

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
October 26, 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

Present By Other Means: None

Absent: Matt Hueber, 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

- a. PMA Tax Levy Presentation: Greg Kubitz from PMA gave a presentation on tax levy scenarios.

Superintendent's Report

1. Construction Update: Dr. Robertson updated the Board on the status of the construction projects.
2. Dement Township Donation of \$1500: Dr. Robertson shared with the Board the donation of \$1500 from Dement Township. The donation was used for Chromebook cases.
3. Title I and REAP Grant Funds: Dr. Robertson explained to the Board that the grant funds we will be receiving from Title I and REAP will be used to pay for a portion of the salary for the Reading Specialist Teacher.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of September 28, 2015
- b. Approval of September 2015 Treasurer’s Report
- c. Approval of Bills for Payment

Mrs. Kerns made a motion, seconded by Mrs. Ranken, 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 Coglianese
 Tonya Sarver

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

Old Business

- a. Action to Adopt Proposed Revised Policy: 2:220 School Board Meeting Procedure

Mrs. Sarver made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt the proposed revised policy 2:220 School Board Meeting Procedure as presented.

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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

- b. Action to Adopt Proposed Revised Policy: 5:10 Equal Opportunity and Minority Recruitment

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the proposed revised policy 5:10 Equal Opportunity and Minority Recruitment 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

New Business

- a. Action to Adopt Resolution Regarding Opposition to School District Consolidation and Feasibility Study

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the Resolution regarding the opposition to school district consolidation and feasibility as presented.

Matt Hueber joined the meeting via telephone at 8:23 p.m.

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.

Mr. Hueber left the meeting via telephone at 8:25 p.m.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be November 23, 2015.

Adjourn to Closed Session

Mrs. Sarver made a motion, seconded by Mrs. Ranken, 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

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

The Board returned to open session at 9:25 p.m.

Closed Session Meeting Minutes

Mrs. Ranken made a motion, seconded by Mrs. Coglianese, that the Board of Education approve the closed session meeting minutes from September 28, 2015.

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

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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

Public Comments

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

Adjournment

Board President Brian Sieg adjourned the meeting at 9:29 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date