

**CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161**  
**OPEN SESSION MEETING MINUTES**  
**Board of Education Regular Meeting**  
**June 24, 2019**

**Call to Order and Roll Call**

President Miriah Ranken 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  
Jonathan Jones, Board Member  
Daniel Graber, Board Member  
Joanie Novak, Board Member

**Present By Other Means:** None

**Absent:** Paul Williams, Board Member

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

**Pledge of Allegiance**

President Miriah Ranken led the Board of Education and the audience in the Pledge of Allegiance.

**Presentations**

None

**Superintendent's Report**

- a. Cleaning Update – Mr. Rheingans updated the Board on the cleaning schedule.
- b. Architect Walk Through – Mr. Rheingans informed the Board of the Architect Walk Through and his recommendations
- c. Building Goals – Mr. Rheingans discussed with the Board the Building Goals.
- d. Budget Update – Mr. Rheingans gave the Board a Budget Update.
- e. 2019-2020 Audit Information – Mr. Rheingans explained to the Board we will have different requirements with our new Audit firm.
- f. Grant Update – Mr. Rheingans gave the Board an update on the Monsanto Grant.

## **Consent Agenda Action Items**

- a. Approval of Minutes: Open Session Regular Meeting of June 22, 2019
- b. Approval of June 2019 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report
  1. Approve the Resignation of Seventh Grade Teacher, Seth Sanderson, Effective June 6, 2019.
  2. Approve the Resignation of Special Education Teacher, Garrett Roberts, Effective June 4, 2019.
  3. Approve the Hire of Special Education Teacher, Lisa Hohlfeld, with a Starting Salary of \$33,054.00 for the 2019-2020 School Year.
  4. Approve the Retirement of Kindergarten Teacher, Dawn Johnson, Effective August 31, 2019.

Mrs. Sarver made a motion, seconded by Mrs. Novak, 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  
                          Jonathan Jones  
                          Daniel Graber  
                          Joanie Novak

Nay:                   None

Absent:               Paul Williams

The motion carried by unanimous vote.

## **Old Business**

None

## **New Business**

- a. Action to Vote for Tracy Dahl (Special Education District Administrator) for the Northwestern Illinois Association Sub Region III Executive Board

Mr. Graber made a motion, seconded by Mrs. Sarver, that the Board Vote for Tracy Dahl (Special Education District Administrator) for the Northwestern Illinois Association Sub Region III Executive Board

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

Aye: Tonya Sarver  
Mark Heller  
Jonathan Jones  
Daniel Graber  
Joanie Novak

Nay: None

Absent: Paul Williams

Abstain: Miriah Ranken

The motion carried by majority vote.

- b. Action to Vote for Christine Lynde, Byron #226 (School Board Member) for the Northwestern Illinois Association Sub Region III Executive Board

Mrs. Sarver made a motion, seconded by Mr. Jones, that the Board Vote for Christine Lynde, Byron #226 (School Board Member for the Northwestern Illinois Association Sub Region III Executive Board

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

Aye: Tonya Sarver  
Mark Heller  
Jonathan Jones  
Daniel Graber  
Joanie Novak

Nay: None

Absent: Paul Williams

Abstain: Miriah Ranken

The motion carried by majority vote.

- c. Action to Vote for Board Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Bond/Interest Fund

Mr. Heller made a motion, seconded by Mrs. Sarver, that the Board Vote for Board Resolution Authorizing the Transfer of Funds from the Working Cash Fund to the Bond/Interest Fund

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

Aye: Miriah Ranken  
Tonya Sarver  
Mark Heller  
Jonathan Jones  
Daniel Graber  
Joanie Novak

Nay: None

Absent: Paul Williams

The motion carried by unanimous vote.

**Correspondence**

None

**Announcements**

The next regular meeting of the Board of Education will be July 22, 2019.

**Public Comments**

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

None

**Adjournment**

Board President Miriah Ranken adjourned the meeting at 7:27 p.m.

\_\_\_\_\_  
Miriah Ranken – President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tonya Sarver – Secretary

\_\_\_\_\_  
Date