

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
February 25, 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
Amy Kerns, Treasurer
Tonya Sarver, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Miriah Ranken, Secretary
Mark Heller, Board Member

Also present was Superintendent Curt Rheingans, Administrative Assistant to the Superintendent, Karen Collins, Director of Education, Nicole Zeller, Sixth Grade Teacher, Dan Randall, Ashley Newlun, CPTO President, and Dan Graber, community member.

Pledge of Allegiance

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

Presentations

- a. CPTO – Ashley Newlun gave the Board an update on their mission.
- b. Math Update – Mr. Randall presented the Board with our current math curriculum.
- c. Professional Development Update – Mrs. Zellmer updated the Board on our continued Professional Development.

Superintendent's Report

- a. Donation – Mr. Rheingans explained to the Board about a collection the school is doing to help out former teacher and current Foundation President, Joyce Rueff; who lost her home in a fire.
- b. Lunch Program Update – Mr. Rheingans updated the Board on the status of changing our lunch program.
- c. Calendar Updates for 2018-2019 – Mr. Rheingans explained the changes to the 2018-2019 calendar.
- d. Bookkeeper – Mr. Rheingans updated the Board on our new Bookkeeper for 2019-2020 school year.

Mr. Heller entered the meeting at 7:25 p.m.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of January 28, 2019
- b. Approval of January 2019 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report

Mrs. Kerns 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
 Amy Kerns
 Tonya Sarver
 Mark Heller
 Jonathan Jones

Nay: None

Absent: Erik Petry
 Miriah Ranken

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Proposed 2019-2020 Calendar (First Reading)
- b. Action to Adopt New Policies (Second Reading): 4:120 Food Services; 4:55 Use of Credit and Procurement Cards; 6:50 School Wellness; and 7:290 Suicide and Depression Awareness and Prevention

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board adopt new policies (Second Reading) 4:120 Food Services; 4:55 Use of Credit and Procurement Cards; 6:50 School Wellness; and 7:290 Suicide and Depression Awareness and Prevention

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

Aye: Brian Sieg
 Amy Kerns

Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: Erik Petry
Miriah Ranken

The motion carried by unanimous vote.

- c. Action to Adopt Policies (Second Reading): 4:130 Free and Reduced-Price Food Services; and 4:140 Waiver of Student Fees – These are for review only for date change.

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board adopt new policies (Second Reading) 4:130 Free and Reduced-Price Food Services; and 4:140 Waiver of Student Fees – These are for review only for date change.

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

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

Nay: None

Absent: Erik Petry
Miriah Ranken

The motion carried by unanimous vote.

- d. Action to Increase Lunch Prices by Ten Cents to \$2.55 for Paid Students Starting the 2019-2020 School Year as Mandated by the Illinois State Board of Education.

Mrs. Kerns made a motion, seconded by Mr. Heller, that the Board approve to increase lunch prices by ten cents to \$2.55 for paid students starting the 2019-2020 school year as mandated by the Illinois State Board of Education.

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

Aye: Brian Sieg
Amy Kerns
Tonya Sarver
Mark Heller

Jonathan Jones

Nay: None

Absent: Erik Petry
Miriah Ranken

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be March 11, 2019.

Adjourn to Closed Session

Mrs. Sarver made a motion, seconded by Mr. Heller, 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 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 public office; and security procedures.

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

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

Nay: None

Absent: Erik Petry
Miriah Ranken

The motion carried by unanimous vote.

The Board entered closed session at 7:44 p.m.

The Board returned to open session at 8:14 p.m.

Closed Session Meeting Minutes

Mrs. Kerns made a motion, seconded by Mr. Jones, that the Board of Education approve the closed session meeting minutes from January 28, 2019.

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

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

Nay: None

Absent: Erik Petry
 Miriah Ranken

The motion carried unanimously.

Public Comments

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

None

Adjournment

Board President Brian Sieg adjourned the meeting at 8:16 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date