

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 25, 2019
Creston School Library

Call to Order

Chairman Eric Nelson called the meeting to order at 6:55pm with the flag salute.

Members Present:

Eric Nelson
Jamie Nelson
Pia Odegaard

Member Excused:

Pat Rosman
Kathleen Strozyk

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

Introduction of Guests

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

Agenda

Jamie Nelson moved to approve the agenda; Pia Odegaard seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from March 28, 2019; Jamie Nelson seconded; the motion passed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Pia Odegaard seconded; the motion carried.

- * General and ASB Fund Vouchers: April Totaling: \$139,312.04
- * Payroll: March Totaling: \$159,729.92
- * Matt Schroeder—Resignation: Head High School Boys Basketball
- * Shawna Vinciguerra—Assistant Junior High Track

Fiscal Report

- * March revenues totaled \$226,479.09, and March expenditures totaled \$209,589.14.

Informational

- * 1st Reading for Policies 3120P, 3205, 5253, 5253F, 5253P, 5281, 6020, 6100
- * Creston Teacher Association requested to begin collective bargaining.

Action Items

- * Jamie Nelson moved to approve the bus surplus sale. Karl Sieverkropp purchased both buses. Bus #1 sold for \$1200 and Bus #2 sold for \$2000. Pia Odegaard seconded, the motion passed.

Wilbur Creston Joint Topics

- * Belinda Ross reported the current High School ASB meeting minutes.
- * Mr. Wyborney reported on the snow make up days and requested waiver. The last day of school will now be by June 12, 2019. Jamie Nelson moved to approve this change, Pia Odegaard seconded; the motion passed.
- * Brent Odegaard presented transportation co-op updates to the Boards.

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

There was no WTA member to report on the classroom activities.

Adjournment

Jamie Nelson moved for adjournment at 7:35pm; Pia Odegaard seconded; the motion carried.

Next Scheduled Board Meeting: May 23, 2019 in the Wilbur school library at 6:45pm.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborney, Superintendent

