

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

Public Comments

Board President Brian Sieg proposed moving public comments to this point of the meeting; there were no objections from the Board, so public comments were moved to this point of the meeting.

The following people addressed the Board of Education for public comments:
Dave Brown

Presentations

- a. Presentation of FY16 Audit: Carries Echols, auditor from Echols and Associates, gave a presentation on the Annual Financial Report.

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. Roof Update: Dr. Robertson provided the Board with an update regarding the status of potential warranty work on the roof that was investigated. It was concluded that there are no issues and no warranty work is necessary at this time.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of August 22, 2016
- b. Approval of August 2016 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Approve the Hire of Seger Larson, Physical Education Teacher, at an Annual Base Salary of \$33,054.00, starting September 16, 2016.
 - ii. Action to Approve the Resignation of Trisha Rodeghero, Special Education Teacher, Effective August 01, 2016.
 - iii. Action to Approve the Resignation of Nathan Hoffman, Physical Education Teacher, Effective August 26, 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. Public Hearing on the 2016-2017 Budget

Mrs. Coglianese made a motion, seconded by Mrs. Sarver, that the public hearing on the 2016-2017 budget be opened.

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

Mrs. Kerns made a motion, seconded by Mrs. Coglianese, that the public hearing on the 2016-2017 budget be closed.

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 the 2016-2017 Budget

Mrs. Sarver made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt the 2016-2017 budget 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. Action to Accept the FY16 Audit

Mrs. Sarver made a motion, seconded by Mrs. Kerns, that the Board of Education accept the FY16 audit 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: Eric Petry

The motion carried unanimously.

b. Action to Approve the FY16 Administrator and Teacher Salary and Benefits Report

Mr. Heller made a motion, seconded by Mrs. Ranken, that the Board of Education approve the FY16 Administrator and Teacher Salary and Benefits Report 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: Eric Petry

The motion carried unanimously.

- c. Action to Approve the Application for Recognition of Public Schools for 2016-2017

Mrs. Kerns made a motion, seconded by Mrs. Ranken, that the Board of Education approve the Application for Recognition of Public Schools for 2016-2017 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: Eric Petry

The motion carried unanimously.

Superintendent Dr. Robertson presented the following proposed new policies for the first reading:

- d. Proposed Revised Policy: 6:235 Access to Electronic Networks (First Reading)
- e. Proposed Revised Policy: 7:305 Student Athlete Concussions and Head Injuries (First Reading)

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be October 24, 2016.

Adjourn to Closed Session

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

Nay: None

Absent: Erik Petry

The motion carried unanimously.

The Board entered closed session at 7:33 p.m.

The Board returned to open session at 8:17 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mrs. Coglianesse, that the Board of Education approve the closed session meeting minutes from August 22, 2016.

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

Aye: Brian Sieg
Amy Kerns
Michelle Coglianesse
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 8:19 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date