CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161 OPEN SESSION MEETING MINUTES

Board of Education Regular Meeting August 28, 2017

Call to Order and Roll Call

President Brian Sieg called the meeting to order and on roll call, the following members were:

Physically Present: Brian Sieg, President

Erik Petry, Vice President Miriah Ranken, Secretary Amy Kerns, Treasurer

Tonya Sarver, Board Member Mark Heller, Board Member Jonathan Jones, Board Member

Present By Other Means: None

Absent: None

Also present were Superintendent Curt Rheingans and Administrative Assistant to the Superintendent Karen Collins.

Pledge of Allegiance

President Brian Sieg led the Board of Education and the audience in the Pledge of Allegiance.

Presentations

None

Superintendent's Report

- 1. PARCC Scores: Mr. Rheingans provided information to the Board on the PARCC scores from the 2016-2017 School Year.
- 2. Life/Safety Plan: Mr. Rheingans shared with the Board the Life/Safety Plan and how we should move forward.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of July 24, 2017; Approval of July 2017 Treasurer's Report
- b. Approval of Bills for Payment

c. Personnel Report

- Action to Accept the Resignation of Crystal Moncrief, Second Grade Teacher, Effective August 3, 2017
- ii. Action to Accept the Hire of Daniel Randall, Seventh Grade Teacher, with a Starting Salary of \$45,361.00, Effective August 16, 2017
- iii. Action to Approve the Hire of Melissa Mariotti, Second Grade Teacher, with a Starting Salary of \$33,054.00, Effective August 16, 2017
- iv. Action to Approve a 2% increase in salary for Karen Collins, Administrative Assistant to the Superintendent, Effective July 1, 2017

Mrs. Kerns made a motion, seconded by Mrs. Ranken, that the consent agenda be approved as presented.

On which motion a roll call was held with the following results:

Aye: Brian Sieg

Erik Petry Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Old Business

None

New Business

a. Action to Adopt the 2017-2018 Tentative Budget

Mrs. Sarver made a motion, seconded by Mr. Jones, that the Board of Education adopt the 2017-2018 tentative budget as presented.

On which motion a roll call was held with the following results:

Aye: Brian Sieg

Erik Petry Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be September 25, 2017.

Closed Session Meeting Minutes

Mr. Petry made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from July 24, 2017.

On which motion a roll call was held with the following results:

Aye: Brian Sieg

Erik Petry Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: None

The motion carried unanimously.

Public Comments

The following people addressed the Board of Education during public comments:

None

Adjournment

Board President Brian Sieg adjourned the meeting at 7:40 p.m.	
Brian Sieg – President	Date
Miriah Ranken – Secretary	 Date