

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 Wyborne, 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
- \* 2<sup>nd</sup> 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

- \* 1<sup>st</sup> 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 with three votes, one abstained.
- \* Pat Rosman moved to approve a 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 were presented to both Boards.
- \* Superintendent Evaluation—The Creston Board has told Mr. Wyborne of his results but will give him his formal evaluation at the next meeting.
- \* Superintendent Contract—Pat Rosman moved to approve Chuck Wyborne's contract extension and salary raise (1-year, 3.1% raise), Kathleen Strozyk seconded; the motion carried.
- \* Snow Make-Up Day/Waiver
  - o Mr. Wyborne asked the Board if they would like him to apply for a waiver due to the storm related state of emergency that was in place on February 12, 2019. The boards agreed that Mr. Wyborne should request a waiver. Mr. Wyborne will report back with the result.

### 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 review.

### 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.*

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Eric Nelson, Chairman

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Pia Odegaard

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Jamie Nelson, Vice Chairman

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Kathleen Strozyk

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Pat Rosman

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Charles Wyborney, Superintendent

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