

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
January 25, 2016**

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
Michelle Coglianese, Board Member
Tonya Sarver, Board Member
Matt Hueber, Board Member

Present By Other Means: None

Absent: None

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

- a. Technology Scope and Sequence and Student Personalized Learning – Tina Samo, Crystal Moncrief, and Emily Erickson-Betz gave a presentation regarding Technology Scope and Sequence and Student Personalized Learning.

Superintendent's Report

1. Roof Masonry Project – Dr. Robertson explained to the Board that we will be starting the roof masonry project during spring break and the cost for this project will be \$5,000.00.
2. Chromebook Insurance Program – Dr. Robertson presented the Board with a Chromebook insurance program that we will start offering to parents.

3. E-Rate Funding – Dr. Robertson presented the Board with information pertaining to the E-Rate funding that the District will be receiving.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of December 14, 2015.
- b. Approval of December 2015 Treasurer’s Report
- c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mr. Hueber, 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
 Michelle Coglianese
 Tonya Sarver
 Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

Old Business

None

New Business

- a. Proposed Revised Policy: 2:220 School Board Meeting Procedure

The Board reviewed the proposed new policy for the first reading.

- b. Action to Approve Confidentiality of All Available Closed Session Meeting Minutes

Mr. Petry made a motion, seconded by Mrs. Kerns, that all the available closed session meeting minutes remain confidential and on file.

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

Aye: Brian Sieg
 Erik Petry

Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

c. Action to Adopt Resolution Authorizing the Disposal of Surplus Personal Property

Mrs. Sarver made a motion, seconded by Mr. Petry, that the Board of Education adopt the Resolution authorizing the disposal of surplus personal property regarding the electronic scoreboard as presented.

Dr. Robertson stated to the Board that Midwest Scoreboards, LLC. will be purchasing the old scoreboard for \$250.00.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Michelle Coglianese
Tonya Sarver
Matt Hueber

Nay: None

Abstain: Amy Kerns

Absent: None

The motion carried by majority vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be February 22, 2016.

Public Comments

None

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: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese
 Tonya Sarver
 Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:31 p.m.

The Board returned to open session at 8:42 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mrs. Sarver, that the Board of Education approve the closed session meeting minutes from December 14, 2015.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese
 Tonya Sarver
 Matt Hueber

Nay: None
Absent: None

The motion carried unanimously.

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

Mrs. Sarver made a motion, seconded by Mr. Hueber, that the Board of Education approve the one-year Employment Contract as presented for Emily Erickson-Betz as Director of Education for July 1, 2016 through June 30, 2017 at a base salary of \$58,295.39 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
Amy Kerns
Tonya Sarver
Matt Hueber

Nay: Erik Petry
Miriah Ranken
Michelle Coglianese

Absent: None

The motion carried by majority vote.

Adjournment

Board President Brian Sieg adjourned the meeting at 8:43 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date