

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
January 22, 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  
Amy Kerns, Treasurer  
Tonya Sarver, Board Member  
Jonathan Jones, Board Member

**Present By Other Means:** None

**Absent:** Miriah Ranken, Secretary  
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**

None

**Superintendent's Report**

1. Sexual Harassment Policy Update: Mr. Rheingans explained to the Board that we will need to update the Sexual Harassment Policy.
2. Budget Update: Mr. Rheingans gave the Board an update on our budget as of December 31, 2017.
3. Evidence Based Funding: Mr. Rheingans discussed with the Board the Evidence Base Funding which needs to meet 26 different criteria, with Attendance and Test Scores being the main two that we need to address.
4. Landfill Agreement: The agreement will be signed with the Landfill on January 30, 2018. This will be a three year agreement.

### **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of December 18, 2017;  
Special Meeting Minutes of December 20, 2017
- b. Approval of December 2017 Treasurer's Report
- c. Approval of Bills for Payment

Mr. Petry 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  
                             Jonathan Jones

Nay:                    None

Absent:                Miriah Ranken  
                             Mark Heller

The motion carried by unanimous vote.

### **Old Business**

- a. Action to Adopt New Policies (Second Reading): 7:180 Prevention of and Response to bullying, Intimidation, and Harassment; 7:180-AP1: Administrative Procedure; 7:180EX1: Exhibit 1

Mrs. Kerns made a motion, seconded by Mr. Jones, that the Board of Education adopt the new policy (Second Reading): 7:180 Prevention of and Response to bullying, Intimidation, and Harassment; 7:180-AP1: Administrative Procedure; 7:180EX1: Exhibit 1

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

Aye:                    Brian Sieg  
                             Erik Petry  
                             Amy Kerns  
                             Tonya Sarver  
                             Jonathan Jones

Nay:                    None

Absent:                Miriah Ranken  
                             Mark Heller

The motion carried by unanimous vote.

**New Business**

- a. Proposed 2018-2019 School Calendar (First Reading)

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be February 26, 2018.

**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; 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  
                             Tonya Sarver  
                             Jonathan Jones

Nay:                    None

Absent:                Miriah Ranken  
                             Mark Heller

The motion carried by unanimous vote.

The Board entered closed session at 7:22 p.m.

The Board returned to open session at 8:00 p.m.

**Public Comments**

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

None

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:05 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date