

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
October 24, 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
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Michelle Coglianesse, Board Member
Tonya Sarver, Board Member
Mark Heller, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President

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. Forecast 5 (PMA) Tax Levy Presentation: Howie Crouse from Forecast 5 gave a presentation on our five year financial projections, as well as the proposed tax levy.

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. Bus Radios Donation from Rock River Service: Dr. Robertson explained to the Board the implementation of bus radios. Rock River Service will be donating a base unit, two bus radios, antennas, and the installation.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of September 26, 2016

- b. Approval of September 2016 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Approve the Resignation of Sarah Krich, 5th Grade Teacher, Effective November 25, 2016.

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
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

Old Business

- a. Action to Adopt Proposed Revised Policy: 6:235 Access to Electronic Networks (Second Reading)

Mrs. Ranken made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt revised policy 6:235 Access to Electronic Networks as presented.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

- b. Action to Adopt Proposed Revised Policy: 7:305 Student Athlete Concussions and Head Injuries (Second Reading)

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education adopt revised policy 7:305 Student Athlete Concussions and Head Injuries as presented.

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

New Business

- a. Administrative Procedures Concerning Student Absences: Dr. Robertson presented the Board with data and information surrounding student absences, along with proposed draft administrative procedures to remedy student absences. The Board discussed this topic and will continue the discussion at the November meeting.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be November 21, 2016.

Public Comments

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

Adjourn to Closed Session

Mrs. Sarver made a motion, seconded by Mrs. Coglianese, 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
Miriah Ranken
Amy Kerns
Michelle Coglianese
Tonya Sarver
Mark Heller

Nay: None

Absent: Erik Petry

The motion carried unanimously.

The Board entered closed session at 7:43 p.m.

The Board returned to open session at 8:20 p.m.

Closed Session Meeting Minutes

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from September 26, 2016.

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

Aye: Brian Sieg
Amy Kerns
Michelle Coglianese
Tonya Sarver
Mark Heller

Abstain: Miriah Ranken

Nay: None

Absent: Erik Petry

The motion carried unanimously.

Adjournment

Board President Brian Sieg adjourned the meeting at 8:23 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date