

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
July 24, 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  
Amy Kerns, Treasurer  
Mark Heller, Board Member  
Jonathan Jones, Board Member

**Present By Other Means:** None

**Absent:** Tonya Sarver, 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. Grant Applications: Mr. Rheingans provided the Board with an update regarding grant applications.
2. Teacher Institute Welcome: Mr. Rheingans invited the Board to join the staff on August 17, 2017 for donuts and coffee.
3. Mr. Rheingans shared with the Board information from RTHS regarding the consolidation in Rochelle.

### **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of June 26, 2017; Special Meeting Minutes; June 1, 2017, June 6, 2017, June 7, 2017, and June 19, 2017
- b. Approval of June 2017 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
  - i. Action to Accept the Resignation of Natalie Buzzard, Reading Aide, Effective July 17, 2017
  - ii. Action to Accept the Resignation of Brooke Freeman, Sixth Grade Teacher, Effective July 21, 2017

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  
                             Mark Heller  
                             Jonathan Jones

Nay:                    None

Absent:                Tonya Sarver

The motion carried by unanimous vote.

### **Old Business**

None

### **New Business**

- a. Action to Vote for Cheryl Robinson (District Administrator) for the Northwestern Illinois Association Sub-Region III Executive Board

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education vote for Cheryl Robinson for the Northwestern Illinois Association Sub-Region III Executive Board.

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

Aye: Brian Sieg  
Erik Petry  
Amy Kerns  
Jonathan Jones

Abstain: Miriah Ranken  
Mark Heller

Absent: Tonya Sarver

The motion carried by majority vote.

- b. Action to Vote for Pam Ransom (School Board Member) for the Northwestern Illinois Association Sub-Region III Executive Board

Mr. Petry made a motion, seconded by Mr. Jones, that the Board of Education vote for Pam Ransom for the Northwestern Illinois Association Sub-Region III Executive Board.

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

Aye: Brian Sieg  
Erik Petry  
Amy Kerns  
Jonathan Jones

Abstain: Miriah Ranken  
Mark Heller

Absent: Tonya Sarver

The motion carried by majority vote.

- c. Action to Authorize the Destruction of the Verbatim Recordings of the Closed Session Board Meetings Held on July 27, 2015, August 24, 2015, September 28, 2015, October 26, 2015, November 23, 2015, and December 14, 2015.

Mr. Heller made a motion, seconded by Mrs. Ranken, that the Board of Education authorize the destruction of the verbatim recordings of the closed session Board meetings held on July 27, 2015, August 24, 2015, September 25, 2015, October 26, 2015, November 23, 2015, and December 14, 2015.

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

Aye: Brian Sieg  
Erik Petry  
Miriah Ranken

Amy Kerns  
Mark Heller  
Jonathan Jones

Nay: None

Absent: Tonya Sarver

The motion carried by unanimous vote.

d. Action to Approve Title I District Plan as Required by ISBE

Mr. Heller made a motion, seconded by Mr. Jones, that the Board of Education approve the Title I District Plan as required by ISBE.

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

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

Nay: None

Absent: Tonya Sarver

The motion carried by unanimous vote.

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be August 28, 2017.

**Adjourn to Closed Session**

Mrs. Kerns 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; 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  
                             Erik Petry  
                             Miriah Ranken  
                             Amy Kerns  
                             Mark Heller  
                             Jonathan Jones

Nay:                    None

Absent:                Tonya Sarver

The motion carried unanimously.

The Board entered closed session at 7:28 p.m.

The Board returned to open session at 8:05 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 8:07 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date