DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 13, 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 13, 2012 AT 5:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 5:00 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

Leave/ Absence

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve an approximate 30-day unpaid leave for Wenjing Wang, teacher, beginning February 14, 2012 as presented.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye.
Motion carried.

Bids/ Advertisement

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to give approval to advertise for bids to replace the Middle School pump station.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mrs. Lovejoy to go into Executive Session to consider the employment of a public school employee.
ROLL CALL: Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.

At 6:00 P.M. the Board went into Executive Session.

At 6:42 P.M. the Board emerged from Executive Session.

Policy Book

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to give first reading and approval of revised policy 1540 Suspension of Administrative Contracts as presented.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session to consider the employment of a public school employee and to consider the dismissal and/or discipline of public school employees.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.

At 8:02 P.M. the Board went into Executive Session.

At 8:03 P.M. Mr. Sorrick left Executive Session.

At 8:05 P.M. Mr. Sorrick rejoined Executive Session.

At 8:09 P.M. Mr. Erickson left Executive Session.

At 8:10 P.M. Mr. Erickson rejoined Executive Session.

The Board emerged from Executive Session at 9:24 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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There being no further business to come before the Board, the meeting was adjourned at 9:28 P.M.

Martha A. Phillips

Martha A. Phillips, President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO