

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
November 19, 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
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Miriah Ranken, Secretary
Amy Kerns, Board Member

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, Dawn Johnson, Kindergarten Teacher, and Nicole Zellmer, Director of Education.

Pledge of Allegiance

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

Presentations

1. Technology Update – Mrs. Zellmer presented the Board with a Technology Update.

Superintendent's Report

1. Smart TV's – Mr. Rheingans and the Board agreed to purchase the Smart TV's.
2. Audit Update – Mr. Rheingans gave a brief overview of the audit results.
3. 5Essentials Survey – Mr. Rheingans shared with the Board that we have had 39% fill out the 5Essentials Survey.
4. 4th Grade Girls – Mr. Rheingans discussed with the Board the possibility of including fourth grade girls to play basketball due to low numbers.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of October 22, 2018
- b. Approval of October 2018 Treasurer’s Report
- c. Approval of Bills for Payment
- d. Personnel Report

Mrs. Sarver 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
 Erik Petry
 Tonya Sarver
 Mark Heller
 Jonathan Jones

Nay: None

Absent: Miriah Ranken
 Amy Kerns

The motion carried by unanimous vote.

Old Business

- a. Action to Adopt Resolution for Adoption of 2019 Tax Levy

Mr. Petry made a motion, seconded by Mrs. Sarver, that the Board of Education adopt the resolution for adoption of the 2019 tax levy as presented.

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

Aye: Brian Sieg
 Erik Petry
 Tonya Sarver
 Mark Heller
 Jonathan Jones

Nay: None

Absent: Miriah Ranken
 Amy Kerns

The motion carried by unanimous vote.

New Business

None

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be December 17, 2018.

Adjourn to Closed Session

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

Absent: Miriah Ranken
 Amy Kerns

The motion carried by unanimous vote.

Mrs. Ranken entered the meeting at 7:30 p.m.

The Board entered closed session at 7:30 p.m.

The Board returned to open session at 8:06 p.m.

Public Comments

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

None

Adjournment

Board President Brian Sieg adjourned the meeting at 8:07 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date