

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
February 27, 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  
Amy Kerns, Treasurer  
Michelle Coglianesse, Board Member  
Mark Heller, Board Member

**Present By Other Means:** None

**Absent:** Miriah Ranken, Secretary  
Tonya Sarver, 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**

Emily Erickson-Betz, Director of Education, gave a presentation on the PARCC Performance Management Rubric.

**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. Building Maintenance Projects: Heat Tape and Exterior Lighting: Dr. Robertson provided the Board with an update on the heat tape and exterior lighting maintenance projects. We will be proceeding with the heat tape project and are currently in the amendment process for the exterior lighting project.
3. Mandate from ISBE to Increase Lunch Prices by a Minimum of \$0.10 Each School Year: Dr. Robertson explained to the Board the mandate and directive from ISBE to increase lunch prices by a minimum of \$0.10 each school year.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of January 23, 2017
- b. Approval of January 2017 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Kerns made a motion, seconded by Mr. Petry, 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  
                             Michelle Coglianese  
                             Mark Heller

Nay:                    None

Absent:                Miriah Ranken  
                             Tonya Sarver

The motion carried unanimously.

**Old Business**

None

**New Business**

- a. Action to Adopt Creston School Calendar for 2017-2018 School Year

Mrs. Kerns made a motion, seconded by Mr. Petry, that the Board of Education adopt the Creston School calendar for the 2017-2018 school year as presented.

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

Aye:                    Brian Sieg  
                             Erik Petry  
                             Amy Kerns  
                             Michelle Coglianese  
                             Mark Heller

Nay:                    None

Absent:                Miriah Ranken  
                             Tonya Sarver

The motion carried unanimously.

- b. Action to Adopt Board of Education Meeting Dates for 2017-2018 School Year

Mr. Heller made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt the Board of Education meeting dates for 2017-2018 school year as presented.

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

Aye: Brian Sieg  
Erik Petry  
Amy Kerns  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Miriah Ranken  
Tonya Sarver

The motion carried unanimously.

- c. Action to Approve Three-Year School Bus Lease with Midwest Sales, Inc. Beginning October 2017

Mrs. Kerns made a motion, seconded by Mr. Petry, that the Board of Education approve three-year school bus lease with Midwest Sales, Inc. beginning October 2017 in the amount of \$945 per month as presented.

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

Aye: Brian Sieg  
Erik Petry  
Amy Kerns  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Miriah Ranken  
Tonya Sarver

The motion carried unanimously.

## **Correspondence**

None

## **Announcements**

The next regular meeting of the Board of Education will be March 20, 2017.

## **Adjourn to Closed Session**

Mrs. Coglianese made a motion, seconded by Mr. Heller, 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; and security procedures.

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

Aye:                    Brian Sieg  
                             Erik Petry  
                             Amy Kerns  
                             Michelle Coglianese  
                             Mark Heller

Nay:                    None

Absent:                Miriah Ranken  
                             Tonya Sarver

The motion carried unanimously.

The Board entered closed session at 7:19 p.m.

The Board returned to open session at 8:05 p.m.

## **Public Comments**

The following people addressed the Board of Education during public comments:  
Ashley Patrick and Will Patrick.

## **Closed Session Meeting Minutes**

Mr. Heller made a motion, seconded by Mrs. Coglianese, that the Board of Education approve the closed session meeting minutes from January 23, 2017.

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

Aye: Brian Sieg  
Erik Petry  
Amy Kerns  
Michelle Coglianesse  
Mark Heller

Nay: None

Absent: Miriah Ranken  
Tonya Sarver

The motion carried unanimously.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:21 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Miriah Ranken – Secretary

\_\_\_\_\_  
Date