

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
SPECIAL MEETING MINUTES
Board of Education Special Meeting
April 14, 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
Matt Hueber, 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.

New Business

- a. Action to Adopt Resolution Opposing the Construction and Operation of the Great Lakes Basin Transportation Rail Line

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the Resolution opposing the construction and operation of the Great Lakes Basin Transportation Rail Line 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
Matt Hueber

Nay: None

Absent: None

- b. Action to Nominate Board Secretary Miriah Ranken as the Spokesperson of the Board of Education Specifically for the Surface Transportation Board Hearing taking place at Rochelle Township High School on April 20, 2016.

Mr. Petry made a motion, seconded by Mr. Hueber, that the Board of Education nominate Board Secretary Miriah Ranken as the spokesperson of the Board of Education specifically for the Surface Transportation Board Hearing taking place at Rochelle Township High School on April 20, 2016; further, the Superintendent shall continue to be the point of contact for media inquiries and comments to be made on behalf of the Board of Education.

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
Matt Hueber

Nay: None

Absent: None

Public Comments

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

Adjournment

Board President Brian Sieg adjourned the meeting at 7:03 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date