

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
February 26, 2018**

**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  
Jonathan Jones, Board Member

**Present By Other Means:** None

**Absent:** Tonya Sarver, Board Member  
Mark Heller, Board Member

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**

1. New Illinois Report Card for Schools: Mr. Rheingans gave a presentation on the new Illinois Report Card for Schools.

**Superintendent's Report**

1. Sexual Harassment Policy Update: Mr. Rheingans explained to the Board that we are still awaiting the information for the Sexual Harassment Policy Update from IASB.
2. Mid Year MAP Update – Mr. Rheingans gave an update on the results of our MAP testing.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of January 22, 2108
- b. Approval of January 2018 Treasurer's Report
- c. Approval of Bills for Payment

d. Personnel Report – Current Staffing Changes

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  
Jonathan Jones

Nay: None

Absent: Tonya Sarver  
Mark Heller

The motion carried by unanimous vote.

**Old Business**

a. Action to Approve the 2018-2019 School Calendar

Mrs. Ranken made a motion, seconded by Mr. Petry, that the Board of Education approve the 2018-2019 School Calendar

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Amy Kerns  
Jonathan Jones

Nay: None

Absent: Tonya Sarver  
Mark Heller

The motion carried by unanimous vote.

**New Business**

a. Action to Approve the Landfill Agreement

Mr. Petry made a motion, seconded by Mrs. Kerns, that the Board of Education approve the Landfill Agreement.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Amy Kerns  
Jonathan Jones

Nay: None

Absent: Tonya Sarver  
Mark Heller

The motion carried by unanimous vote.

b. Action to Approve Board Meeting Dates for 2018-2019

Mr. Petry made a motion, seconded by Mr. Jones, that the Board of Education approve the Board Meeting dates for 2018-2019.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Amy Kerns  
Jonathan Jones

Nay: None

Absent: Tonya Sarver  
Mark Heller

The motion carried by unanimous vote.

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be March 12, 2018.

**Adjourn to Closed Session**

Mrs. Ranken made a motion, seconded by Mrs. Kerns, 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  
Miriah Ranken  
Amy Kerns  
Jonathan Jones

Nay: Erik Petry

Absent: Tonya Sarver  
Mark Heller

The motion carried by majority vote.

The Board entered closed session at 7:50 p.m.

The Board returned to open session at 8:13 p.m.

### **Closed Session Meeting Minutes**

Mr. Petry made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from January 22, 2018.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Amy Kerns  
Jonathan Jones

Nay: None

Absent: Tonya Sarver  
Mark Heller

The motion carried unanimously.

### **Public Comments**

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

None

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:15 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date