# **Crestline Exempted Village Schools Board of Education**

**Special Meeting - MINUTES** August 5, 2024 at 4:30 p.m. **Crestline High School Library** 435 Oldfield Road Crestline, Ohio 44827



District Mission Statement: Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

**Board of Education Members:** 

Jeff Wilhite, President

Robyn Almanson, Vice President

James Glauer **Kevin Sipes** Clayton Herold

**Employees of the Board:** 

James Saxer, Superintendent/CEO

Janice Wyckoff, Acting Treasurer

## Call to Order at 4:30 p.m. by Jeff Wilhite, President

Roll Call:

Mr. Glauer

Present

Mr. Herold

Present

Mr. Sipes

Present

Mrs. Almanson

Present

Mr. Wilhite

Present

#### **Executive Session**

No motion was made by Board Members to enter into executive session, therefore the motion died for lack of a motion.

### **Board of Education Motion**

289-24

Upon Motion by Mr. Sipes and seconded by Mr. Herold, the Board hereby approved and agreed to the terms of the resignation agreement between Alina Nemec and the Crestline Exempted Village Board of Education.

The vote was: Mr. Glauer

Yes

Passed 5-0

Mr. Herold

Yes

Mr. Sipes Mrs. Almanson Yes

Yes

Mr. Wilhite

Yes

#### **Executive Session**

No motion was made by Board Members to enter into executive session, therefore the motion died for lack of a motion.

### Adjourn

290-24

Upon motion by Mr. Glauer and seconded by Mr. Herold, the Board approved adjournment at 4:32 p.m.

The vote was: Mr. Glauer

Yes Passed 5-0 Yes

Mr. Herold Mr. Sipes Mrs. Almanson Mr. Wilhite

Yes Yes

Yes

Jeff Wilhite, President

Vanice Wyckoff, Acting Treasurer