

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
April 23, 2018**

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

Present By Other Means: None

Absent: Erik Petry, Vice President
Jonathan Jones, Board Member

Also present were Superintendent Curt Rheingans, Melissa Mariotti, and Kathleen Meyer.

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. Proposal for Attendance Policy: Mr. Rheingans shared with the Board the proposal for the Attendance Policy.
2. Erin's Law – Mr. Rheingans will set up a presentation for the students to learn about Erin's Law.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of March 12, 2108
- b. Approval of March 2018 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Kerns 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
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry
Jonathan Jones

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Adopt New Policies (First Reading): 5:20 Workplace Harassment Prohibited; 5:20-AP Administrative Resource; 5:20-E: Exhibit
- b. Action to Approve the Title I District Plan for the 2018-2019 School Year as required by the Illinois State Board of Education.

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board of Education approve the Title I District Plan for the 2018-2019 School Year as required by the Illinois State Board of Education.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry
Jonathan Jones

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be May 21, 2018.

Adjourn to Closed Session

Mrs. Sarver made a motion, seconded by Mrs. Ranken, 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
 Amy Kerns
 Tonya Sarver
 Mark Heller

Absent: Erik Petry
 Jonathan Jones

The motion carried by unanimous vote.

The Board entered closed session at 7:25 p.m.

The Board returned to open session at 7:40 p.m.

Public Comments

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

None

Adjournment

Board President Brian Sieg adjourned the meeting at 7:41 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date