

CRESTON SCHOOL DISTRICT #073  
BOARD OF DIRECTORS  
**REGULAR BOARD MEETING**  
June 27, 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

Pat Rosman

Kathleen Strozyk

Member Excused:

Jamie Nelson

Pia Odegaard

Charles Wyborne, 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, Wilbur District Secretary Tina Colvin, and Wilbur Principal Belinda Ross.

Agenda

Pat Rosman moved to approve the agenda; Kathleen Strozyk seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pat Rosman moved to approve the minutes from May 23, 2019; Kathleen Strozyk seconded; the motion passed.

Consent Agenda

Kathleen Strozyk moved to approve the consent agenda; Pat Rosman seconded; the motion carried.

- \* General and ASB Fund Vouchers: May Totaling: \$133,725.38
- \* Payroll: May Totaling: \$163,188.83
- \* 2<sup>nd</sup> Reading for Policies 3200, 3241
- \* Jeremy McElyea—High School Assistant Football Coach
- \* Teresa Chrisman—Resignation High School Head Softball Coach

Fiscal Report

- \* May revenues totaled \$235,999.38, and May expenditures totaled \$209,868.48.

### Informational

- \* The Assessment Audit for September 2017-August 2018 came back clean.

### Action Items

- \* Kathleen Strozyk moved to approve to schedule the Budget Meeting for July 25, 2019 at 6:45pm; Pat Rosman seconded; the motion carried.
- \* Pat Rosman moved to approve the Teacher Contracts; Kathleen Strozyk seconded; the motion carried.
- \* Pat Rosman moved to approve the Principal Contract and Raise; Kathleen Strozyk seconded; the motion carried.

### Wilbur Creston Joint Topics

- \* The ASB minutes were reviewed by Belinda Ross.
- \* Mr. Wyborney and both School Boards discussed the senior project process. The discussion was tabled to the July meeting.
- \* Mr. Wyborney discussed the proposed Friday Professional Development days. Pat Rosman moved to approve changing the 2019-20 calendar to an early release every Friday and changing the school day to start at 8:10am and release at 2:54pm; Kathleen Strozyk seconded; the motion passed.

### 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 report this month.

### Adjournment

Pat Rosman moved for adjournment at 7:55pm; Kathleen Strozyk seconded; the motion carried.

*Next Scheduled Board Meeting: July 25, 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

