

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
March 20, 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

**Present By Other Means:** None

**Absent:** 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**

- a. Emily Erickson-Betz, Director of Education, gave a presentation on NWEA MAP Assessments.

**Superintendent's Report**

1. Grant Applications: Dr. Robertson provided the Board with an update regarding the grant applications that we have submitted thus far.
2. Building Maintenance Projects: Exterior Lighting: Dr. Robertson provided the Board with an update on the status of the quote process for the exterior lighting project.
3. Student Personalized Learning Site Visits through The Institute for Personalized Learning: Dr. Robertson explained to the Board that we have recently sent a team of teachers, along with the Director of Education, to Wisconsin to observe Student Personalized Learning in a variety of schools.

He further explained that the District will be sending another team of teachers and the Director of Education in April. All of this professional development is made possible through grant funds.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of February 27, 2017
- b. Approval of February 2017 Treasurer’s Report
- c. Approval of Bills for Payment

Mrs. Kerns 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 Erik Petry Amy Kerns Tonya Sarver Mark Heller
Nay:	None
Abstain	Miriah Ranken
Absent:	Michelle Coglianese

The motion carried by majority vote.

**Old Business**

- a. Action to Adopt Board of Education Meeting Dates for 2017-2018 School Year

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education adopt the Board of Education meeting dates for the 2017-2018 school year 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
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Nay: None

Absent: Michelle Coglianese

The motion carried unanimously.

**New Business**

- a. Action to Increase School Lunch Prices by Ten Cents to \$2.35 for Paid Students Starting the 2017-2018 School Year as Mandated by the Illinois State Board of Education

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education approve the increase in school lunch prices by ten cents to \$2.35 for paid students starting the 2017-2018 school year as mandated by the Illinois State Board of Education.

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

Nay: None

Absent: Michelle Coglianese

The motion carried unanimously.

- b. Action to Adopt Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board of Education adopt the Resolution authorizing the intervention in proceeding before the State Property Tax Appeal Board 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

Nay: None

Absent: Michelle Coglianese  
The motion carried unanimously.

### **Correspondence**

- a. Statement of Economic Interest

### **Announcements**

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

### **Adjourn to Closed Session**

Mrs. Sarver made a motion, seconded by Mr. Petry, 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 of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.

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

Nay: None

Absent: Michelle Coglianese

The motion carried unanimously.

The Board entered closed session at 7:30 p.m.

The Board returned to open session at 7:49 p.m.

### **Public Comments**

The following people addressed the Board of Education during public comments: Will Patrick, Ashley Patrick, and Erin Rittschof.

**Closed Session Meeting Minutes**

Mr. Heller made a motion, seconded by Mrs. Kerns, that the Board of Education approve the closed session meeting minutes from February 27, 2017.

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

Aye:                    Brian Sieg  
                             Erik Petry  
                             Amy Kerns  
                             Mark Heller

Nay:                    None

Abstain:                Miriah Ranken  
                             Tonya Sarver

Absent:                 Michelle Coglianese

The motion carried by majority vote.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:17 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date