

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
October 23, 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
Erik Petry, Vice 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: None

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. Carrie Echols from Echols and Associates gave a presentation of the FY17 Audit.

Superintendent's Report

1. Draft Levy Calculation: Mr. Rheingans proposed a tentative tax levy plan of 4.87. He will bring a final proposal of the levy amount to the November Board Meeting.
2. Insurance Update for Staff: Mr. Rheingans continues to work with many insurance agencies to get estimates on their rates.
3. Special Education Aide for Student: Mr. Rheingans explained the need to hire an aide for a student in second grade.
4. Positive Notes: Breakfast with Buddy; Flag Retirement; Volleyball Game with Parents versus Students; Hosted a Teachers Institute; and Red Ribbon Week.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of September 25, 2017;
Approval of September 2017 Treasurer's Report
- b. Approval of Bills for Payment
- c. Personnel Report
 - i. Action to Accept the Resignation of Maria Kessen, Volleyball Coach,
Effective October 6, 2017.

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
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Approve the Resolution Authorizing Issuance of Individual Procurement Cards

Mr. Petry made a motion, seconded by Mr. Heller, that the Board of Education approve the Resolution Authorizing Issuance of Individual Procurement Cards

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

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

Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Correspondence

- a. Thank your from Rebuild Texas for our donation

Announcements

The next regular meeting of the Board of Education will be October 23, 2017.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mr. Jones, that the Board of Education approve the closed session meeting minutes from September 25, 2017.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried unanimously.

Public Comments

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

Adjournment

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

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date