

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 26, 2019
Wilbur School Library

Call to Order

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

Members Present:

Eric Nelson
Pia Odegaard
Kathleen Strozyk
Pat Rosman

Member Excused:

Jamie Nelson

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

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Phin Haglin and Catherine Seylor. Others present included Rhonda Widmer, Alicia Rosman, Lilly Wyborney, Wilbur Principal Belinda Ross and Wilbur District Secretary Tina Colvin.

Agenda

Pat Rosman moved to approve the amended agenda; Pia Odegaard seconded; the motion passed. 9.e. Ratification of Teachers Contract was added, and 10.c. Senior Project Presentation—Alicia Rosman was added and moved to 10.a.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from August 22, 2019; Pat Rosman seconded; the motion passed.

Consent Agenda

Pat Rosman moved to approve the consent agenda; Pia Odegaard seconded; the motion carried.

- * General and ASB Fund Vouchers: August Totaling: \$285,256.39
- * Payroll: August Totaling: \$173,865.94
- * 2019/20 Nursing Contract with Columbia School District
- * Volunteer Cross Country Coach—Kathleen Strozyk
- * Shop Teacher Contract—Emily Hicks

Fiscal Report

- * August revenues totaled \$247,708.12, and August expenditures totaled \$239,251.18.
- * Superintendent Wyborney talked to the Creston Board about the upcoming levy.

Action Items

- * Pat Rosman moved to approve the Creston School District Highly Capable Plan; Pia Odegaard seconded; the motion passed.
- * Pia Odegaard moved to approve the ratification of the PSE Contract; Kathleen Strozyk seconded; the motion passed.
- * Pat Rosman moved to approve the 7th grade US History curriculum; Pia Odegaard seconded; the motion passed.
- * Kathleen Strozyk moved to approve the Creston Elementary and Wilbur Creston Junior High ASB Budget; Pia Odegaard seconded; the motion passed
- * Kathleen Strozyk moved to approve the ratification of the Teacher's Contract; Pat Rosman seconded; the motion passed. (redundant, completed in June)

Wilbur Creston Joint Topics

- * Alicia Rosman presented information on the Senior Project.
- * Pia Odegaard moved to have the November School Board meeting moved from November 28th, 2019 to November 21st, 2019 and the December 2019 Board meeting be cancelled; Pat Rosman seconded; the motion passed.
- * Superintendent Wyborne reported on different WSSDA training opportunities for the Boards.

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

Rhonda Widmer reported the WTA report.

Adjournment

Pia Odegaard moved for adjournment at 7:32pm; Pat Rosman seconded; the motion carried.

Next Scheduled Board Meeting: October 24, 2019 in the Creston school library at 6:45pm.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborne, Superintendent