

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
November 23, 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

- a. Tax Levy Presentation: Dr. Robertson presented the Board with the District's longitudinal revenue history, as well as presented the five tax levy scenarios that were previously presented. The Board thoroughly evaluated and discussed the levy scenarios.

Superintendent's Report

1. Construction Update: Dr. Robertson presented to the Board that the construction projects are complete.
2. GCN Training: Dr. Robertson shared with the Board the agreement with GCN to provide mandated training for our teachers and staff.
3. Technology Skills Scope and Sequence: Dr. Robertson provided the Board with the final draft of the Technology Skills Scope and Sequence.

Public Comments

Board President Brian Sieg proposed moving public comments to this point of the meeting; there were no objections from the Board, so public comments were moved to this point of the meeting.

The following people addressed the Board of Education for public comments: Dorothy Lockard, Penny Payton, Lyle Headon, Dan Graber, and Dana Payton.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of October 26, 2015.
- b. Approval of October 2015 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mr. Hueber, that the consent agenda be approved as presented.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Old Business

None

New Business

- a. Action to Adopt Resolution Regarding Approval of Participation in the Lee Ogle Enterprise Zone

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the Resolution regarding the approval of participation in the Lee Ogle Enterprise Zone as presented.

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

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

Nay: Michelle Coglianese

Absent: None

The motion carried by majority vote.

a. Action to Adopt Resolution for 2015 Tentative Tax Levy

Mrs. Ranken made a motion, seconded by Mr. Petry, that the Board of Education adopt the Resolution for the 2015 tentative tax levy as presented in the amended Board Packet.

Board Members Brian Sieg, Miriah Ranken, and Matt Hueber stated that they will be voting “no” on this motion due to the fact that they are in support of a more aggressive tax levy, which is best for the District.

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

Aye: Erik Petry
Amy Kerns
Tonya Sarver
Michelle Coglianese

Nay: Brian Sieg
Miriah Ranken
Matt Hueber

Absent: None

The motion carried by majority vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be December 14, 2015.

Adjourn to Closed Session

Mrs. Coglianese made a motion, seconded by Mr. Hueber, 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: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese
 Tonya Sarver
 Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 8:26 p.m.

The Board returned to open session at 9:28 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mrs. Sarver, that the Board of Education approve the closed session meeting minutes from October 26, 2015.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Adjournment

Board President Brian Sieg adjourned the meeting at 9:31 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date