

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
March 11, 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
Tonya Sarver, Board Member
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Amy Kerns, Treasurer

Also present were Superintendent Curt Rheingans, Administrative Assistant to the Superintendent, Karen Collins, and Jodi Horn, Bookkeeper

Pledge of Allegiance

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

Presentations

- a. Jodi Horn was introduced as our new bookkeeper.

Superintendent's Report

- a. Smart TV Update – Mr. Rheingans updated the Board on the training for the Smart TV's that have now been installed in all classrooms.
- b. Lunch Program Update – Mr. Rheingans updated the Board on the status of changing our lunch program.
- c. Summer Hours – Mr. Rheingans explained to the Board that we intend to close the school to the public for maintenance in July.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of February 25, 2019
- b. Approval of February 2019 Treasurer's Report
- c. Approval of Bills for Payment

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
Erik Petry
Miriah Ranken
Tonya Sarver
Mark Heller
Jonathan Jones

Nay: None

Absent: Amy Kerns

The motion carried by unanimous vote.

d. Personnel Report

1. Teachers Contract – 1.4%, 2.0%, and 2.0%

Mr. Heller made a motion, seconded by Mr. Jones, that the Board of Education approve the Teacher's Contract with 1.4%, 2.0%, and 2.0% beginning July 1, 2019 and ending June 30, 2022.

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

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

Nay: None

Absent: Amy Kerns

The motion carried by unanimous vote.

2. Administrative Assistant – 2.5% Increase

Mrs. Sarver made a motion, seconded by Mr. Petry, that the Board of Education approve a 2.5% increase for Administrative to the Superintendent, Karen Collins

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

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

Nay: None

Absent: Amy Kerns

The motion carried by unanimous vote.

3. Director of Education Contract – One-year contract with 2.5% Increase

Mrs. Ranken made a motion, seconded by Mrs. Sarver, that the Board of Education approve a one-year contract with a 2.5% increase for the Director of Education.

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

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

Nay: None

Absent: Amy Kerns

The motion carried by unanimous vote.

4. Superintendent's Contract

Mr. Heller made a motion, seconded by Mr. Jones, that the Board of Education approve the Superintendent's Contract as presented.

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

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

Nay: None

Absent: Amy Kerns

The motion carried by unanimous vote.

5. Resignation of Fifth Grade Teacher, Brian Treadwell, effective end of 2018-2019 school year.

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education Accept the Resignation of Fifth Grade Teacher, Brian Treadwell, Effective End of 2018-2019 School Year.

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

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

Nay: Erik Petry

Absent: Amy Kerns

The motion carried by majority vote.

Old Business

None

New Business

- a. Action to Approve Proposed 2019-2020 School Calendar

Mrs. Sarver made a motion, seconded by Mr. Heller, that the Board of Education approve the proposed 2019-2020 School Calendar.

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

Aye: Brian Sieg
Erik Petry
Miriah Ranken
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 April 29, 2019.

Closed Session Meeting Minutes

Mr. Heller made a motion, seconded by Mr. Jones, that the Board of Education approve the closed session meeting minutes from February 25, 2019.

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

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

Abstain: Miriah Ranken

Absent: Amy Kerns

The motion carried by majority 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