

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
April 29, 2019

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

Present By Other Means: None

Absent: Jonathan Jones, Board Member

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, and Dawn Johnson.

Pledge of Allegiance

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

Action to Accept Official Election Canvass Results

Mrs. Sarver made a motion, seconded by Mr. Heller, that that the attached canvass results of the Ogle County Clerk's Office for the April 2, 2019 Board of Education election of Creston Community Consolidated School District #161 declaring Jonathan Jones (2-year) Daniel Graber, Paul Williams, and Joanie Novak (4-year term) as duly elected members of the Board of Education of Creston Community Consolidated School District #161 be accepted as presented; and further that the official canvass results be entered into the minutes.

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

Nay: None

Absent: Jonathan Jones

The motion carried unanimously.

Name	Ogle County	DeKalb County	Lee County	Total
Jonathan Jones	71	0	2	73
Daniel Graber	67	2	0	69
Paul Williams	46	2	0	48
Joanie Novak	63	2	0	65

Administration of Oath of Office to New Board Members

The District Superintendent, Curt Rheingans, administered the Oath of Office to the newly-elected Board Members.

Adjournment Sine Die

Mr. Petry made a motion, seconded by Mrs. Sarver, that this meeting of the Board of Education adjourn sine die.

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

Nay: None

Absent: Jonathan Jones

The motion carried unanimously.

Recess

The Board adjourned for a short recess to honor the retiring Board members.

Appointments

- a. Appointment of President Pro tempore

Board President Pro Tempore: The previous board president will act as president pro tempore for the newly-elected Board of Education.

- b. Appointment of Secretary Pro tempore

Secretary Pro Tempore: The recording secretary, Karen Collins, will serve as secretary pro tempore and conduct roll calls during the election of Board officers.

- c. Appointment of Open Board Seat – There was only one person who turned in a letter of interest. Tonya Sarver was appointed as the new Board member.

Meeting adjourned at 7:06 p.m.

Call to Order and Roll Call

President Brian Sieg called the meeting to order and on roll call, the following members were:

Physically Present: Miriah Ranken, President
Tonya Sarver, Secretary
Mark Heller, Vice President
Daniel Graber, Board Member
Paul Williams, Board Member
Joanie Novak, Board Member

Present By Other Means: None

Absent: Jonathan Jones, Treasurer

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent Karen Collins, and Dawn Johnson.

Organization of New Board of Education

- a. Action to establish New Board Officers
 - i. Election of President
The President Pro Tempore, Mr. Brian Sieg, asked the Board three times for nominations for the office of President; Mrs. Miriah Ranken was the only nomination for the office of President. Mrs. Miriah Ranken was elected Board President.
 - ii. Election of Vice President
Board President, Mrs. Miriah Ranken, asked the Board three times for nominations for the office of Vice President; Mr. Mark Heller was the only nomination for the office of Vice President. Mr. Mark Heller was elected Vice President.
 - iii. Election of Secretary
Board President, Mrs. Miriah Ranken, asked the Board three times for nominations for the office of Secretary; Mrs. Tonya Sarver was the only nomination for the office of Secretary. Mrs. Tonya Sarver was elected Secretary.
 - iv. Election of Treasurer
Board President, Mrs. Miriah Ranken, asked the Board three times for nominations for the office of Treasurer; Mr. Jonathan Jones was the only nomination for the office of Treasurer. Mr. Jonathan Jones was elected Treasurer.

Action to Adopt Rules and Regulations of Preceding Board of Education

Mrs. Sarver made a motion, seconded by Mr. Heller, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, unless or until changed or amended by this Board.

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

Aye: Miriah Ranken
 Tonya Sarver
 Mark Heller
 Daniel Graber
 Paul Williams
 Joanie Novak

Nay: None

Absent: Jonathan Jones

The motion carried unanimously.

Presentations

- a. Mr. Rheingans gave a presentation on A School Board Member's Approach to the Job.

Superintendent's Report

1. Update Official Calendar for 2019-2020: Mr. Rheingans updated the Board on a few changes for the 2019-2020 calendar.
2. Five-Year Maintenance Plan: Mr. Rheingans presented the Board with a five-year maintenance plan.
3. Yearly Account Balance Comparisons: Mr. Rheingans showed the Board a comparison for yearly account balances for the previous school years.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of March 11, 2019
- b. Approval of March 2019 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
 - i. Action to Accept the Resignation of Second Grade Teacher, Melissa Mariotti, Effective End of School Year.
 - ii. Action to Accept the Resignation of Third Grade Teacher, Nicole Loudon, Effective End of School Year.
 - iii. Action to Approve the Hire of Melanie Vidlak, Second Grade Teacher, Effective September 1, 2019, with a Starting Salary of \$40,640.00.
 - iv. Action to Approve the Hire of Alyssa McCannon, Third Grade Teacher, Effective September 1, 2019, with a Starting Salary of \$33,054.00.
 - v. Action to Approve the Hire of Taylor Aasen, Fifth Grade Teacher, Effective September 1, 2019, with a Starting Salary of \$33,054.00.

Mr. Heller 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: Miriah Ranken
 Tonya Sarver
 Mark Heller
 Daniel Graber
 Paul Williams
 Joanie Novak

Nay: None

Absent: Jonathan Jones

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Approve School Board Dates and Time for 2019-2020

Mr. Heller made a motion, seconded by Mrs. Sarver, that the school board dates and time for 2019-2020 be approved.

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

Aye: Miriah Ranken
 Tonya Sarver
 Mark Heller
 Daniel Graber
 Paul Williams
 Joanie Novak

Nay: None

Absent: Jonathan Jones

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be May 20, 2019.

Public Comments

None

Adjournment

Board President Miriah Ranken adjourned the meeting at 7:37 p.m.

Miriah Ranken – President

Date

Tonya Sarver – Secretary

Date