

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
August 24, 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
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Michelle Coglianese, Board Member
Tonya Sarver, Board Member
Matt Hueber, Board Member

Present By Other Means: None

Absent: None

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. Construction: Dr. Robertson updated the Board on the status of the construction projects.
2. Property Tax Freeze Legislation (SB 318): Dr. Robertson discussed the detrimental effects of the Property Tax Freeze Legislation (SB 318) if it is passed.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of July 27, 2015
- b. Approval of July 2015 Treasurer's Report

c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mrs. Coglianese, that the consent agenda be approved as presented.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Old Business

None

New Business

a. Action to Adopt Tentative Budget

Mr. Petry made a motion, seconded by Mrs. Sarver, that the tentative budget for FY16 be approved as presented.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Superintendent Dr. Robertson presented the following proposed new policies for the first reading:

- b. Proposed New Policy: 7:290 Adolescent Suicide Awareness and Prevention Programs
- c. Action to Adopt Proposed New Policy and Waive Second Reading: 7:305 Treatment of Concussions and Head Injuries

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the proposed new policy 7:305 Treatment of Concussions and Head Injuries; further, that the Board waive the second reading in order to meet the mandated September 1, 2015 deadline.

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

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

Nay: None

Absent: None

The motion carried unanimously.

- d. Action to Approve Application for Recognition of Schools

Mrs. Coglianese made a motion, seconded by Mrs. Sarver, that the Board of Education approve the Application for Recognition of Schools as presented.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be September 28, 2015.

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
Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Matt Hueber

Nay: None

Absent: None

The Board entered closed session at 7:44 p.m.

The Board returned to open session 8:24 p.m.

Closed Session Meeting Minutes

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education approve the closed session meeting minutes from June 22, 2015.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken

Amy Kerns
Michelle Coglianese
Tonya Sarver
Matt Hueber

Nay: None

Absent: None

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 8:28 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date