

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
September 24, 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
Amy Kerns, Treasurer
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Miriah Ranken, Secretary

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, and Melissa Mariotti, Second Grade Teacher.

Pledge of Allegiance

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

Presentations

1. Running Record Presentation – Ms. Mariotti explained to the Board about the running record program we are using.
2. Technology Curriculum – Mr. Rheingans gave an update on our technology curriculum.

Mrs. Ranken entered the meeting at 7:24 p.m.

Superintendent's Report

1. Hiring protocol for Associates Degree Subs – Mr. Rheingans explained to the Board the procedure we will follow before we use a sub who has an Associate's Degree.
2. CHS Gold Outing – Mr. Rheingans shared with the Board about attending the CHS Golf Outing. They are going to make a monetary donation to the school.
3. Grants for 2018-2019 – Mr. Rheingans shared with the Board the grants we are pursuing this school year.

4. Audit Update via Technology – Carrie Echols gave a brief overview of the audit.
5. Lunch Update – Mr. Rheingans discussed with the Board the opportunity to share lunch with Rochelle School District.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of August 27, 2018
- b. Approval of August 2018 Treasurer’s Report
- c. Approval of Bills for Payment
- d. Personnel Report

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Old Business

- a. Public Hearing on the 2018-2019 Budget

Mrs. Sarver made a motion, seconded by Mrs. Ranken, that the public hearing on the 2018-2019 budget be opened.

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

Mrs. Kerns made a motion, seconded by Mr. Heller, that the public hearing on the 2018-2019 budget be closed.

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

b. Action to Adopt the 2018-2019 Budget

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the 2018-2019 budget as presented.

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

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

Nay: None

Absent: Erik Petry

The motion carried by unanimous vote.

New Business

- a. Action to Approve the FY17 Administrator and Teacher Salary and Benefits Report
- b. Proposed New Policy: 2:250 Access to District Public Records (First Reading)
- c. Proposed New Policy: 4:15 Identity Protection (First Reading)

- d. Proposed New Policy: 4:20 Fund Balances (First Reading)
- e. Proposed Revised Policy: 2:260 Uniform Grievance Procedure (First Reading)
- f. Proposed Revised Policy: 5:10 Equal Employment and Minority Recruitment (First Reading)
- g. Proposed Revised Policy: 5:20 Workplace Harassment (First Reading)
- h. Proposed Revised Policy: 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (First Reading)
- i. Proposed Revised Policy: 7:270 Administering Medicines to Students (First Reading)

Mrs. Ranken made a motion, seconded by Mrs. Kerns, that the Board of Education approve the FY17 Administrator and Teacher Salary and Benefits Report.

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

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

Nay: None

Absent: Erik Petry

The motion carried by majority vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be October 22, 2018.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from August 27, 2018.

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

Aye: Brian Sieg
 Miriah Ranken
 Tonya Sarver
 Amy Kerns
 Mark Heller

Jonathan Jones

Nay: None

Absent: Erik Petry

Public Comments

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

None

Adjournment

Board President Brian Sieg adjourned the meeting at 8:06 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date