

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
September 28, 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
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Michelle Coglianese, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Tonya Sarver, Board Member
Matt Hueber, Board Member

Also present were Superintendent Dr. Bill Robertson and Administrative Assistant to the Superintendent Karen Collins.

Erik Petry, Vice President, joined the meeting at 7:05 p.m.

Pledge of Allegiance

President Brian Sieg led the Board of Education and the audience in the Pledge of Allegiance.

Presentations

- a. Presentation of FY 2015 Audit: Carries Echols, auditor from Echols and Associates, gave a presentation on the Annual Financial Report.
- b. Curriculum, Instruction, and Technology Presentation: Emily Erickson-Betz, Director of Education, presented the Board with information pertaining to Creston School's priorities relative to Curriculum, Instruction, and Technology.

Superintendent's Report

1. Construction Update: Dr. Robertson updated the Board on the construction projects.
2. Property Tax Freeze Legislation (SB 318): Dr. Robertson provided the Board with an update on the status of the Property Tax Freeze Legislation (SB 318).

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of August 24, 2015
- b. Approval of August 2015 Treasurer's Report
- c. Approval of Bills for Payment

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

Nay: None

Absent: Tonya Sarver
Matt Hueber

The motion carried unanimously.

Old Business

- a. Public Hearing on the 2015-2016 Budget

Mrs. Coglianese made a motion, seconded by Mrs. Kerns, that the hearing on the 2015-2016 Budget be opened.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianese

Nay: None

Absent: Tonya Sarver
Matt Hueber

The motion carried unanimously.

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

Mrs. Coglianese made a motion, seconded by Mrs. Ranken, that the hearing on the 2015-2016 Budget be closed.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese

Nay: None

Absent: Tonya Sarver
 Matt Hueber

The motion carried unanimously.

b. Action to Adopt the 2015-2016 Budget

Mr. Petry, made a motion, seconded by Mrs. Kerns, that the Board of Education adopt the 2015-2016 Budget 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

Nay: None

Absent: Tonya Sarver
 Matt Hueber

The motion carried unanimously.

c. Action to Adopt Proposed New Policy: 7:290 Adolescent Suicide Awareness and Prevention Programs.

Mrs. Ranken, made a motion, seconded by Mrs. Coglianese, that the Board of Education adopt the proposed new policy: 7:290 Adolescent Suicide Awareness and Prevention Programs.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese

Nay: None

Absent: Tonya Sarver
 Matt Hueber

The motion carried unanimously.

New Business

- a. Action to accept the FY 2015 Audit

Mr. Petry made a motion, seconded by Mrs. Kerns, that the Board of Education accept the FY 2015 Audit 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

Nay: None

Absent: Tonya Sarver
 Matt Hueber

The motion carried unanimously.

- b. Public Hearing on Administrative Cost Cap Waiver

Mrs. Ranken made a motion, seconded by Mrs. Coglianese, that the public hearing on the administrative cost cap waiver be opened.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianese

Nay: None

Absent: Tonya Sarver
Matt Hueber

The motion carried unanimously.

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

Mrs. Coglianese made a motion, seconded by Mrs. Ranken, that the public hearing on the administrative cost cap waiver be closed.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Michelle Coglianese

Nay: None

Absent: Tonya Sarver
Matt Hueber

The motion carried unanimously.

- c. Action to Approve Submission of Administrative Cost Cap Waiver to ISBE and Illinois General Assembly for Consideration and Action.

Mrs. Kerns made a motion, seconded by Mr. Petry, that the Board of Education approve the submission of the administrative cost cap waiver to ISBE and Illinois General Assembly for consideration and action.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns

Michelle Coglianese

Nay: None

Absent: Tonya Sarver
Matt Hueber

The motion carried unanimously.

- d. Action to Approve Administrator and Teacher Salary Benefits Report for 2014-2015 School Year.

Mrs. Kerns made a motion, seconded by Mrs. Ranken, that the administrator and teacher salary and benefits report for the 2014-2015 school year 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

Nay: None

Absent: Tonya Sarver
Matt Hueber

The motion carried unanimously.

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

- e. Proposed Revised Policy: 2:2220 School Board Meeting Procedure
- f. Proposed Revised Policy: 5:10 Equal Opportunity and Minority Recruitment

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be October 26, 2015.

Adjourn to Closed Session

Mrs. Kerns 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; 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

Nay: None

Absent: Tonya Sarver
 Matt Hueber

The motion carried unanimously.

The Board entered closed session at 8:08 p.m.

The Board returned to open session 8:37 p.m.

Closed Session Meeting Minutes

Mrs. Ranken made a motion, seconded by Mr. Petry, that the Board of Education approve the closed session meeting minutes from August 24, 2015.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Amy Kerns
 Michelle Coglianese

Nay: None

Absent: Tonya Sarver
 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 8:45 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date