

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
April 25, 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
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Tonya Sarver, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Michelle Coglianesse, Board Member
Matt Hueber, Board Member

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. Grants: Dr. Robertson discussed with the Board the grant applications that we have submitted and the future grants for which we will be submitting.
2. \$2,000.00 Grant Award from RACF: Dr. Robertson discussed with the Board the Grant we received from RACF and how we will utilize the funds.
3. Kishwaukee College Partnership: Dr. Robertson explained to the Board we will form a partnership with Kishwaukee College.
4. Carbon Monoxide Detector Requirement: Dr. Robertson discussed with the Board the new requirement of having a carbon monoxide detector for the school.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of March 14, 2016.
- b. Approval of March 2016 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
 Miriah Ranken
 Amy Kerns
 Tonya Sarver

Nay: None

Absent: Erik Petry
 Michelle Coglianese
 Matt Hueber

The motion carried unanimously.

Old Business

- a. Action to Adopt Proposed Revised Policy: 8:20 Community Use of School Facilities
- b. Action to Adopt Proposed Revised Application and Administrative Procedures: 8:20-E Use of School Facilities
- c. Action to Adopt Proposed Revised Policy: 4:170 Safety
- d. Action to Adopt Proposed Revised Administrative Procedures: 4:170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the following: revised policy 8:20 Community Use of School Facilities, revised application and administrative procedures 8:20-E Use of School Facilities, revised policy 4:170 Safety, and revised administrative procedures 4:170-AP6 for Responding to a Medical Emergency at a Physical Fitness Facility with an AED.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Michelle Coglianese
Matt Hueber

The motion carried unanimously.

New Business

- a. Proposed Revised Policy: 7:190 Student Behavior (First Reading)
- b. Proposed Revised Policy: 7:200 Suspension Procedures (First Reading)
- c. Proposed Revised Policy: 7:210 Expulsion Procedures (First Reading)
- d. Proposed Revised Policy: 7:220 Bus Conduct (First Reading)
- e. Action to Accept Informal Bid and Approve Contract for Vended Meal Services with Preferred Meals for the 2016-2017 School Year as Presented

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education accept informal bid and approve the contract for vended meal services with Preferred Meals for the 2016-2017 school year as presented.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Michelle Coglianese
Matt Hueber

The motion carried unanimously.

- f. Student Staff Lunch Prices Comparative Study Report and Action Concerning Student and Staff Lunch Prices for 2016-2017 School Year

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education set the rate of school lunch prices to \$2.25 for all students and to \$3.00 for all staff beginning the 2016-2017 school year.

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

Aye:	Brian Sieg Miriah Ranken Amy Kerns Tonya Sarver
Nay:	None
Absent:	Erik Petry Michelle Coglianese Matt Hueber

The motion carried unanimously.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be May 23, 2016.

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; litigation; and collective negotiations.

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

Aye:	Brian Sieg Miriah Ranken Amy Kerns Tonya Sarver
Nay:	None
Absent:	Erik Petry Michelle Coglianese Matt Hueber

The motion carried unanimously.

The Board entered closed session at 7:18 p.m.

The Board returned to open session at 7:57 p.m.

Closed Session Meeting Minutes

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from March 14, 2016.

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

Aye: Brian Sieg
 Miriah Ranken
 Amy Kerns
 Tonya Sarver

Nay: None

Absent: Erik Petry
 Michelle Coglianese
 Matt Hueber

The motion carried unanimously.

Collective Negotiations

Mrs. Kerns made a motion, seconded by Mrs. Ranken, that the Board of Education approve the four-year Collective Bargaining Agreement between the Board of Education and Creston Support Staff (SEIU).

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

Aye: Brian Sieg
 Miriah Ranken
 Amy Kerns
 Tonya Sarver

Nay: None

Absent: Erik Petry
 Michelle Coglianese
 Matt Hueber

The motion carried unanimously.

Appointment, employment, compensations, discipline, performance, or dismissal of specific employees

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education approve the hire of Seth Sanderson, Middle School Science Teacher, at an annual base salary of \$33,054.00 starting the 2016-2017 school year.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Michelle Coglianese
Matt Hueber

The motion carried unanimously.

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education approve the hire of Melissa Hammonds, Food Service Worker, at an hourly rate of \$13.00 per hour starting the 2016-2017 school year.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Michelle Coglianese
Matt Hueber

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