

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
May 21, 2018**

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
Amy Kerns, Treasurer
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President

Also present was Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, and Kathleen Meyer.

Pledge of Allegiance

President Brian Sieg led the Board of Education and the audience in the Pledge of Allegiance.

Presentations

1. Curriculum Update – Mr. Rheingans shared with the Board an update on the status of our new curriculum

Superintendent's Report

1. MAP Data – Mr. Rheingans presented the Board with our results for our MAP Data
2. Erin's Law Update – Mr. Rheingans discussed with the Board the presentation that was given to our students regarding Erin's Law.
3. RTHS Agreement with Feeder Schools – Mr. Rheingans explained to the Board that Rochelle Township High School has decided to offer \$192 per student for the next three years for a smooth transition into the High School.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of April 23, 2018
- b. Approval of April 2018 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to accept the resignation of Colleen Monfils, Third Grade Teacher, Effective May 1, 2018
 - ii. Action to approve the hire of Nicole Loudon, Third Grade Teacher, with a starting salary of \$33,054.00, effective August 15, 2018
 - iii. Action to approve a 3% salary increase for Karen Collins, Administrative Assistant to the Superintendent, effective July 1, 2018
 - iv. Action to accept the resignation of Emily Erickson-Betz, Director of Education, effective June 30, 2018

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Adopt New Policies (First Reading): 7:70 Attendance and Truancy; 7:70 E1 Compulsory Attendance, 7 and 10 Day Attendance Letter; 7:70 E2 Compulsory Attendance, 15 Day Attendance Letter
- b. Action to Adopt New Policies: 5:20 Workplace Harassment Prohibited; 5:20-AP Administrative Resource; 5:20-E: Exhibit 1

Mrs. Kerns made a motion, seconded by Mrs. Sarver, that the Board of Education approve the Action to Adopt New Policies: 5:20 Workplace Harassment Prohibited; 5-20-AP Administrative Resource; 5-20-E Exhibit 1

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

c. Action to adopt Resolution establishing prevailing wage

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education adopt Resolution establishing prevailing wage

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

d. Action to approve the bid for rewiring of Creston School to update our internet connection.

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education table the discussion to approve the bid for rewiring of Creston School to update our internet connection to the June 25, 2018 board meeting.

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be June 25, 2018.

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 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; the selection of a person to fill a public office; and security procedures.

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

The Board entered closed session at 7:49 p.m.

The Board returned to open session at 8:46 p.m.

Closed Session Meeting Minutes

Mr. Heller made a motion, seconded by Mrs. Sarver, that the Board of Education approve the closed session meeting minutes from April 23, 2018.

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

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

Nay: None

Absent: Erik Petry

The motion carried unanimously.

Public Comments

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

None

Adjournment

Board President Brian Sieg adjourned the meeting at 8:48 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date