

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
March 14, 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  
Miriah Ranken, Secretary  
Tonya Sarver, Board Member  
Matt Hueber, Board Member

**Present By Other Means:** None

**Absent:** Erik Petry, Vice President  
Amy Kerns, Treasurer  
Michelle Coglianese, Board Member

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. Prescription Discount Cards: Dr. Robertson explained to the Board the partnership for free prescription cards that are being made available to the staff and students' families at no charge.
2. NWEA MAP Assessments for the 2016-2017 School Year: Dr. Robertson presented the Board with a new assessment program to be used beginning 2016-2017 School Year.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of February 22, 2016.
- b. Approval of February 2016 Treasurer's Report

c. Approval of Bills for Payment

Mr. Hueber 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  
Miriah Ranken  
Tonya Sarver  
Matt Hueber

Nay: None

Absent: Erik Petry  
Amy Kerns  
Michelle Coglianese

The motion carried unanimously.

**Old Business**

None

**New Business**

Dr. Robertson presented the following revised policies to the Board for the first reading:

- a. Proposed Revised Policy: 8:20 Community Use of School Facilities
- b. Proposed Revised Application and Administrative Procedures: 8:20-E Use of School Facilities
- c. Proposed Revised Policy: 4:170 Safety
- d. Proposed Revised Administrative Procedures: 4:170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with AED

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be April 25, 2016.

### **Adjourn to Closed Session**

Mrs. Sarver made a motion, seconded by Mr. Hueber, 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  
                             Miriah Ranken  
                             Tonya Sarver  
                             Matt Hueber

Nay:                    None

Absent:                Erik Petry  
                             Amy Kerns  
                             Michelle Coglianese

The motion carried unanimously.

The Board entered closed session at 7:11 p.m.

The Board returned to open session at 7:50 p.m.

### **Closed Session Meeting Minutes**

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education approve the closed session meeting minutes from February 22, 2016.

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

Aye:                    Brian Sieg  
                             Miriah Ranken  
                             Tonya Sarver  
                             Matt Hueber

Nay:                    None

Absent:                Erik Petry  
                             Amy Kerns  
                             Michelle Coglianese

The motion carried unanimously.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 7:54 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date