

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
July 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
Amy Kerns, Treasurer
Michelle Coglianesse, Board Member
Tonya Sarver, Board Member
Mark Heller, Board Member

Present By Other Means: None

Absent: Miriah Ranken, Secretary

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

1. End of Year Report: Dr. Robertson presented the Board with his end of year report for 2015-2016 school year.

Superintendent's Report

1. Grant Applications: Dr. Robertson provided the Board with an update regarding the grant applications that we have submitted, as well as the grants that we have received thus far.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of June 27, 2016
- b. Approval of June 2016 Treasurer's Report
- c. Approval of Bills for Payment

Mr. Petry made a motion, seconded by Mrs. Coglianesse, 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
 Michelle Coglianesse
 Tonya Sarver
 Mark Heller

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

Old Business

None

New Business

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

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education vote for Michael Noble (District Administrator) 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
 Michelle Coglianesse
 Tonya Sarver
 Mark Heller

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

- b. Action to Vote for Corena Steinmeyer (School Board Member) for the Northern Illinois Association Sub-Region III Executive Board.

Mrs. Kerns made a motion, seconded by Mrs. Sarver, that the Board of Education vote for Corena Steinmeyer (School Board Member) 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
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

- c. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on June 23, 2014; July 28, 2014; August 18, 2014; September 22, 2014; October 22, 2014; October 27, 2014; November 24, 2014; and December 15, 2014.

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education authorize the destruction of the verbatim audio recordings of the closed session meetings held on June 23, 2014; July 28, 2014; August 18, 2014; September 22, 2014; October 22, 2014; October 27, 2014; November 24, 2014; and December 15, 2014; which are now at least 18 months old and for which approved written meeting minutes currently exist.

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

Aye: Brian Sieg
Erik Petry
Amy Kerns
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

Correspondence

None

Announcements

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

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
 Amy Kerns
 Michelle Coglianese
 Tonya Sarver
 Mark Heller

Nay: None

Absent: Miriah Ranken

The motion carried unanimously.

The Board entered closed session at 7:36 p.m.

The Board returned to open session at 7:48 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from June 27, 2016.

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

Aye: Brian Sieg
 Erik Petry
 Amy Kerns
 Michelle Coglianese

Tonya Sarver
Mark Heller

Nay: None

Absent: Miriah Ranken

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 7:50 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date