

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
December 14, 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
Tonya Sarver, Board Member
Matt Hueber, Board Member

Present By Other Means: None

Absent: Amy Kerns, Treasurer
Michelle Coglianese, 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

Public Hearing

Mrs. Sarver made a motion, seconded by Mr. Petry, that the public hearing regarding the 2015 tentative tax levy be opened.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Tonya Sarver
Matt Hueber

Nay: None

Absent: Amy Kerns
Michelle Coglianese

Mr. Petry made a motion, seconded by Mrs. Ranken, that the public hearing regarding the 2015 tentative tax levy be closed.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Tonya Sarver
Matt Hueber

Nay: None

Absent: Amy Kerns
Michelle Coglianese

Superintendent's Report

1. NIU Partnership: Dr. Robertson shared with the Board that we are going to continue our partnership with NIU for the next semester.
2. Roof Masonry Work: Dr. Robertson explained to the Board that there are some masonry issues that is causing leaking into the building and he will be taking the necessary actions to get this fixed.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of November 23, 2015.
- b. Approval of November 2015 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Approve Retirement/Resignation of Wanda June Scott, Creston School Cook.

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
Erik Petry
Miriah Ranken

Tonya Sarver
Matt Hueber

Nay: None

Absent: Amy Kerns
Michelle Coglianese

The motion carried unanimously.

Old Business

- a. Action to Adopt Resolution for Adoption of 2015 Tax Levy

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the Resolution for the adoption of the 2015 tax levy as presented.

Mrs. Kerns and Mrs. Coglianese joined the meeting at 7:09 p.m.

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

Aye: Brian Sieg
Erik Petry
Amy Kerns
Michelle Coglianese
Tonya Sarver

Nay: Miriah Ranken
Matt Hueber

Absent: None

The motion carried by majority vote.

New Business

- a. Action to Adopt Resolution Authorizing the Transfer of Funds from the Transportation Fund to the Education Fund

Mrs. Ranken made a motion, seconded by Mr. Hueber, that the Board of Education adopt the Resolution authorizing the transfer of funds from the Transportation Fund to the Education Fund 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 January 25, 2016.

Public Comments

None

Adjourn to Closed Session

Mr. Hueber made a motion, seconded by Mrs. Coglianese, 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 motion carried unanimously.

The Board entered closed session at 7:16 p.m.

The Board returned to open session at 9:34 p.m.

Closed Session Meeting Minutes

Mr. Huber made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from November 23, 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.

Adjournment

Board President Brian Sieg adjourned the meeting at 9:35 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date