

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
August 18, 2014**

**Call to Order and Roll Call**

President Brian Sieg called the meeting to order, and on a roll call, the following members were:

Physically Present:           Miriah Ranken, Secretary  
  Amy Kerns, Treasurer  
  Tonya Sarver, Board Member  
  Michelle Coglianese, Board Member  
  Brian Sieg, President  
  Matt Hueber, Board Member

Present By Other Means:   None

Absent:                           Erik Petry, Vice President

Also present were Superintendent Bill Robertson and Administrative Assistant to the Superintendent Karen Collins.

**Pledge of Allegiance**

President Brian Sieg led the Board of Education and audience in the Pledge of Allegiance.

**Public Comments**

President Brian Sieg asked if there was anyone present in the audience who wished to address the Board of Education; nobody came forward.

**Presentations**

- a. Superintendent Bill Robertson presented the Board of Education with the 2014-2015 Tentative Budget.

Mrs. Coglianese made a motion, seconded by Mrs. Kerns that the Board of Education approve the 2014-2015 Tentative Budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that notice of a

public hearing to be held at the Board of Education meeting on September 22, 2014 as published.

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

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

Nay: None

Absent: Erik Petry

- b. Greg Kubitiz from PMA delivered a presentation on how their company can help the district with financial needs.

### **Superintendent's Report**

- a. Superintendent Bill Robertson updated the Board of Education on the construction of the school. The roof is complete and was approximately \$5,000 under budget. The interior work was completed before the start of the first day of school and was on budget.
- b. Superintendent Bill Robertson updated the Board of Education on the Superintendent's Entry Plan. He has met with all staff members. He has met with external stakeholders and the majority of the Board. He plans to move forward to Phase II to define trends and common denominators. He stated it was very helpful and useful to meet with everybody and will have a final presentation with all 3 phases in short order.

### **Consent Agenda Action Items**

- a. Approval of minutes: Open Session Regular Meeting of July 28, 2014
- b. Approval of July 2014 Treasurer's Report
- c. Approval of Bills for Payment
- d. Approval of insurance policy through Professional Governmental Underwriters, Inc. with Rochelle Insurance Agency as broker.

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Consent Agenda Items be approved.

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

Aye: Matt Hueber

Miriah Ranken  
Tonya Sarver  
Michelle Coglianese  
Brian Sieg  
Amy Kerns

Nay: None

Absent: Erik Petry

The motion carried unanimously.

**Old Business**

None

**New Business**

a. Public Hearing regarding inter-fund transfer

Mr. Hueber made a motion, seconded by Mrs. Kerns, to open the hearing authorizing the inter-fund transfer of \$21,750.00 from Operations and Maintenance Fund to the Fire Prevention and Safety Fund and such sum to be repaid by the Treasurer upon receipt of sufficient funds from the sale of Emergency Life Safety Bonds to effectuate roof repairs and replacement, among other priorities.

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

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

Nay: None

Absent: Erik Petry

The motion carried unanimously.

b. Close Hearing regarding inter-fund transfer

Mrs. Ranken made a motion, seconded by Mr. Hueber to close the hearing authorizing the inter-fund transfer of \$21,750.00 from Operations and Maintenance Fund to the Fire Prevention and Safety Fund and such sum to be repaid by the Treasurer upon receipt of

sufficient funds from the sale of Emergency Life Safety Bonds to effectuate roof repairs and replacement, among other priorities.

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

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

Nay: None

Absent: Erik Petry

c. Adoption of Resolution authorizing inter-fund transfer

Mrs. Coglianese made a motion, seconded by Mrs. Kerns to adopt the Resolution authorizing the inter-fund transfer of \$21,750.00 from the Operations and Maintenance Fund to the Fire Prevention and Safety Fund and such sum to be repaid by the Treasurer upon receipt of sufficient funds from the sale of Emergency Life Safety Bonds to effectuate roof repairs and replacement among other priorities as presented.

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

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

Nay: None

Absent: Erik Petry

The motion carried unanimously.

d. Adoption of Resolution authorizing intervention in PTAB appeal

Mr. Hueber made a motion, seconded by Mrs. Sarver to approve the adoption of the Resolution authorizing the intervention in a PTAB appeal as presented.

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

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

Nay: None

Absent: Erik Petry

### **Correspondence**

None

### **Announcements**

The next regular meeting of the Board of Education will be September 22, 2014.

### **Adjourn to Closed Session**

Mrs. Sarver made a motion, seconded by Mrs. Coglianese, to enter closed session to review closed session minutes; discuss the appointment, compensation, discipline, performance, or dismissal of specific employees.

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

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

Nay: None

Absent: Erik Petry

The motion carried unanimously.

The Board entered closed session at 8:05 p.m.

The Board returned to open session at 9:15 p.m.

## **Closed Session Meeting Minutes**

Mrs. Sarver made a motion, seconded by Mrs. Ranken that the Board of Education approve the Closed Session Regular Meeting Minutes of July 28, 2014.

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

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

Nay:           None

Absent:       Erik Petry

The motion carried unanimously.

## **Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

### a. IT Contractor

Mrs. Coglianese made a motion, seconded by Mrs. Sarver that the Board of Education approve RW Enterprises as an IT Contractor for the District, and authorize the Superintendent to sign any related contracts.

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

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

Nay:           None

Absent:       Erik Petry

The motion carried unanimously.

### b. Resignation: Stacy O'Sadnick, 2<sup>nd</sup> Grade Teacher

Mrs. Kerns made a motion, seconded by Mr. Hueber that the Board of Education accept the resignation of Stacy O’Sadnick, 2<sup>nd</sup> Grade Teacher.

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

Aye:           Miriah Ranken  
                  Amy Kerns  
                  Tonya Sarver  
                  Michelle Coglianesi  
                  Brian Sieg  
                  Matt Hueber

Nay:           None

Absent:       Erik Petry

The motion carried unanimously.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 9:20 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date