

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 28, 2019
Creston School Library

Call to Order

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

Members Present:

Eric Nelson
Kathleen Strozyk
Pia Odegaard
Pat Rosman

Member Excused:

Jamie Nelson

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

Introduction of Guests

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

Agenda

Pat Rosman moved to approve the revised agenda; Pia Odegaard seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from January 24, 2019; Pat Rosman seconded; the motion passed.

Consent Agenda

Pia Odegaard moved to approve the consent agenda; Pat Rosman seconded; the motion carried.

- * General and ASB Fund Vouchers: February Totaling \$81,582.55
- * Payroll: February Totaling \$162,380.65
- * 2nd Reading Policies 1400P, 3144, 3231, 3231P, 4314, 4314P, 2030, 2030P, 3226, 3226P, 4310
- * Highly Capable Plan
- * School Car Purchase

- * Jennifer Anderson—JH Volleyball Assistant Coach Resignation
- * Ryan Stewart—Head High School Golf Coach
- * Jan Spencer—Head High School Tennis Coach
- * Jennifer Anderson—Head Junior High Track Coach
- * Lisa Jelle—Assistant Junior High Track Coach
- * Krista Llewellyn—Highly Capable Director

Fiscal Report

- * January revenues totaled \$240,312.38, and January expenditures totaled \$278,918.99.

Discussion Items

- * 1st Reading Policy 6220

Action Items

- * Pia Odegaard approved Apollo Solutions as the Energy Savings Company to check the Creston School's energy usage; Kathleen Strozyk seconded, the motion carried.

Wilbur Creston Joint Topics

- * Maddie Clark reported the High School ASB Minutes.
- * Pia Odegaard moved to approve 2019-2020 Calendar; Kathleen Strozyk seconded; the motion passed.
- * Pat Rosman moved to approve drug dog walking through the schools; Kathleen Strozyk seconded; the motion passed.
- * Pia Odegaard moved to approve out of endorsement teachers, Pat Rosman seconded; the motion carried.
 - o Victoria Dreher—Theater
 - o Amanda Fisher (SpEd teacher)—Teaching SpEd students Math
 - o Kelsey Hoppe (SpEd teacher)—Teaching SpEd students Math, Keyboarding, and Language Arts
- * Wildcat Athletic Co-op minutes
- * Superintendent Evaluation—The Creston Board has told Mr. Wyborney of his results but will give him his formal evaluation at the next meeting.
- * Superintendent Contract—Pat Rosman moved to approve Chuck Wyborney's contract (1-year, 3% raise), Kathleen Strozyk seconded; the motion carried.
- * Snow Make-Up Day/Waiver
 - o The snow day used on February 12, 2019 will be made up on May 24, 2019.
 - o Mr. Wyborney asked the boards if they agreed for him to apply for a waiver to go longer on the last day of school instead of adding a whole day to the end of the year. The boards agreed.

Superintendent Report

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

Principals Report

Belinda Ross reported on their school's current activities. Glenn Arland was excused from the meeting but sent his current activities report for the Board to go over.

Adjournment

Pia Odegaard moved for adjournment at 7:30pm; Kathleen Strozyk seconded; the motion carried.

Next Scheduled Board Meeting: March 28, 2019 in the Wilbur school library at 6:45pm.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborne, Superintendent

These minutes, Superintendent's Report, annual budget, and other documents are available at <http://www.creston.wednet.edu>