

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
May 18, 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. Intervention Program Presentation: Mrs. Rodeghero and Mrs. Vonderohe gave a presentation to the Board on the progress of the Intervention Program.

Superintendent's Report

1. Director of Education Position Update: Dr. Robertson provided the Board of Education with an update regarding the Director of Education search process.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of April 27, 2015
- b. Approval of April 2015 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: Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianesse
Tonya Sarver
Matt Hueber
Brian Sieg

Nay: None

Absent: None

The motion carried unanimously.

Old Business

None

New Business

- a. Action to Adopt Resolution Establishing Prevailing Wage

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education approve the Resolution establishing prevailing wage be adopted as presented.

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

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

Nay: Erik Petry

Absent: None

The motion carried by majority vote.

- b. Action to Approve Americold Settlement Agreement Resolving All Claims Related to the Americold 2013, 2014, 2015 and 2016 Assessment Disputes

Mr. Hueber made a motion, seconded by Mr. Petry, that the Board of Education approve the Americold Settlement Agreement as discussed and reviewed by the Board with the withdrawal of the PTAB appeal by Americold in exchange for assessments of \$5,144,128 for Tax Years 2014, 2015 and 2016.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be June 22, 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: Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Matt Hueber
Brian Sieg

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:21 p.m.

The Board returned to open session 8:35 p.m.

Closed Session Meeting Minutes

Mr. Petry made a motion, seconded by Mrs. Ranken, that the Board of Education approve the closed session meeting minutes from March 16, 2015 and April 27, 2015.

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

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

Nay: None

Absent: None

Public Comments

The following people addressed the Board of Education for public comments: Leann Thompson and Larry Wing.

Adjournment

Board President Brian Sieg adjourned the meeting at 8:45 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date