

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 28, 2019
Wilbur School Library

Call to Order

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

Members Present:

Eric Nelson
Jamie Nelson
Kathleen Strozyk
Pia Odegaard
Pat Rosman

Member Excused:

Charles Wyborne, Superintendent
Glenn Arland, Principal
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 Jason Maioho, Tristyn Struve, Lily Guthrie, Heidi Kurkowski, Wyatt Corrigan, Rhonda Widmer, Lisa Jelle, Wilbur District Secretary Tina Colvin, and Wilbur Principal Belinda Ross.

Agenda

Pat Rosman moved to approve the revised agenda; Jamie Nelson seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from February 28, 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: March Totaling: \$60,930.58
- * Payroll: March Totaling: \$157,476.41
- * 2nd Reading Policy 6220

- * Kelsey Hoppe—Assistant High School Volleyball Coach Resignation
- * Shawna Vinciguerra—Volunteer Junior High Track Coach
- * Lori Bodeau—Assistant High School Tennis Coach

Fiscal Report

- * February revenues totaled \$252,163.66, and February expenditures totaled \$235,983.21.

Action Items

- * Pat Rosman moved to approve an Emergency Closure Waiver for one snow day; Jamie Nelson seconded; the motion carried.

Wilbur Creston Joint Topics

- * Belinda Ross reported the current High School ASB meeting minutes.
- * Mr. Maioho's Honor Science Class presented their projects to both school boards.
- * Mr. Wyborney presented the preliminary Professional Development calendar for the 2019-2020 school year.

Superintendent Report

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

Principals Report

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

WTA Report

Jason Maioho reported on some current classroom activities.

Adjournment

Jamie Nelson moved for adjournment at 8:00pm; Pat Rosman seconded; the motion carried.

Next Scheduled Board Meeting: April 25, 2019 in the Creston school library at 6:45pm.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborney, Superintendent

