RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15, 2010

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 15, 2010 AT 5:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 5:01 P.M. by the President, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

A motion was made by Mr. Cline and seconded by Mr. Becker to go into Executive Session to consider the appointment, dismissal, discipline, demotion or compensation of a public school employee or official and to confer on legal matters which are the subject of pending or imminent court action.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mrs. Phillips, aye.

At 7:16 P.M. the Board went into Executive Session.

At 7:58 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to accept the following resignations for retirement and participation in the ESP plan if it becomes available:

Retirement

David Scott (34 yrs)	Teacher	Effective June 30, 2011
Susan Harmacek (29 yrs)	Teacher	Effective June 30, 2011
Kristy Jones	Teacher	Effective June 30, 2010

ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Becker, aye.
Motion carried.

Retirement

A motion was made by Mr. Erickson and seconded by Mr. Becker to accept the resignation for the purpose of retirement of Patricia Dimaso, Principal, on June 30, 2010 and participation in the ESP plan if it becomes available.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Cline, aye.
Motion carried.

Retirement

A motion was made by Mrs. Phillips and seconded by Mr. Cline to accept the resignation for the purpose of retirement of E. Irene Ruehr, Guidance Counselor, on June 30, 2010 and participation in the ESP plan if it becomes available.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye.
Motion carried.

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

There being no further business to come before Board, the meeting was adjourned at 8:10 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO