

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
October 22, 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
Miriah Ranken, Secretary
Amy Kerns, Treasurer
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Tony Sarver, Board Member

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, Nicole Loudon, 3rd Grade Teacher, Dawn Johnson, Kindergarten Teacher, and Kathleen Meyer, Special Education Teacher.

Pledge of Allegiance

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

Presentations

1. Guided Reading – Ms. Loudon and Mrs. Johnson gave a presentation of our Guided Reading Program.

Superintendent's Report

1. District Report Card – Mr. Rheingans discussed with the Board our grade from ISBE for the District Report Card; we are considered commendable.
2. Sub Pay – Mr. Rheingans discussed with the Board increasing the sub pay to compete with other local districts to \$95.
3. Smart TV's – Mr. Rheingans shared with the Board how much it would cost to have Smart TV's in all the classrooms.
4. March Meeting Date Change – Mr. Rheingans suggested we change the Board meeting to coincide with the Music Program, which is March 11, 2019.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of September 24, 2018
- b. Approval of September 2018 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Approve the Resignation of Kathleen Meyer, Special Education Teacher, Effective Date TBD.
 - ii. Action to Approve Hire of Garrett Roberts, Special Education Teachers, Effective January 7, 2019, with a Starting Salary of \$33,054.00.
 - iii. Action to Approve the Hire of Matt McMeekan, Girls Basketball Coach, Effective 2018-2019 School Year, with a Salary of \$1,100.00

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

Nay: None

Absent: Erik Petry
Tonya Sarver

The motion carried by unanimous vote.

Old Business

- a. Action to Adopt New Policies (Second Reading): 2:250 Access to District Public Records; 4:15 Identity Protection; and 4:20 Fund Balances

Mrs. Ranken made a motion, seconded by Mr. Heller, that the Board Adopt New Policies (Second Reading): 2:250 Access to District Public Records; 4:15 Identity Protection; and 4:20 Fund Balances

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

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

Nay: None

Absent: Erik Petry
Tonya Sarver

The motion carried by unanimous vote.

- b. Action to Adopt Revised Policies (Second Reading): 2:260 Uniform Grievance Procedure; 5:10 Equal Employment and Minority Recruitment; 5:20 Workplace Harassment; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; and 7:270 Administering Medicines to Students.

Mrs. Kerns made a motion, seconded by Mrs. Ranken, that the Board of Education adopt revised policies (second reading): 2:260 Uniform Grievance Procedure; 5:10 Equal Employment and Minority Recruitment; 5:20 Workplace Harassment; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; and 7:270 Administering Medicines to Students.

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

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

Nay: None

Absent: Erik Petry
Tonya Sarver

The motion carried by unanimous vote.

New Business

- a. Action to Adopt Resolution for 2018 Tentative Tax Levy

Mrs. Ranken made a motion, seconded by Mr. Jones, that the Board of Education approve the Action to Adopt Resolution for 2018 Tentative Tax Levy

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

Aye: Brian Sieg
Miriah Ranken
Amy Kerns

Mark Heller
Jonathan Jones

Nay: None

Absent: Erik Petry
Tonya Sarver

The motion carried by majority vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be November 19, 2018.

Public Comments

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

None

Adjournment

Board President Brian Sieg adjourned the meeting at 7:56 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date