

# Crestline Exempted Village Schools Board of Education

Special Meeting

June 27, 2024

Crestline District Administrative Offices

12:00 p.m.



**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

1.0 Call to Order at \_\_\_\_\_.

2.0 Roll Call: \_\_\_\_ Mr. Glauer \_\_\_\_ Mr. Herold. \_\_\_\_ Mr. Sipes. \_\_\_\_ Mrs. Almanson. \_\_\_\_ Mr. Wilhite

### 3.0 Treasurer’s Report

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

3.1 Recommendation: The Board approves the following modifications to FY24 Appropriations:

Funds	From	To
General 001-0000	\$7,480,134.35	\$9,398,335.78
Bond Retirement 002-0000	\$788,884.89	\$792,248.14
Permanent Improvement 003-0000	\$3,396.06	\$35,221.37
Food Services 006-0000	\$372,454.89	\$426,773.14
Public School Support 018-0000	\$9,372.22	\$25,692.15
Special Enterprise 020-0000	\$8,621.33	\$37,731.68
Employee Benefits Self- Insurance 024-0000	\$1,848,811.90	\$2,103,776.09
Classroom Facilities Maintenance 034-0000	\$1,308.76	\$486,136.19
Student Management Activity 200-9000	\$5,103.23	\$15,083.61
District Managed Student Activity 300-0000	\$66,623.26	\$129,632.68

Auxiliary Services 401-9000	\$61,041.44	\$61,212.54
Public Preschool 439-9000	\$119,564.40	\$230,064.40
Miscellaneous State Grants 499-0000	\$125,700.00	\$66,538.13
Elementary and Secondary Emergency Relief 507-0000	\$933,135.76	\$1,839,999.31
IDEA Part B Special Education of Handicapped Children 516-9000	\$173,830.52	\$383,989.01
Title I School Improvement Stimulus A 536-9000	\$43,016.13	\$96,121.72
Title I Disadvantage Children/Targeted Assistance 572-0000	\$233,978.96	\$627,948.98
Title IV-A Student Support and Academic Enrichment 584-9000	\$46,289.82	\$79,133.65
IDEA Preschool Grant for the Handicapped 587-9000	\$5,950.05	\$11,977.42
Improving Teacher Quality 590-9000	\$68,480.51	\$116,829.58
Miscellaneous Federal Grants 599-9000	\$13,841.67	\$40,337.68
FY24 Appropriations (July 2023 through June 2024)	\$12,469,754.86	\$17,064,977.96

- 3.2 Recommendation: The Board approves the final FY24 Appropriations (Appendix 1) and final Amended Certificate (Appendix 2), and authorizes the Treasurer to make necessary adjustments and submit to the Crawford County Auditor.
- 3.3 Recommendation: The Board approves Temporary Appropriations for FY25 (Appendix 3) at the fund level.
- 3.4 Recommendation: The Board approves a transfer of \$75,000 from the General Fund (001-0000) to Athletic Fund (300-9110).
- 3.5 Notice to the Board: The Crestline Exempted Village School District's Records Commission will be meeting on July 10, 2024 at 12:00 p.m. at the District Offices to review and update records retention schedule and disposal.

Roll Call: \_\_\_\_ Mr. Glauer \_\_\_\_ Mr. Herold. \_\_\_\_ Mr. Sipes. \_\_\_\_ Mrs. Almanson. \_\_\_\_ Mr. Wilhite

#### 4.0. Superintendent's Report

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

- 4.1. Recommendation: The Board approves the employment of the following personnel for the 2024/25 school year:

Gina Smith  
Shannon Lusk

Middle School English Language Arts  
English Language Arts Grades 8/9

Masters Step 9  
Masters Step 9

Roll Call: \_\_\_\_ Mr. Glauer \_\_\_\_ Mr. Herold. \_\_\_\_ Mr. Sipes. \_\_\_\_ Mrs. Almanson. \_\_\_\_ Mr. Wilhite

**5.0. New/Old Business**

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

5.1. Recommendation The Board approves a career coaching program contract (Appendix 4) between Crestline Exempted Village School District and the Pioneer Career and Technology Center for FY24.

5.2. Recommendation: The Board approves entering into a Sourcewell State & Local FMV Lease agreement with Pitney Bowes (Appendix 5) for a term of 60 months for postage meter machine.

Roll Call: \_\_\_\_ Mr. Glauer \_\_\_\_ Mr. Herold. \_\_\_\_ Mr. Sipes. \_\_\_\_ Mrs. Almanson. \_\_\_\_ Mr. Wilhite

**6.0. Adjourn at \_\_\_\_\_.**

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Roll Call: \_\_\_\_ Mr. Glauer \_\_\_\_ Mr. Herold. \_\_\_\_ Mr. Sipes. \_\_\_\_ Mrs. Almanson. \_\_\_\_ Mr. Wilhite