

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
September 22, 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 Coglianese, Board Member  
Brian Sieg, President  
Matt Hueber, Board Member  
Erik Petry, Vice President

**Present By Other Means:** None

**Absent:** None

Also present were Superintendent 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.

**Public Comments**

President Brian Sieg asked if there was anyone present in the audience who wished to address the board, nobody came forward.

**Presentations**

- a. FY2014 Audit Presentation was presented by Auditor Carrie Echols of Echols and Associates.

Mrs. Coglianese made a motion, seconded by Mr. Hueber that the Board of Education approve the FY 2014 Audit as presented.

On which motion a roll call vote 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. Superintendent Bill Robertson presented the Board of Education with an update on the Superintendent's Entry Plan Conclusion.

### **Superintendent's Report**

- a. Superintendent Bill Robertson relayed to the Board of Education that we will receive money from the REAP Grant. This total is approximately \$16,000 and will be used for technology.

### **Consent Agenda Action Items**

- a. Approval of minutes: Open Session Regular Meeting of August 18, 2014
- b. Approval of August 2014 Treasurer's Report
- c. Approval of Bills for Payment
- d. Approval of Personnel Report
  - i. The Board of Education approved the employment of Crystal Moncrief as a second grade teacher at an annual base salary of \$33,054.00, effective September 02, 2014.
  - ii. The Board of Education approved the employment of Nathan Hoffman as physical education teacher at an annual base salary of \$33,054.00, effective September 22, 2014.
  - iii. The Board of Education approved to accept the resignation of Chris Smith, physical education teacher, effective August 12, 2014.
- e. Approval of Salary and Benefits Report as required by PA 97-256
- f. Approval of Application for Recognition of Public Schools 2014-2015

Mrs. Kerns made a motion, seconded by Mrs. Ranken that the Consent Agenda Items be approved as presented.

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

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

Nay: None

The motion carried unanimously.

### **Old Business**

- a. Adoption of 2014-2015 Budget

Mrs. Sarver made a motion, seconded by Mr. Hueber that the 2014-2015 budget be approved as presented.

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

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

Nay: None

The motion carried unanimously.

### **New Business**

- a. Approval of Sale of 1998 GMC Blue Bird Bus

Mrs. Ranken made a motion, seconded by Mrs. Sarver that the 1998 GMC Blue Bird bus be disposed of by private sale as the property is no longer needed for school purposes; further that said bus be sold to Wittaker Salvage as presented.

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

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

Nay: None

The motion carried unanimously.

b. Approval of Three-Year Lease for 2015 Thomas-Built Bus

Mrs. Sarver made a motion, seconded by Mrs. Ranken to approve a three-year lease of a 2015 Thomas-Built bus with Midwest Sales as presented.

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

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

Nay: None

The motion carried unanimously.

c. Approval of Resolution Authorizing an Intergovernmental Agreement with Creston-Dement Park District.

Mrs. Sarver made a motion, seconded by Mrs. Coglianese to approve the Resolution authorizing an Intergovernmental Agreement with Creston-Dement Park District in substantially the form as presented.

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

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

Erik Petry

Nay: None

The motion carried unanimously.

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be October 27, 2014.

**Adjourn to Closed Session**

Mrs. Coglianesse made a motion, seconded by Mrs. Ranken to enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

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

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

Nay: None

The motion carried unanimously.

The Board entered closed session at 7:50 p.m.

The Board returned to open session at 9:32 p.m.

**Closed Session Meeting Minutes**

Mr. Hueber made a motion, seconded by Mrs. Coglianese that the Board of Education approve the Closed Session Regular Meeting minutes of August 18, 2014.

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

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

Nay:           None

The motion carried unanimously.

**Adjournment**

Board President Brian Sieg adjourned the meeting 9:34 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date