

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 23, 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
Pia Odegaard
Kathleen Strozyk

Member Excused:

Pat Rosman

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

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Catherine Seylor, Karla Jaeger and Glen Richardson. Others present included Rhonda Widmer, Cathy Johnson, Caryn Mills, Billie Jo Wheeler, 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

Jamie Nelson moved to approve the minutes from April 25, 2019; Pia Odegaard 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: May Totaling: \$40,832.18
- * Payroll: May Totaling: \$181,503.32
- * 2nd Reading for Policies 3120P, 3205, 5253, 5253F, 5253P, 5281, 6020, 6100
- * Wayne Lembcke—Lost Lake Assistant
- * Lauren Tillman—High School Assistant Volleyball Coach
- * Jennifer Anderson—Junior High Track Head Coach Resignation

- * Certified Contracts
- * Lunch Prices

Fiscal Report

- * April revenues totaled \$270,879.40, and April expenditures totaled \$282,896.20.

Informational

- * 1st Reading for Policies 3200, 3241

Action Items

- * Pia Odegaard moved to approve Resolution 19-02—WIAA—Delegating Authority; Kathleen Strozyk seconded; the motion carried.
- * Jamie Nelson moved to approve WIAA—Private/Public School District Membership Form for Middle Level and Senior High Schools; Pia Odegaard seconded; the motion carried.

Wilbur Creston Joint Topics

- * There were no ASB minutes.
- * It was decided that Kathleen Strozyk and Catherine Seylor would represent the Boards at High School graduation and Kathleen Strozyk and Jill Schmierer would represent the Boards at 8th Grade graduation.
- * Friday Professional Development—Superintendent Wyborne gave a quick reminder of the schedule and what it would look like. Next, is sending a letter to parents and asking for input.
- * Jamie moved to approve the Jr High and High School schedules; Kathleen Strozyk seconded; the motion carried.
- * Glenn Arland and Belinda Ross spoke about which classes are being taught by out of endorsement teachers.
High School—H&F9 (Andy Clark), Engineering (Jason Maioho), Lifetime Fitness (Rhonda Sallis), Art (Rhonda Sallis)
Junior High—Art classes (Jan Spencer), Horticulture (Mary Rosman)

Superintendent Report

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

Principals Report

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

WTA Report

Cathy Johnson reported the WTA report to the Boards

Adjournment

Jamie Nelson moved for adjournment at 7:41pm; Kathleen Strozyk seconded; the motion carried.

Next Scheduled Board Meeting: June 27, 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

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