

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161**  
**OPEN SESSION MEETING MINUTES**  
**Board of Education Regular Meeting**  
**October 27, 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  
Michelle Coglianesse, Board Member  
Brian Sieg, President  
Erik Petry, Vice President

**Present By Other Means:** None

**Absent:** Matt Hueber

Also present were Superintendent Bill Robertson, Attorney Michael Foley, 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.

**Board President Statement**

President Brian Sieg addressed the audience regarding the process for public comments to the Board of Education.

**Presentations**

- a. Introduction of New Teachers – Superintendent Robertson introduced two new teachers: Crystal Moncrief, 2<sup>nd</sup> grade teacher and Nathan Hoffman, P.E. teacher.
- b. PMA Presentation: Financial Projections – Greg Kubitz addressed the Board regarding financial projections.
- c. Board Secretary and Superintendent Presentation: State of the District – Board Secretary Miriah Ranken, Board Vice President Erik Petry, and Superintendent Bill Robertson provided a presentation regarding the state of the District.

### **Superintendent's Report**

1. Superintendent Robertson discussed a potential partnership with NIU regarding student teachers and professional development for teachers.
2. Superintendent Robertson explained there are a litany of legal requirements for websites. The district has retained a website developer who is currently creating the new website.
3. Superintendent Robertson explained a new process for the payment of invoices. Every month bills are reviewed to ensure accuracy. He stated that the district has identified a lot of efficiencies.

### **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of September 22, 2014;  
Open Session Budget Hearing Meeting of September 22, 2014.
- b. Approval of September 2014 Treasurer's Report
- c. Approval of Bills for Payment

Mrs. Ranken made a motion, seconded by Mrs. Sarver that the Consent Agenda Items 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

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

### **Old Business**

None

### **New Business**

None

## **Correspondence**

None

## **Announcements**

The next regular meeting of the Board of Education will be November 24, 2014.

## **Closed Session**

The Board will enter closed session to review closed minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of 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 Coglianesi  
Brian Sieg

Nay: None

Absent: Matt Hueber

The motion carried unanimously.

The board entered closed session at 8:03 p.m.

The board returned to open session at 9:18 p.m.

## **Closed Session Meeting Minutes**

Mrs. Ranken made a motion, seconded by Mrs. Coglianesi that the Board of Education approve the Closed Session Regular Meeting minutes of September 22, 2014.

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

Nay: None

Absent: Matt Hueber

**Public Comments**

The following people addressed the Board of Education for public comments: Liz Miller, Dana Payton, Cheri Brodzik, and Curt Ward.

**Adjournment**

Board President Brian Sieg adjourned the meeting at 9:43 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Miriah Ranken – Secretary

\_\_\_\_\_  
Date