

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
December 18, 2017**

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
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: None

Also present were Superintendent Curt Rheingans 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. Facility Planning: Mr. Rheingans xxxxx
2. Home Depot Grant: Mr. Rheingans xxxxx
3. 2018-2019 Calendar: Mr. Rheingans shared with the Board the 2018-2019 Calendar.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of November 20, 2017;
- b. Approval of November 2017 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report

- i. Action to accept the resignation of Alex Mammoser, Custodian/Maintenance, effective November 24, 2017
- ii. Action to approve the hire of Cameron Harrison, Custodian/Maintenance, with a starting salary of \$28,000 per year, effective December 4, 2017

xxxx made a motion, seconded by xxxx, 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
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Adopt the Wellness Policy for Creston CCSD #161

xxxxx made a motion, seconded by xxxx, that the Board of Education adopt the Wellness Policy for Creston CCSD #161

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

- b. Proposed New Policy (First Reading): 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:180-AP1: Administrative Procedure; 7:18-0EX1: Exhibit 1

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be January 22, 2018.

Adjourn to Closed Session

xxxxx made a motion, seconded by xxxx, 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 of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; the selection of a person to fill a public office; and security procedures.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Public Comments

The following people addressed the Board of Education during public comments:

None

Adjournment

Board President Brian Sieg adjourned the meeting at xxxxx p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date