entering into a contract to purchase the semi-trailer from the Glassmen, Inc.

Discussion: None.

Property Sale/Purchase

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

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to approve returning the accepted donation of $8,000.00 from the October 7, 2013 board meeting to the anonymous donor.

Donations

Discussion: None.

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

Discussion: Mrs. Soltisz thanked Mr. Toth and Mrs. Rowe for all of the time and effort to obtain information relating to the purchase. Mr. Erickson felt the Board made the right decision. Mr. Sorrick requested of Mrs. Rowe that the minutes of the December 16, 2013 Special Board meeting reflect the main themes of discussion; Bankruptcy of the Glassmen, Inc., the process being rushed and then the process not being followed through in a timely manner, the Five Year Forecast outlook, and how the Band program will look in the future.

Mrs. Soltisz noted the current situation with the rental of the Penske trucks are not the best option for the band and encouraged the band to look at viable alternatives for the future.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:07 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO