

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
February 23, 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: Miriah Ranken, Secretary
Brian Sieg, President
Michelle Coglianesse, Board Member
Tonya Sarver, Board Member

Present By Other Means: None

Absent: Amy Kerns, Treasurer
Erik Petry, Vice President
Matt Hueber, Board Member

Also present were Superintendent Bill Robertson and Administrative Assistant to the Superintendent Karen Collins. Amy Kerns, Treasurer, joined the meeting at 7:12 p.m.

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. Superintendent Robertson discussed the donation of \$437.00 from Alberta Dequin.
2. Superintendent Robertson explained the Instructional Technology Professional Development for teachers and staff from professors at Northern Illinois University.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of January 26, 2015
- b. Approval of January 2015 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Consent Agenda Items, with the removal of the meeting minutes, be approved as presented.

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

Aye: Miriah Ranken
Brian Sieg
Michelle Coglianes
Tonya Sarver

Nay: None

Absent: Amy Kerns
Erik Petry
Matt Hueber

The motion carried unanimously.

Mrs. Ranken made a motion, seconded by Mrs. Coglianes, that the open session regular meeting minutes of January 26, 2015 be approved as presented.

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

Aye: Miriah Ranken
Brian Sieg

Nay: None

Abstain: Michelle Coglianes
Tonya Sarver

Absent: Amy Kerns
Erik Petry
Matt Hueber

Old Business

None

New Business

- a. Adoption of Creston School Calendar for 2015-2016 School Year

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the Creston School Calendar for the 2015-2016 school year as presented.

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

Aye: Miriah Ranken
Brian Sieg
Michelle Coglianese
Tonya Sarver

Nay: None

Absent: Amy Kerns
Erik Petry
Matt Hueber

The motion carried unanimously.

- b. Adoption of Board of Education Meeting Dates for 2015-2016

Mrs. Sarver made a motion, seconded by Mrs. Coglianese, to adopt the Board of Education Meeting Dates for 2015-2016.

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

Aye: Miriah Ranken
Brian Sieg
Michelle Coglianese
Tonya Sarver

Nay: None

Absent: Amy Kerns
Erik Petry
Matt Hueber

The motion carried unanimously.

Superintendent Bill Robertson presented the following proposed revised policies and proposed new policies for the first reading:

- c. Proposed Revised Policy: 5:190 Teacher Qualifications
- d. Proposed Revised Policy: 6:280 Grading and Promotion
- e. Proposed Revised Policy: 7:190 Student Discipline
- f. Proposed Revised Policy: 7:270 Administering Medicines to Students
- g. Proposed Revised Policy: 7:340 Student Records
- h. Proposed New Policy: 5:125 Personal Technology and Social Media; Usage and Conduct
- i. Proposed New Policy: 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- j. Proposed New Policy: 7:185 Teen Dating Violence Prohibited
- k. Proposed New Policy: 7:285 Food Allergy Management Program
- l. Proposed New Policy: 7:305 Student Athlete Concussions and Head Injuries

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be March 16, 2015.

Adjourn to Closed Session

Mrs. Sarver 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: Miriah Ranken
 Brian Sieg
 Michelle Coglianese
 Tonya Sarver
 Amy Kerns

Nay: None

Absent: Erik Petry
 Matt Hueber

The motion carried unanimously.

The Board entered closed session at 7:15 p.m.

The Board returned to open session 8:29 p.m.

Closed Session Meeting Minutes

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from January 26, 2015

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

Aye: Miriah Ranken
 Amy Kerns
 Brian Sieg
 Tonya Sarver
 Michelle Coglianesse

Nay: None

Absent: Erik Petry
 Matt Hueber

The motion carried unanimously.

Public Comments

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

Adjournment

Board President Brian Sieg adjourned the meeting at 8:34 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date