

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
December 19, 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
Erik Petry, Vice President
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Tonya Sarver, Board Member
Michelle Coglianesse, Board Member
Mark Heller, 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. Grant Applications: Dr. Robertson provided the Board with an update regarding the grant applications that we have submitted thus far.
2. ISBE Mandated Reports: Dr. Robertson provided the Board with a report outlining all ISBE mandated reports.
3. Raising Student Achievement Conference Featured District Certificate of Excellence: Dr. Robertson shared with the Board that the District received the Raising Student Achievement Conference Featured District Certificate of Excellence.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of November 21, 2016
- b. Approval of November 2016 Treasurer's Report
- c. Approval of Bills for Payment

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
 Amy Kerns
 Tonya Sarver
 Michelle Coglianese
 Mark Heller

Nay: None

Abstain: Miriah Ranken

Absent: None

The motion carried by majority vote.

Old Business

- a. Action to Adopt Resolution for Adoption of 2016 Tax Levy

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board of Education adopt the Resolution for the adoption of the 2016 tax levy 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
 Michelle Coglianese
 Mark Heller

Nay: None

Absent: None

New Business

- a. Proposed Revised Policies (First Reading): 2:120 Board Member Development; 2:125 Board Member Compensation and Expenses; 2:200 Types of School Board Meetings; 4:60 Purchases and Contracts; 4:110 Transportation; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:185 Family and Medical Leave; 6:60 Curriculum Content; 6:340 Student Testing and Assessment Program; 7:20 Harassment of Students Prohibited; and 7:50 School Admissions and Student Transfers To and From Non-District Schools
- b. Proposed New Policy (First Reading): 4:175 Convicted Child Sex Offender, Screening, and Notifications
- c. Proposed Resolution as Required by Proposed Revised Policies 2:125 and 5:60 (First Reading): Resolution to Regulate Expense Reimbursements

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be January 23, 2017.

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 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; 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
 Michelle Coglianese
 Mark Heller

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:23 p.m.

The Board returned to open session at 8:52 p.m.

Public Comments

The following people addressed the Board of Education during the hearing: None.

Closed Session Meeting Minutes

Mrs. Coglianese made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from November 21, 2016.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Tonya Sarver
 Michelle Coglianese
 Mark Heller

Nay: None

Absent: None

The motion carried unanimously.

Adjournment

Board President Brian Sieg adjourned the meeting at 8:55 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date