

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
November 21, 2016**

**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  
Amy Kerns, Treasurer  
Michelle Coglianese, Board Member  
Mark Heller, Board Member

**Present By Other Means:** None

**Absent:** Erik Petry, Vice President  
Miriah Ranken, Secretary  
Tonya Sarver, 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**

None

**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. Governor Declared November 18, 2016 Illinois Rural and Small Schools Day: Dr. Robertson shared with the Board a proclamation from Governor Bruce Rauner proclaiming November 18, 2016 as Illinois Rural and Small Schools Day.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of October 24, 2016
- b. Approval of October 2016 Treasurer's Report

- c. Approval of Bills for Payment
- d. Personnel Report
  - i. Action to Approve the Hire of Brian Treadwell, 5<sup>th</sup> Grade Teacher, at an Annual Base Salary of \$33,054.00 Starting November 28, 2016.

Mrs. Kerns made a motion, seconded by Mrs. Coglianese, that the consent agenda be approved as presented.

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

Aye: Brian Sieg  
Amy Kerns  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Erik Petry  
Miriah Ranken  
Tonya Sarver

The motion carried unanimously.

### **Old Business**

- a. Administrative Procedures Concerning Student Absences: Dr. Robertson shared with the Board our finalized administrative procedure to remedy student absences.

### **New Business**

- a. Action to Adopt Resolution for 2016 Tentative Tax Levy

Mrs. Coglianese made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the Resolution for 2016 tentative tax levy as presented.

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

Aye: Brian Sieg  
Amy Kerns  
Michelle Coglianese  
Mark Heller

Nay: None

Absent: Erik Petry  
Miriah Ranken

Tonya Sarver

The motion carried unanimously.

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be December 19, 2016.

**Adjourn to Closed Session**

Mrs. Kerns made a motion, seconded by Mr. Heller, 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; and security procedures.

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

Aye:                    Brian Sieg  
                             Amy Kerns  
                             Michelle Coglianesi  
                             Mark Heller

Nay:                    None

Absent:                Erik Petry  
                             Miriah Ranken  
                             Tonya Sarver

The motion carried unanimously.

The Board entered closed session at 7:15 p.m.

The Board returned to open session at 7:48 p.m.

**Public Comments**

The following people addressed the Board of Education during the hearing: None.

**Closed Session Meeting Minutes**

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from October 24, 2016.

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

Aye:                    Brian Sieg  
                             Amy Kerns  
                             Michelle Coglianese  
                             Mark Heller

Nay:                    None

Absent:                Erik Petry  
                             Miriah Ranken  
                             Tonya Sarver

The motion carried unanimously.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 7:55 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date