

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
February 22, 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
Michelle Coglianese, Board Member
Tonya Sarver, Board Member

Present By Other Means: None

Absent: Matt Hueber, 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

Superintendent's Report

1. Grants: Dr. Robertson discussed with the Board the grant applications that we have submitted and the future grants for which we will be submitting.

Public Comments

Board President Brian Sieg proposed moving public comments to this point of the meeting; there were no objections from the Board, so public comments were moved to this point of the meeting.

The following people addressed the Board of Education for public comments: Dave Brown.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of January 25, 2016.
- b. Approval of January 2016 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Kerns made a motion, seconded by Mrs. Ranken, 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

Old Business

- a. Action to Adopt Proposed Revised Policy: 2:220 School Board Meeting Procedure

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the proposed revised policy, 2:220 School Board Meeting Procedure, be adopted 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

New Business

- a. Action to Adopt Creston School Calendar for 2016-2017 School Year

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the Creston School calendar for the 2016-2017 school year 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

- b. Action to Adopt Board of Education Meeting Dates for 2016-2017 School Year

Mrs. Ranken made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt the Board meeting dates for the 2016-2017 school year 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be March 14, 2016.

Adjourn to Closed Session

Mrs. Kerns made a motion, seconded by Mrs. Ranken, 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

The Board entered closed session at 7:13 p.m.

The Board returned to open session at 7:35 p.m.

Closed Session Meeting Minutes

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from January 25, 2016.

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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

Adjournment

Board President Brian Sieg adjourned the meeting at 7:40 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date