DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 12 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, APRIL 12, 2012 AT 6:00 P.M. AT THE CRESTWOOD PRIMARY BUILDING.

The meeting was called to order at 6:00 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debbie Soltisz and Mr. Matthew Sorrick.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session for the purpose of discussing matters that are required to be kept confidential by federal law or regulations or state statutes.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye.

At 6:01 P.M. the Board went into Executive Session.

At 6:04 P.M. the Board emerged from Executive Session.

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

At 6:24 P.M. the Board went into Executive Session.

At 7:09 P.M. Mrs. Phillips left Executive Session.

At 7:11 P.M. Mrs. Phillips rejoined Executive Session.

At 7:55 P.M. Mrs. Phillips left Executive Session.

At 8:03 P.M. Mrs. Phillips rejoined Executive Session.

At 9:18 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; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mrs. Soltisz, aye.

There being no further business to come before the Board, the meeting was adjourned at 9:19 P.M.

Martha A. Phillips

Martha A. Phillips President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO