

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161  
OPEN SESSION MEETING MINUTES  
Board of Education Regular Meeting  
December 17, 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  
Tonya Sarver, Board Member  
Mark Heller, Board Member  
Jonathan Jones, Board Member

**Present By Other Means:** None

**Absent:** Erik Petry, Vice President  
Amy Kerns, Treasurer

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

**Pledge of Allegiance**

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

**Presentations**

None

**Superintendent's Report**

1. E-Rate – Mr. Rheingans gave the Board an update on the E-Rate Program.
2. Calendar Update – Mr. Rheingans explained a few changes in the calendar.

**Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of November 19, 2018
- b. Approval of November 2018 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report

Mrs. Ranken 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  
Miriah Ranken  
Tonya Sarver  
Mark Heller  
Jonathan Jones

Nay: None

Absent: Erik Petry  
Amy Kerns

The motion carried by unanimous vote.

### **Old Business**

None

### **New Business**

- a. Action to Adopt New Policies (First Reading) 4:30 Revenue and Investments and 4:80 Accounting and Audits

### **Correspondence**

None

### **Announcements**

The next regular meeting of the Board of Education will be January 28, 2019.

### **Closed Session Meeting Minutes**

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education approve the closed session meeting minutes from November 19, 2018.

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

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

Absent: Erik Petry  
Amy Kerns

The motion carried by unanimous vote.

**Public Comments**

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

None

**Adjournment**

Board President Brian Sieg adjourned the meeting at 7:25 p.m.

\_\_\_\_\_  
Brian Sieg – President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Miriah Ranken – Secretary

\_\_\_\_\_  
Date