# CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161 OPEN SESSION MEETING MINUTES Board of Education Regular Meeting March 12, 2018

# Call to Order and Roll Call

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

<b>Physically Present:</b>	Brian Sieg, President
	Erik Petry, Vice President
	Miriah Ranken, Secretary
	Tonya Sarver, Board Member
	Mark Heller, Board Member
	Jonathan Jones, Board Member

Present By Other Means: None

Absent: Amy Kerns, Treasurer

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. School Safety: Mr. Rheingans gave an update on the route we want to take for school safety training program.

## **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of February 26, 2108
- b. Approval of February 2018 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mrs. Sarver, 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 Tonya Sarver Mark Heller Jonathan Jones
Nay:	None

Amy Kerns Absent:

The motion carried by unanimous vote.

#### **Old Business**

None

#### New Business

a. Action to Increase School Lunch Prices by Ten Cents to \$2.45 for Paid Students Starting the 2018-2019 School Year as Mandated by the Illinois State Board of Education

Mr. Petry made a motion, seconded by Mr. Heller, that the Board of Education to increase school lunch prices by ten cents to \$2.45 for paid students starting the 2018-2019 school year as mandated by the Illinois State Board of Education

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

Aye:	Brian Sieg
	Erik Petry
	Miriah Ranken
	Tonya Sarver
	Mark Heller
	Jonathan Jones
Nay:	None

Nay:

Absent: Amy Kerns

The motion carried by unanimous vote.

b. Action to Increase School Milk Prices by Five Cents to .35¢ for all Students Starting the 2018-2019 School Year

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education approve to increase school milk prices by five cents to .35¢ for all students starting 2018-2019 School Year.

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

Aye: Brian Sieg Erik Petry Miriah Ranken Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Amy Kerns

The motion carried by unanimous vote.

#### Correspondence

None

#### Announcements

The next regular meeting of the Board of Education will be April 23, 2018.

## **Closed Session Meeting Minutes**

Mr. Jones made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from January 22, 2018.

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

Aye:	Brian Sieg Erik Petry Miriah Ranken Tonya Sarver Mark Heller Jonathan Jones
Nay:	None
Absent:	Amy Kerns

The motion carried unanimously.

# **Public Comments**

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

None

# <u>Adjournment</u>

Board President Brian Sieg adjourned the meeting at 7:24 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date