

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161**  
**OPEN SESSION MEETING MINUTES**  
**Board of Education Regular Meeting**  
**January 26, 2015**

**Call to Order and Roll Call**

President Brian Sieg called the meeting to order and on roll call, the following members were:

**Physically Present:** Amy Kerns, Treasurer  
Miriah Ranken, Secretary  
Brian Sieg, President  
Erik Petry, Vice President  
Matt Hueber, Board Member

**Present By Other Means:** None

**Absent:** Tonya Sarver, Board Member  
Michelle Coglianese, Board Member

Also present were Superintendent 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**

None

**Superintendent's Report**

1. Superintendent Robertson discussed the donation of \$100.00 from Alberta Dequin with a potential additional donation forthcoming.
2. Superintendent Robertson explained the new Technology upgrades. Specifically, the addition of wireless access points and the upgrading of existing wireless access points. Also, every student now has their own Chromebook.
3. Superintendent Robertson discussed the Technology Plan.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of December 15, 2014
- b. Approval of December 2014 Treasurer's Report
- c. Approval of Bills for Payment

Mr. Petry made a motion, seconded by Mr. Hueber, that the Consent Agenda with the removal of the meeting minutes, be approved as presented.

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

Aye: Erik Petry  
Amy Kerns  
Brian Sieg  
Matt Hueber

Nay: None

Abstain: Miriah Ranken

Absent: Tonya Sarver  
Michelle Coglianese

Mrs. Ranken intended to vote Aye as opposed to Abstain.

The motion carried by majority vote.

Mr. Petry made a motion, seconded by Mrs. Kerns, that the open session regular meeting minutes of December 15, 2014 be approved as presented.

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

Aye: Erik Petry  
Amy Kerns  
Brian Sieg  
Matt Hueber

Nay: None

Abstain: Miriah Ranken

Absent: Tonya Sarver  
Michelle Coglianese

The motion carried by majority vote.

**Old Business**

None

**New Business**

- a. Vision 20/20

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the attached Resolution as presented, which supports Vision 20/20.

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

Aye: Erik Petry  
Amy Kerns  
Brian Sieg  
Matt Hueber  
Miriah Ranken

Nay: None

Absent: Tonya Sarver  
Michelle Coglianese

The motion carried unanimously.

- b. Closed Session Meeting Minutes

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

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

Aye: Erik Petry  
Amy Kerns  
Brian Sieg  
Matt Hueber  
Miriah Ranken

Nay: None

Absent: Tonya Sarver  
Michelle Coglianese

The motion carried unanimously.

c. Bid for Roofing Project

Mr. Petry made a motion, seconded by Mrs. Kerns, that the bid for the roofing project be accepted as presented; further, that the Board of Education authorize the Superintendent to take the necessary courses of action to effectuate the Board's purpose.

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

Aye: Amy Kerns  
Brian Sieg  
Matt Hueber

Nay: Erik Petry  
Miriah Ranken

Absent: Tonya Sarver  
Michelle Coglianese

The motion carried by majority vote.

**Correspondence**

1. Code of Conduct for Members of School Boards
2. IASB Constitution and Position Statements

**Announcements**

The next regular meeting of the Board of Education will be February 23, 2015.

**Adjourn to Closed Session**

Mrs. Ranken made a motion, seconded by Mr. Petry 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: Erik Petry  
Miriah Ranken  
Amy Kerns  
Brian Sieg  
Matt Hueber

Nay: None

Absent: Tonya Sarver  
Michelle Coglianese

The motion carried unanimously.

The Board entered closed session at 7:32 p.m.

The Board returned to open session 9:55 p.m.

### **Closed Session Meeting Minutes**

Mrs. Kerns made a motion, seconded by Mr. Petry, that the Board of Education approve the Closed Session Meeting minutes of October 22, 2014; October 27, 2014; November 24, 2014; and December 15, 2014.

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

Aye: Erik Petry  
Miriah Ranken  
Amy Kerns  
Brian Sieg  
Matt Hueber

Nay: None

Absent: Tonya Sarver  
Michelle Coglianese

The motion carried unanimously.

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

Mr. Petry made a motion, seconded by Mr. Hueber, that the Board of Education approve the five-year superintendent's employment contract for William Robertson as presented.

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

Aye: Erik Petry  
Miriah Ranken  
Amy Kerns  
Brian Sieg  
Matt Hueber

Nay: None

Absent: Tonya Sarver  
Michelle Coglianesse

The motion carried unanimously.

**Public Comments**

The following people addressed the Board of Education for public comments: None

**Adjournment**

Board President Brian Sieg adjourned the meeting at 10:00 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date