CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161 OPEN SESSION MEETING MINUTES

Board of Education Regular Meeting September 25, 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

Miriah Ranken, Secretary Amy Kerns, Treasurer

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

Present By Other Means: None

Absent: Erik Petry, Vice President

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

1. Seth Sanderson- PLTW: Mr. Sanderson presented the Board with an update on the PLTW grant.

Superintendent's Report

- 1. Social/Emotional Screening: Mr. Rheingans and Mrs. Erickson-Betz compiled a survey to find students who did not have a connection with someone in the building. Staff members volunteered to assist with the students who felt they have no connection.
- 2. Hurricane Update: Students, staff, and members of the community collected more than \$1,000 for the Hurricane Harvey fundraiser.
- 3. Life/Safety Update: Mr. Rheingans will check with the ROE to see if we can revisit our inspection.
- 4. Audit: Carrie Echols will present the audit at the October Board Meeting.
- 5. Free/Reduced Lunch: We will send letters home to all students to check for qualifying students.

6. IASA – Mr. Rheingans will be going to the IASA Conference September 27 & September 28, 2017.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of August 28, 2017; Approval of August 2017 Treasurer's Report
- b. Approval of Bills for Payment
- c. Personnel Report
 - i. Action to Accept the Hire of Angela Young, Title I Aide, with a starting salary of \$10.00 per hour, Effective September 26, 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

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Old Business

a. Public Hearing on the 2017-2018 Budget

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the public hearing on the 2017-2018 budget be opened.

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

Aye: Brian Sieg

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the public hearing on the 2017-2018 budget be closed.

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

Aye: Brian Sieg

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

b. Action to Adopt the 2017-2018 Budget

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

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

Aye: Brian Sieg

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

New Business

a. Action to Approve the FY17 Administrator and Teacher Salary and Benefits Report

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education approve the FY17 Administrator and Teacher Salary and Benefits Report.

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

Aye: Brian Sieg

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

b. Action to Approve the Application for Recognition of Public Schools for 2017-2018

Mrs. Kerns made a motion, seconded by Mrs. Sarver, that the Board of Education approve the Application of Recognition of Public Schools for 2017-2018 as presented.

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

Aye: Brian Sieg

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be October 23, 2017.

Adjourn to Closed Session

Mrs. Kerns 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 of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; the selection of a person to fill a public office; and security procedures.

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

Aye:	Brian Sieg
	Miriah Ranken

Miriah Ranken Amy Kerns Tonya Sarver Mark Heller Jonathan Jones

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Public Comments

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

Adjournment

Board President Brian Sieg adjourned	the meeting at 8:22 p.m.	
Brian Sieg – President	Date	
 Miriah Ranken – Secretary		