

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
March 16, 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
Amy Kerns, Treasurer
Miriah Ranken, Secretary
Michelle Coglianesse, Board Member
Tonya Sarver, Board Member
Amy Kerns, Board Member

Present By Other Means: None

Absent: None

Also present were Superintendent 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. Superintendent Robertson explained the ongoing Instructional Technology Professional Development for teachers and staff from professors at Northern Illinois University.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of January 26, 2015 and Open Session Regular Meeting of February 23, 2015
- b. Approval of February 2015 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Coglianese 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: Miriah Ranken
Brian Sieg
Michelle Coglianese
Tonya Sarver
Amy Kerns
Erik Petry
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

Old Business

- a. Proposed Revised Policy: 5:190 Teacher Qualifications
- b. Proposed Revised Policy: 6:280 Grading and Promotion
- c. Proposed Revised Policy: 7:190 Student Discipline
- d. Proposed Revised Policy: 7:270 Administering Medicines to Students
- e. Proposed Revised Policy: 7:340 Student Records
- f. Proposed New Policy: 5:125 Personal Technology and Social Media; Usage and Conduct
- g. Proposed New Policy: 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- h. Proposed New Policy: 7:185 Teen Dating Violence Prohibited
- i. Proposed New Policy: 7:285 Food Allergy Management Program
- j. Proposed New Policy: 7:305 Student Athlete Concussions and Head Injuries

Mrs. Kerns made a motion, seconded by Mrs. Ranken, that the revised policies and new policies be adopted as presented; further, any prior policy with the same policy number be revoked.

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

Aye: Miriah Ranken
Brian Sieg
Michelle Coglianese
Tonya Sarver
Amy Kerns
Erik Petry

Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

New Business

Superintendent Bill Robertson presented the following revised policy for the first reading:

- a. Proposed Revised Policy: 7:140 Search and Seizure

Correspondence

1. Statement of Economic Interest

Announcements

The next regular meeting of the Board of Education will be April 27, 2015.

Adjourn to Closed Session

Mrs. Coglianese made a motion, seconded by Mrs. Sarver, 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: Miriah Ranken
Brian Sieg
Michelle Coglianese
Tonya Sarver
Amy Kerns
Erik Petry
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:07 p.m.

The Board returned to open session 8:54 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 23, 2015.

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

Aye: Miriah Ranken
 Amy Kerns
 Brian Sieg
 Tonya Sarver
 Michelle Coglianesse
 Erik Petry
 Matt Hueber

Nay: None

Absent: None

Appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Mr. Petry made a motion, seconded by Mr. Hueber, that the Board of Education employ Joanna Vonderohe as a full-time Reading Specialist starting the 2015-2016 school year at a salary pursuant to the Collective Bargaining Agreement.

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

Aye: Erik Petry
 Miriah Ranken
 Amy Kerns
 Tonya Sarver
 Michelle Coglianesse
 Brian Sieg
 Matt Hueber

Nay: None

Absent: None

Litigation

Mr. Hueber made a motion, seconded by Mrs. Sarver, that the Board of Education accept the settlement between Avra Robinson and the Board of Education as presented, and authorize the Superintendent to take actions necessary to effectuate the Board’s purpose.

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

Aye: Erik Petry
Amy Kerns
Tonya Sarver
Brian Sieg
Matt Hueber

Nay: Miriah Ranken
Michelle Coglianese

Absent: None

The vote carried by majority vote.

Public Comments

The following people addressed the Board of Education for public comments: None

Adjournment

Board President Brian Sieg adjourned the meeting at 9:00 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date