

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161**  
**OPEN SESSION MEETING MINUTES**  
**Board of Education Regular Meeting**  
**July 27, 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:** 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**

1. End of Year Report: Dr. Robertson presented the Board with the End of Year Report.

**Superintendent's Report**

1. Introduction of Emily Erickson-Betz, Director of Education: Dr. Robertson introduced Emily Erickson-Betz to the Board of Education.
2. Construction Update: Dr. Robertson provided the Board with an update on the progress of the construction projects.

### **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of June 22, 2015
- b. Approval of June 2015 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Kerns 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.        Action to Approve Confidentiality of All Available Closed Session Meeting Minutes

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

Michelle Coglianese  
Tonya Sarver  
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

- b. Action to Adopt Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Education Fund

Mr. Petry made a motion, seconded by Mrs. Ranken, that the Board of Education adopt the Resolution as presented authorizing the transfer of funds from the Working Cash Fund to the Education Fund in the amount of \$42,767.00.

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.

### **Correspondence**

None

### **Announcements**

The next regular meeting of the Board of Education will be August 24, 2015.

### **Adjourn to Closed Session**

Mrs. Sarver made a motion, seconded by Mrs. Kerns, 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 Board entered closed session at 7:50 p.m.

The Board returned to open session 8:52 p.m.

**Closed Session Meeting Minutes**

Mrs. Kerns made a motion, seconded by Mr. Hueber, that the Board of Education approve the closed session meeting minutes from June 22, 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**

Mr. Petry made a motion, seconded by Mrs. Kerns, that the Board of Education approve the one-year Employment Contract as presented for Emily Erickson-Betz as Director of Education for July 1, 2015 through June 30, 2016 at a base salary of \$58,295.39 and with benefits in accordance with those provided in the teachers' Collective Bargaining Agreement for the 2015-2016 school year, 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  
Amy Kerns  
Michelle Coglianese  
Tonya Sarver  
Matt Hueber

Nay: None

Absent: None

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 8:55 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date