RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 29, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD FRIDAY, OCTOBER 29, 2010 AT 7:30 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 7:34 A.M. by the President, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

Bids/Advertisement

A motion was made by Mr. Justus and seconded by Mr. Cline to accept the lowest, responsible bid for two handicap-equipped 8-passenger vans from Jenior Ford at a base bid of $20,659.00 as presented with options at an additional cost of $3,560.00. (Other bids received: Charles Chevrolet, $23,689.00; Cardinal Bus Sales, $38,500.00)
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Justus to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges or complaints against an employee unless the employee or official requests a public hearing.
ROLL CALL: Mr. Cline, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Becker, aye.

At 7:45 A.M. the Board went into Executive Session.

At 7:57 A.M. the Board emerged from Executive Session.

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. Justus, aye; Mr. Becker, aye.

There being no further business to come before Board, the meeting was adjourned at 8:08 A.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO