

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
August 22, 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
Michelle Coglianesse, Board Member
Tonya Sarver, Board Member
Mark Heller, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President

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. Introduction of New Staff: Dr. Robertson introduced the new staff members: Seth Sanderson, Middle School Teacher; Melissa Hammonds, Food Service; Kathleen Meyer, Special Education Teacher; and Natalie Buzzard, Teacher Aide.
2. Grant Applications: Dr. Robertson provided the Board with an update regarding the grant applications that we have submitted thus far.
3. Donation: Dr. Robertson updated the Board regarding the furniture donations we received.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of July 25, 2016
- b. Approval of July 2016 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Approve the Hire of Kathleen Meyer, Teacher, at an Annual Base Salary of \$33,054.00 Starting the 2016-2017 School Year
 - ii. Action to Approve the Hire of Natalie Buzzard, Teacher Aide, at a Pay Rate of \$13.00 Per Hour Starting the 2016-2017 School Year

Mrs. Kerns made a motion, seconded by Mr. Heller, 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
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

Old Business

None

New Business

- a. Action to Adopt the 2016-2017 Tentative Budget

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the 2016-2017 tentative budget as presented.

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

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

Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be September 26, 2016.

Adjourn to Closed Session

Mrs. Sarver made a motion, seconded by Mrs. Kerns, 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
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

The Board entered closed session at 7:32 p.m.

The Board returned to open session at 7:55 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mrs. Coglianese, that the Board of Education approve the closed session meeting minutes from July 25, 2016.

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

Aye: Brian Sieg
Amy Kerns
Michelle Coglianesi
Tonya Sarver
Mark Heller

Abstain: Miriah Ranken

Nay: None

Absent: Erik Petry

The motion carried by majority vote.

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