

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
June 26, 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
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, 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

None

Superintendent's Report

1. Grant Applications: Dr. Robertson provided the Board with an update regarding the REAP grant.
2. Building Maintenance Projects: Exterior LED Lighting: Dr. Robertson gave an update regarding the exterior LED lighting projects.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of May 22, 2017
- b. Approval of May 2017 Treasurer's Report
- c. Approval of Bills for Payment

d. Personnel Report

- i. Action to Accept the Resignation of Melissa Ost, Third Grade Teacher, Effective June 01, 2017
- ii. Action to Accept the Resignation of Maria Perusquia, Library Aide/Student Supervisor, Effective June 01, 2017
- iii. Action to Approve the Hire of Alex Mammoser, Maintenance, with a Starting Salary of \$28,000.00, Effective May 30, 2017.
- iv. Action to Approve the Hire of Johnnice Dorn, Library Aide/Student Supervisor, with a Starting Wage of \$13.00 per hour, Effective August 16, 2017.
- v. Action to Approve the Hire of Colleen Monfils, Third Grade Teacher, with a Starting Salary of \$33,054.00, Effective August 16, 2107.
- vi. Action to Approve Three Year Employment Contract for Curtis Rheingans, Superintendent of Schools, with a Starting Base Salary of \$105,000.00, Effective July 01, 2017

Mrs. Kerns made a motion, seconded by Mrs. Sarver, 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
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Old Business

- a. Public Hearing on the 2016-2017 Amended Budget

Mrs. Sarver made a motion, seconded by Mr. Heller, that the public hearing concerning the 2016-2017 amended budget be opened.

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

Aye: Brian Sieg
Erik Petry

Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Mrs. Ranken made a motion, seconded by Mr. Petry, that the public hearing concerning the 2016-2017 amended budget be closed.

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

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

Nay: None

Absent: None

The motion carried by unanimous vote.

b. Action to Adopt the 2016-2017 Amended Budget

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the 2016-2017 amended budget as presented.

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

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

Nay: None

Absent: None

The motion carried by unanimous vote.

New Business

- a. Administration of Oath of Office to Newly Appointed Board Member
- b. Action to Approve Memorandum of Understanding between the Board of Education and SEIU Local 73 Concerning Maintenance and Part-Time Custodian Positions

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education approve the Memorandum of Understanding between the Board of Education and SEIU Local 73 concerning the maintenance and part-time custodian positions.

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

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

Nay: None

Absent: None

The motion carried by unanimous vote.

- c. Action to Approve Memorandum of Understanding between the Board of Education and SEIU Local 73 concerning Earning Rate and Use of Sick Days

Mrs. Ranken made a motion, seconded by Mr. Heller, that the Board of Education approve the Memorandum of Understanding between the Board of Education and SEIU Local 73 concerning earning rate and use of sick days.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller

Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

- d. Action to Approve Memorandum of Understanding between the Board of Education and the Creston Education Association Concerning PLTW Teacher Training

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education approve the Memorandum of Understanding between the Board of Education and the Creston Education Association concerning PLTW teacher training.

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

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

Nay: None

Absent: None

The motion carried by unanimous vote.

- e. Action to Adopt Resolution Authorizing Interfund Transfer from the Operations and Maintenance Fund to the Debt Service Fund

Mr. Petry made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the Resolution authorizing the interfund transfer in the amount of \$4,516.00 from the Operations and Maintenance Fund to the Debt Service fund as presented.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller

Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be July 24, 2017.

Public Comments

The following people addressed the Board of Education during public comments:

None

Closed Session Meeting Minutes

Mrs. Sarver made a motion, seconded by Mr. Jones, that the Board of Education approve the closed session meeting minutes from May 22, 2017.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Adjournment

Board President Brian Sieg adjourned the meeting at 7:12 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date