

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
November 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  
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 were Superintendent Curt Rheingans 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. Interventions: Ms. Meyer and Mrs. Monfils gave a presentation Interventions.

**Superintendent's Report**

1. Insurance: Mr. Rheingans gave the Board an update on Insurance.
2. Facility Rental: Mr. Rheingans explained to the Board we need to fine tune the policy on Facility Rental.
3. Rotary Donation: Mr. Rheingans shared with the Board that the Rotary is going to donate \$350.00 to the school for reading.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of October 23, 2017;  
Approval of October 2017 Treasurer's Report
- b. Approval of Bills for Payment
- c. Personnel Report

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  
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 the Resolution for 2017 Tentative Tax Levy

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the Resolution for the 2017 Tentative Tax Levy

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 December 18, 2017.

**Adjourn to Closed Session**

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

**Public Comments**

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

None

**Adjournment**

Board President Brian Sieg adjourned the meeting at 8:00 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date