

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
June 27, 2016**

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
Michelle Coglianese, Board Member
Tonya Sarver, Board Member

Present By Other Means: None

Absent: None

Also present were Superintendent Dr. Bill Robertson 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. Grant Applications: Dr. Robertson provided the board with an update regarding the grant applications that we have submitted, as well as the grants that we have received thus far.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of May 23, 2016; Open Session Special Meeting of May 23, 2016.
- b. Approval of May 2016 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mrs. Kerns, 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
 Michelle Coglianese
 Tonya Sarver

Nay: None

Absent: None

The motion carried unanimously.

Old Business

None

New Business

- a. Action to Appoint New Board Member to Fill Vacancy

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education appoint Mark Heller as a board member to the Board of Education to fill the vacancy created by the resignation of Matt Hueber.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese
 Tonya Sarver

Nay: None

Absent: None

The motion carried unanimously.

- b. Affirmation of Oath of Office to New Board Member

Superintendent Dr. Robertson administered the Oath of Office to new board member Mark Heller.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be July 25, 2016.

Adjourn to Closed Session

Mrs. Coglianese made a motion, seconded by Mrs. Sarver, that the Board of Education enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and collective negotiations.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese
 Tonya Sarver

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:10 p.m.

The Board returned to open session at 7:52 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mrs. Sarver, that the Board of Education approve the closed session meeting minutes from May 23, 2016.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken

Amy Kerns
Michelle Coglianese
Tonya Sarver

Nay: None

Absent: None

The motion carried unanimously.

Collective Negotiations

Mr. Petry made a motion, seconded by Mrs. Ranken, that the Board of Education approve a base salary increase of 1% for Karen Collins, Administrative Assistant to the Superintendent, starting July 01, 2016 for the 2016-2017 school year.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver

Nay: None

Absent: None

The motion carried unanimously.

Public Comments

The following people addressed the Board of Education for public comments: None

Adjournment

Board President Brian Sieg adjourned the meeting at 8:00 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date