

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
November 24, 2014

Call to Order and Roll Call

President Brian Sieg called the meeting to order and on roll call, the following members were:

Physically Present: Miriah Ranken, Secretary
Amy Kerns, Treasurer
Tonya Sarver, Board Member
Brian Sieg, President
Erik Petry, Vice President
Matt Hueber, Board Member

Present By Other Means: None

Absent: Michelle Coglianese

Also present were Superintendent Bill Robertson, Attorney Michael Foley, and Administrative Assistant to the Superintendent Karen Collins. Michelle Coglianese, Board Member, joined the meeting at 7:23 p.m.

Pledge of Allegiance

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

Presentations

- a. PMA Presentation: Tax Levy – Greg Kubitz addressed the Board regarding the tax levy.

Superintendent's Report

1. Superintendent Robertson discussed the ongoing process of the development of the new district website.
2. Superintendent Robertson explained the plan to provide a newsletter to parents and community members.
3. Superintendent Robertson discussed the implementation of a Superintendent's Advisory Committee in which students will be involved to provide feedback.

4. Superintendent Robertson explained that we have been following student achievement in reading and math and will continue to monitor and work together with staff to capitalize on successes and identify any areas for improvement.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Special Meeting of October 22, 2014; Open Session Regular Meeting of October 27, 2014.
- b. Approval of October 2014 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: Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Michelle Coglianesse
Brian Sieg
Matt Hueber

Nay: None

Absent: None

The motion carried unanimously.

Old Business

None

New Business

- a. Adoption of Resolution for 2014 tentative tax levy

Mr. Hueber made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the attached Resolution as presented, which establishes the 2014 tentative levy.

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

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

Nay: None

Absent: None

The motion carried unanimously.

b. Approval of bus charter rate

Mrs. Ranken made a motion, seconded by Mr. Petry that the Board of Education approve the bus charter rate as presented.

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

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

Nay: None

Absent: None

The motion carried unanimously.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be December 15, 2014.

Adjourn to Closed Session

Mr. Petry made a motion, seconded by Mrs. Coglianesse 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; and litigation.

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

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

Nay: None

Absent: None

The motion carried unanimously.

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

The Board returned to open session at 9:38 p.m.

Public Comments

The following people addressed the Board of Education for public comments: Leann Thompson.

Adjournment

Board President Brian Sieg adjourned the meeting at 9:42 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date