

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
July 23, 2018**

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
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: None

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, Jenny Stachlewitz, and Director of Education Nicole Zellmer.

Pledge of Allegiance

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

Presentations

1. Curriculum Update – Nicole Zellmer, Director of Education, updated the Board on our Curriculum.

Superintendent's Report

1. Free/Reduced Letter – Mr. Rheingans shared with the Board the letter we are providing to the parents for eligibility guidelines for the free/reduced lunch program.
2. Attendance Policy – Mr. Rheingans discussed with the Board the Attendance Policy and the state requirements.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of June 25, 2018
- b. Approval of June 2018 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Approve the Resignation of Seger Larson, P.E. Teacher, Effective August 31, 2018
 - ii. Action to Approve the Hire of Hannah Larsen, P.E. Teacher, Effective September 1, 2018 with a Starting Salary of \$34,758.00

Mrs. Kerns made a motion, seconded by Mrs. Sarver, 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
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on January 25, 2016, February 22, 2016, March 14, 2016, April 25, 2016, May 23, 2016, and June 27, 2016

Mrs. Sarver made a motion, seconded by Mr. Petry, that the Board of Education authorize the destruction of Verbatim Audio Recordings of the Closed Session Board Meetings held on January 25, 2016, February 22, 2016, March 14, 2016, April 25, 2016, May 23, 2016, and June 27, 2016

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

Aye: Brian Sieg

Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be August 27, 2018.

Adjourn to Closed Session

Mrs. Kerns made a motion, seconded by Mr. Heller, 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 of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; the selection of a person to fill a public office; and security procedures.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
Amy Kerns
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: None

The motion carried unanimously.

The Board entered closed session at 7:17 p.m.

The Board returned to open session at 7:57 p.m.

Closed Session Meeting Minutes

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education approve the closed session meeting minutes from June 25, 2018.

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

Aye: Brian Sieg
 Erik Petry
 Miriah Ranken
 Tonya Sarver
 Amy Kerns
 Mark Heller
 Jonathan Jones

Nay: None

Absent: None

Public Comments

The following people addressed the Board of Education during public comments:

None

Adjournment

Board President Brian Sieg adjourned the meeting at 7:59 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date