

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
April 27, 2015**

**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  
Amy Kerns, Treasurer  
Miriah Ranken, Secretary  
Michelle Coglianese, Board Member  
Tonya Sarver, Board Member  
Amy Kerns, Board Member

**Present By Other Means:** None

**Absent:** None

Also present were Superintendent Dr. Bill Robertson, Attorney Michael Foley, 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.

**Action to Accept Official Election Canvass Results**

Mrs. Ranken made a motion, seconded by Mrs. Coglianese, that that the attached canvass results of the Ogle County Clerk's Office for the April 7, 2015 Board of Education election of Creston Community Consolidated School District #161 declaring Matt Hueber, Michelle Coglianese, Brian Sieg, Erik Petry, Amy Kerns, and Tonya Sarver as duly elected members of the Board of Education of Creston Community Consolidated School District #161 be accepted as presented; and further that the official canvass results be entered into the minutes.

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

**Aye:** Miriah Ranken  
Brian Sieg  
Michelle Coglianese  
Tonya Sarver

Amy Kerns  
Erik Petry  
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

### **Administration of Oath of Office to New Board Members**

The District Superintendent, Dr. Robertson, administered the Oath of Office to the newly-elected Board Members.

### **Adjournment Sine Die**

Mrs. Ranken made a motion, seconded by Mr. Hueber, that this meeting of the Board of Education adjourn sine die.

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

Aye: Miriah Ranken  
Brian Sieg  
Michelle Coglianese  
Tonya Sarver  
Amy Kerns  
Erik Petry  
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

### **Appointments**

- a. Appointment of President Pro Tempore

Mr. Sieg stated that the previous Board President will act as President Pro Tempore for the newly-elected Board of Education; no board members objected.

- b. Appointment of Secretary Pro Tempore

Mr. Sieg stated that the Recording Secretary, Karen Collins, will serve as Secretary Pro Tempore and conduct roll calls during the election of the Board officers; no board members objected.

### **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  
Amy Kerns, Treasurer  
Miriah Ranken, Secretary  
Michelle Coglianese, Board Member  
Tonya Sarver, Board Member  
Amy Kerns, Board Member

**Present By Other Means:** None

**Absent:** None

Also present were Superintendent Dr. Bill Robertson, Attorney Michael Foley, and Administrative Assistant to the Superintendent Karen Collins.

### **Organization of New Board of Education**

- a. Action to establish New Board Officers
  - i. Election of President  
The President Pro Tempore, Mr. Brian Sieg, asked the Board three times for nominations for the office of President; Mr. Brian Sieg was the only nomination for the office of President. Mr. Brian Sieg was elected Board President.
  - ii. Election of Vice President  
Board President, Mr. Brian Sieg, asked the Board three times for nominations for the office of Vice President; Mr. Erik Petry was the only nomination for the office of Vice President. Mr. Erik Petry was elected Vice President.
  - iii. Election of Secretary  
Board President, Mr. Brian Sieg, asked the Board three times for nominations for the office of Secretary; Mrs. Miriah Ranken was the only nomination for the office of Secretary. Mrs. Miriah Ranken was elected Secretary.

- iv. Election of Treasurer  
Board President, Mr. Brian Sieg, asked the Board three times for nominations for the office of Treasurer; Mrs. Amy Kerns was the only nomination for the office of Treasurer. Mrs. Amy Kerns was elected Treasurer.

### **Action to Adopt Rules and Regulations of Preceding Board of Education**

Mrs. Coglianese made a motion, seconded by Mr. Hueber, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, unless or until changed or amended by this Board.

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

Aye: Miriah Ranken  
Brian Sieg  
Michelle Coglianese  
Tonya Sarver  
Amy Kerns  
Erik Petry  
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

### **Presentations**

None

### **Superintendent's Report**

1. E-Rate Funding: Dr. Robertson provided the Board with information regarding the District's potential application for E-Rate Funding. This is money from the FCC to offset costs relative to communications.
2. GSA Funding Adjustments and Supplemental Appropriations: Dr. Robertson presented the Board with information pertaining to the 97 million dollars in Hold Harmless appropriations that were approved by the Illinois State Board of Education.
3. Director of Education Position Update: Dr. Robertson presented the Board with information pertaining to the duties of the new director of education position. He indicated that the priority focus of this position will be curriculum, instruction, and technology.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of March 16, 2015
- b. Approval of March 2015 Treasurer’s Report
- c. Approval of Bills for Payment

Mr. Hueber made a motion, seconded by Mrs. Coglianesse, that the consent agenda be approved as presented.

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

Aye:                   Miriah Ranken  
                              Brian Sieg  
                              Michelle Coglianesse  
                              Tonya Sarver  
                              Amy Kerns  
                              Erik Petry  
                              Matt Hueber

Nay:                   None

Absent:               None

The motion carried unanimously.

**Old Business**

- a. Adopt Proposed Revised Policy: 7:140 Search and Seizure

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the revised policy 7:140 be adopted as presented; further, any prior policy with the same policy number be revoked.

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

Aye:                   Miriah Ranken  
                              Brian Sieg  
                              Michelle Coglianesse  
                              Tonya Sarver  
                              Amy Kerns  
                              Erik Petry  
                              Matt Hueber

Nay:                   None

Absent:               None

The motion carried unanimously.

**New Business**

- a. Action to Approve Cooperative Agreement between Creston CCSD #161 and ROE 47

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education approve the Agreement between Creston CCSD #161 and ROE 47.

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

Aye:                   Miriah Ranken  
                          Brian Sieg  
                          Michelle Coglianese  
                          Tonya Sarver  
                          Amy Kerns  
                          Erik Petry  
                          Matt Hueber

Nay:                   None

Absent:               None

The motion carried unanimously.

- b. Action to Accept Proposal from Swedberg and Associates for the Ceiling Tile Project for Creston School First Floor

Mr. Petry made a motion, seconded by Mr. Hueber, that the Board of Education accept the proposal from Swedberg and Associates for the ceiling tile project for Creston School First Floor for the amount of \$38,622.00 as presented.

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

Aye:                   Miriah Ranken  
                          Brian Sieg  
                          Michelle Coglianese  
                          Tonya Sarver  
                          Amy Kerns  
                          Erik Petry  
                          Matt Hueber

Nay:                   None

Absent:               None

The motion carried unanimously.

- c. Action to Accept Proposal from Swedberg and Associates for the Ceiling Tile Project for Creston School Second Floor

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education accept the proposal from Swedberg and Associates for the ceiling tile project for Creston School Second Floor for the amount of \$18,877.00 as presented.

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

Aye:                      Miriah Ranken  
                                 Brian Sieg  
                                 Michelle Coglianese  
                                 Tonya Sarver  
                                 Amy Kerns  
                                 Erik Petry  
                                 Matt Hueber

Nay:                      None

Absent:                      None

The motion carried unanimously.

### **Correspondence**

1. Certificate of Election

### **Announcements**

The next regular meeting of the Board of Education will be May 18, 2015.

### **Adjourn to Closed Session**

Mrs. Coglianese made a motion, seconded by Mr. Hueber, 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:                      Miriah Ranken  
                                 Brian Sieg  
                                 Michelle Coglianese  
                                 Tonya Sarver  
                                 Amy Kerns

Erik Petry  
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:31 p.m.

The Board returned to open session 8:12 p.m.

**Public Comments**

The following people addressed the Board of Education for public comments: Leann Thompson and Sarah Krich.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:27 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Miriah Ranken – Secretary

\_\_\_\_\_  
Date