

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 25, 2019
Wilbur School Library

Call to Order

Chairman Eric Nelson called the budget meeting to order at 6:45pm; the meeting was closed at 6:48 with no comment. Eric Nelson called the regular school board meeting to order at 6:48 with the flag salute.

Members Present:

Eric Nelson
Pia Odegaard
Kathleen Strozyk
Jamie Nelson

Member Excused:

Pat Rosman

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, Phin Haglin and Glen Richardson. Others present included Rhonda Widmer and Wilbur District Secretary Tina Colvin.

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 June 27, 2019; Jamie Nelson seconded; the motion passed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Kathleen Strozyk seconded; the motion carried.

- * General and ASB Fund Vouchers: June Totaling: \$40,825.61
- * Payroll: May Totaling: \$151,552.97
- * Colten Berg—High School Boys Basketball Head Coach

Fiscal Report

- * June revenues totaled \$169,110.22, and June expenditures totaled \$293,816.48.

Informational

- * The 2019-20 handbooks were reviewed. A final copy and board approval will occur at the August meeting.

Action Items

- * Pia Odegaard moved to approve the 2019-20 milk bid; Kathleen Strozyk seconded; the motion passed.
- * Jamie Nelson moved to approve the 2019-20 fuel bid; Kathleen Strozyk seconded; the motion passed.
- * Pia Odegaard moved to approve the resignation of Susan Stefanini; Kathleen Strozyk seconded; the motion carried.
- * Kathleen Strozyk moved to approve the resignation of Jan Spencer; Jamie Nelson seconded; the motion carried.

Wilbur Creston Joint Topics

- * A review and discussion of the senior project process was tabled until the October meeting.

Superintendent Report

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

Principals Report

Glenn Arland reported on the school's current activities.

WTA Report

There was no WTA report this month.

Adjournment

Jamie Nelson moved for adjournment at 7:50pm; Pia Odegaard seconded; the motion carried.

Next Scheduled Board Meeting: August 22, 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