

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 25, 2018
Creston School Library

Call to Order

Chairman Jamie Nelson called the meeting to order at 6:45pm with the flag salute.

Members Present:

Jamie Nelson
Pia Odegaard
Eric Nelson
Pat Rosman
Kathleen Strozyk

Member Excused:

Charles Wyborney, Superintendent
Glenn Arland, Principal
Aherron Nestor, Business Manager
Lindsay Brashears, Recording Secretary

Introduction of Guests

Wilbur School Board Members Phin Haglin, Karla Jaeger, Catherine Seylor and Glen Richardson. Others present included Rhonda Widmer, Wilbur District Secretary Tina Colvin and Wilbur Principal Belinda Ross.

Agenda

6d. addition--Golf Coach Resignation.

10d & 10e addition-- Junior High Volunteer Basketball Coaches Jamie Nee and Justin Schmierer.

Pia Odegaard moved to approve the amended agenda; Kathleen Strozyk seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from September 27, 2018; Kathleen Strozyk seconded; the motion passed.

Consent Agenda

Eric Nelson moved to approve the amended consent agenda; Kathleen Strozyk seconded; the motion carried.

- * General and ASB Fund Vouchers: Totaling \$47,087.46.
- * Payroll: Totaling \$158,282.16.

- * 2nd Reading:1400, 2190, 3122, 3143, 3144, 3241, 3410, 3412, 3413, 3414, 3416, 3420, 6210, 6220, 6610, 6620
- * Jeri Stone—Golf Coach Resignation

Fiscal Report

September revenues totaled \$199,621.23, and September expenditures totaled \$268,934.10.

Custodian Hire

Eric Nelson moved to approve Crystal Woolsey as the new custodian; Pat Rosman seconded; the motion carried.

Principal Pay

Kathleen Strozyk moved to approve a pay increase for Glenn Arland; Pia Odegaard seconded; the motion carried.

Wilbur Creston Joint Topics

- a. District Emails—Wilbur emails have already changed; Creston changes are coming soon.
- b. Eric Nelson moved to approve Jason Maioho and Kaitlyn Reidt as the Head Coach and Assistant Coach for Junior High Girls Basketball; Pia Odegaard seconded; the motion passed.
- c. Eric Nelson moved to approve Jamie Nee and Justin Schmierer as volunteers for Junior High Girls Basketball; Pia Odegaard seconded; the motion passed.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts.

Principals Report

Belinda Ross and Glenn Arland reported on their school's current activities.

Adjournment

Eric Nelson moved for adjournment at 7:45pm; Pat Rosman seconded; the motion carried.

Next Scheduled Board Meeting: November 29, 2018 in the Wilbur school library at 6:45pm.

Jamie Nelson, Chairman

Pia Odegaard

Eric Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborney, Superintendent

