RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 27, 2010

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, APRIL 27, 2010 AT 8:15 A.M. AT THE SPECIAL SERVICES BUILDING.

The meeting was called to order at 8:12 A.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. Becker and seconded by Mrs. Phillips to extend a continuing certified contract to Donna Gallen, teacher, effective with the 2010-2011 school year. Contract
ROLL CALL: Mr. Becker, no; Mrs. Phillips, no; Mr. Cline, no;
Mr. Erickson, no.
Motion failed.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a one-year limited contract with reasons directed at professional development for Donna Gallen effective with the 2010-2011 school year. Contract
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mrs. Phillips to go into Executive Session to consider the employment of an employee unless the employee requests a public hearing.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Cline, aye.

At 8:44 A.M. the Board went into Executive Session.

At 9:18 A.M. the Board emerged from Executive Session.

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

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

David V. Cline, President

Carol F. Corbett, Treasurer/CFO