

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
December 15, 2014**

Call to Order and Roll Call

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

Physically Present: Amy Kerns, Treasurer
Tonya Sarver, Board Member
Brian Sieg, President
Erik Petry, Vice President
Michelle Coglianese, Board Member

Present By Other Means: None

Absent: Miriah Ranken, Secretary
Matt Hueber, Board Member

Also present were Superintendent Bill Robertson, Attorney Michael Foley, and Administrative Assistant to the Superintendent Karen Collins. Matt Hueber, Board Member, joined the meeting at 7:38 p.m.

Pledge of Allegiance

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

Recess

Mr. Petry made a motion, seconded by Mrs. Sarver to take a short recess.

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

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

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

The Board recessed the meeting at 7:04 p.m.

Mr. Petry made a motion, seconded by Mr. Hueber to reconvene.

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

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

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

The Board returned from recess at 7:38 p.m.

Presentations

- a. 2014 Tentative Tax Levy – Superintendent Bill Robertson addressed the Board and members of the community regarding the tax levy.

Public Hearing: 2014 Tentative Tax Levy

Mrs. Sarver made a motion, seconded by Mrs. Kerns to open the hearing for the 2014 tentative tax levy.

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

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

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

Public Comments Regarding 2014 Tentative Tax Levy

The following people addressed the Board of Education for public comments: Leann Thompson, Cheri Brodzik, and Liz Miller.

Public Hearing: 2014 Tentative Tax Levy

Mr. Petry made a motion, seconded by Mr. Hueber to close the hearing for the 2014 tentative tax levy.

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

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

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

Superintendent's Report

1. Superintendent Robertson discussed the purchase of additional Chromebooks using REAP grant funds. The infrastructure will be upgraded to handle the additional Chromebooks, as well as the addition of one wireless access point.
2. Superintendent Robertson explained the new Text Your School Program. This is a program that will allow parents and community members to contact the school via text messaging.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of November 24, 2014
- b. Approval of November 2014 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Kerns made a motion, seconded by Mr. Hueber, that the Consent Agenda be approved as presented.

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

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

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

Old Business

- a. Adoption of Resolution for Adoption of 2014 Tax Levy

Mr. Petry made a motion, seconded by Mr. Hueber, that the Board of Education adopt the attached Resolution as presented, and adopt the 2014 tax levy contained therein.

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

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

Nay: None

Absent: Miriah Ranken

New Business

None

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be January 26, 2015.

Adjourn to Closed Session

Mrs. Coglianesse 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 student disciplinary cases.

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

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

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

The Board entered closed session at 8:10 p.m.

The Board returned to open session 10:22 p.m.

Public Comments

The following people addressed the Board of Education for public comments: None

Adjournment

Board President Brian Sieg adjourned the meeting at 10:23 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date