

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
May 22, 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
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Tonya Sarver, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Mark Heller, 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 gave a presentation on Restorative Justice in Schools.

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 project: Exterior LED Lighting: Dr. Robertson shared with the Board that the two new LED lights will be installed in July. He also explained that we are awaiting approval from ISBE on the amendment for the replacement of the additional outside lights.
3. New Double Stack Oven: Dr. Robertson explained to the Board the need to replace our oven with a new one.
4. Online Subzz Program: Dr. Robertson shared with the Board that we are implementing a new sub calling program for the 2017-2018 school year.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of April 24, 2017
- b. Approval of April 2017 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Sarver made a motion, seconded by Mrs. Kerns, 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

Nay: None

Absent: Erik Petry
 Mark Heller

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Adopt the 2016-2017 Tentative Amended Budget

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the 2016-2017 tentative amended budget as presented.

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

Aye: Brian Sieg
 Miriah Ranken
 Amy Kerns
 Tonya Sarver

Nay: None

Absent: Erik Petry
 Mark Heller

The motion carried by unanimous vote.

- b. Action to Adopt Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Education Fund.

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education adopt Resolution authorizing the transfer of \$20,000.00 from the Working Cash Fund to the Education Fund as presented.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Mark Heller

The motion carried by unanimous vote.

- c. Action to Adopt Amended Risk Management Plan

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the Board of Education adopt the Amended Risk Management Plan as presented.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Mark Heller

The motion carried by unanimous vote.

- d. Action to Adopt Resolution Establishing Prevailing Wage

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

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Mark Heller

The motion carried by unanimous vote.

e. Action to Appoint Jonathan Jones as Board of Education Member

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education appoint Jonathan Jones as Board of Education Member.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Mark Heller

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be June 26, 2017.

Adjourn to Closed Session

Mrs. Kerns 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 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

Nay: None

Absent: Erik Petry
Mark Heller

The motion carried unanimously.

The Board entered closed session at 7:29 p.m.

The Board returned to open session at 9:14 p.m.

Public Comments

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

Closed Session Meeting Minutes

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from April 24, 2017.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Tonya Sarver

Nay: None

Absent: Erik Petry
Mark Heller

The motion carried unanimously.

Adjournment

Board President Brian Sieg adjourned the meeting at 9:16 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date