

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
January 23, 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  
Miriah Ranken, Secretary  
Tonya Sarver, Board Member  
Michelle Coglianesse, Board Member  
Mark Heller, Board Member

**Present By Other Means:** None

**Absent:** Amy Kerns, Treasurer

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**

Student Personalized Learning Presentation: Emily Erickson-Betz, Tina Samo, and Crystal Moncrief gave a presentation regarding Student Personalized Learning.

**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. New Legislation Requiring Water Lead Testing in Schools: Dr. Robertson provided the Board with information regarding the new legislation requiring water lead testing in schools.
3. Building Maintenance Projects: Heat Tape and Exterior Lighting: Dr. Robertson provided the Board with information regarding a potential roof leak and our ongoing work to determine whether or not it is a warranty item. Further, Dr. Robertson explained to the Board the need for heat tape on the roof, as well as exterior lighting at the north entrances. Dr. Robertson

explained that we are pursuing quotes for both items and will proceed as necessary.

4. 8<sup>th</sup> Grade Student Graduation Gowns: Dr. Robertson shared with the Board that we will be providing gowns for eighth-grade student graduates at no charge to the parents starting this school year.

### **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of December 19, 2016
- b. Approval of December 2016 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Ranken 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  
                                  Miriah Ranken  
                                  Tonya Sarver  
                                  Michelle Coglianese  
                                  Mark Heller

Nay:                         None

Absent:                     Amy Kerns

The motion carried unanimously.

### **Old Business**

- a. Action to Adopt Revised Policies (Second Reading): 2:120 Board Member Development; 2:125 Board Member Compensation and Expenses; 2:200 Types of School Board Meetings; 4:60 Purchases and Contracts; 4:110 Transportation; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:185 Family and Medical Leave; 6:60 Curriculum Content; 6:340 Student Testing and Assessment Program; 7:20 Harassment of Students Prohibited; and 7:50 School Admissions and Student Transfers To and From Non-District Schools

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education adopt the following revised policies as presented: 2:120 Board Member Development; 2:125 Board Member Compensation and Expenses; 2:200 Types of School Board Meetings; 4:60 Purchases and Contracts; 4:110 Transportation; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:185 Family and Medical Leave; 6:60 Curriculum Content; 6:340 Student Testing and Assessment Program; 7:20

Harassment of Students Prohibited; and 7:50 School Admissions and Student Transfers To and From Non-District Schools.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Tonya Sarver  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Amy Kerns

The motion carried unanimously.

- b. Action to Adopt New Policy (Second Reading): 4:175 Convicted Child Sex Offender, Screening, and Notifications

Mr. Petry made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt the following new policy as presented: 4:175 Convicted Child Sex Offender, Screening, and Notifications.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Tonya Sarver  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Amy Kerns

The motion carried unanimously.

- c. Action to Adopt Resolution to Regulate Expense Reimbursements

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the Resolution to regulate expense reimbursements as presented.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Tonya Sarver  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Amy Kerns

The motion carried unanimously.

### **New Business**

- a. Discussion concerning 8<sup>th</sup> Grade Mathematics Curriculum: Dr. Robertson provided a detailed report and information concerning 8<sup>th</sup> grade integrated math versus traditional math. Dr. Robertson made a recommendation to continue with the integrated math model to ensure that students are learning all of the necessary skills and standards in order to be best prepared for both the next grade level and State assessments. There was a consensus from the Board.
  
- b. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on January 26, 2015; February 23, 2015; March 16, 2015; April 27 2015; May 18, 2015; and June 22, 2015.

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education authorize the destruction of the verbatim audio recordings of the closed session Board meetings held on January 26, 2015; February 23, 2015; March 16, 2015; April 27 2015; May 18, 2015; and June 22, 2015.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Tonya Sarver  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Amy Kerns

The motion carried unanimously.

## **Correspondence**

None

## **Announcements**

The next regular meeting of the Board of Education will be February 27, 2017.

## **Adjourn to Closed Session**

Mrs. Coglianesse 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 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; and security procedures.

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

Aye:                    Brian Sieg  
                             Erik Petry  
                             Miriah Ranken  
                             Tonya Sarver  
                             Michelle Coglianesse  
                             Mark Heller

Nay:                    None

Absent:                Amy Kerns

The motion carried unanimously.

The Board entered closed session at 7:54 p.m.

The Board returned to open session at 8:20 p.m.

## **Public Comments**

The following people addressed the Board of Education during the hearing: None.

## **Closed Session Meeting Minutes**

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education approve the closed session meeting minutes from December 19, 2016.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Tonya Sarver  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Amy Kerns

The motion carried unanimously.

**Appointment, employment, compensation, discipline, performance, or dismissal of specific employees**

Mrs. Ranken made a motion, seconded by Mr. Heller, that the Board of Education approve the one-year Employment Contract as presented for Emily Erickson-Betz as Director of Education for July 1, 2017 through June 30, 2018 at a base salary of \$58,878.34 and with benefits in accordance with those provided in the teachers' Collective Bargaining Agreement, except that vacation days shall be 10 days per year.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken  
Tonya Sarver  
Mark Heller

Nay: Michelle Coglianese

Absent: Amy Kerns

The motion carried by majority vote.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:24 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date