

**Crestline Exempted Village Schools
Board of Education**

Special Meeting - MINUTES

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

Call to Order at 12:00 p.m. by Jeff Wilhite, Board President

Roll Call: Mr. Glauer Present
 Mr. Herold Excused - Absent
 Mr. Sipes Excused - Absent
 Mrs. Almanson Present
 Mr. Wilhite Present

Treasurer's Report

Upon motion by Mrs. Almanson and seconded by Mr. Glauer, the Board:

237-24 Approved 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

Mr. James Glauer	Yes
Mr. Kevin Sipes	Excused - Absent
Mr. Clayton Herold	Excused - Absent

Superintendent's Report

Upon motion by Mr. Glauer and seconded by Mr. Wilhite, the Board:

242-24 Approved the employment of the following personnel for the 2024/25 school year:

Gina Smith	Middle School English Language Arts	Masters Step 9
Shannon Lusk	English Language Arts Grades 8/9	Masters Step 9

The vote was:	Mr. Jeff Wilhite	Yes	Passed 3-0
	Mrs. Robyn Almanson	Yes	
	Mr. James Glauer	Yes	
	Mr. Kevin Sipes	Excused - Absent	
	Mr. Clayton Herold	Excused - Absent	

New/Old Business

Upon motion by Mrs. Almanson and seconded by Mr. Glauer, the Board:

243-24 Approved a career coaching program contract (Appendix 4) between Crestline Exempted Village School District and the Pioneer Career and Technology Center for FY24.

244-24. Approved entering into a Sourcewell State & Local FMV Lease agreement with Pitney Bowes (Appendix 5) for a term of 60 months for postage meter machine.

The vote was:	Mr. Jeff Wilhite	Yes	Passed 3-0
	Mrs. Robyn Almanson	Yes	
	Mr. James Glauer	Yes	
	Mr. Kevin Sipes	Excused - Absent	
	Mr. Clayton Herold	Excused - Absent	

Adjourn

245-24 Upon motion by Mr. Glauer and seconded by Mrs. Almanson, the Board adjourned the meeting at 12:06 p.m.

The vote was:	Mr. Jeff Wilhite	Yes	
	Mrs. Robyn Almanson	Yes	
	Mr. James Glauer	Yes	Passed 3-0
	Mr. Kevin Sipes	Excused - Absent	
	Mr. Clayton Herold	Excused - Absent	



 Jeff Wilhite, President



 Janice Wyckoff, Acting Treasurer