DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 30 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, MAY 30, 2012 AT 9:00 A.M. AT THE SPECIAL SERVICES BUILDING.

The meeting was called to order at 9:00 A.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.

Supplementals

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to extend a personal service contract to Charles Thompson as Football – Head for the 2012-2013 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye.
Motion carried.

At 9:46 A.M. Mr. Sorrick left the meeting.

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

At 9:55 A.M. the Board went into Executive Session.

At 10:32 A.M. the Board emerged from Executive Session.

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.

There being no further business to come before the Board, the meeting was adjourned at 10:33 A.M.

Martha A. Phillips

Martha A. Phillips President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO