

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 21, 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 Wyborne, Superintendent
Glenn Arland, Principal
Aherron Nestor, Business Manager & Recording Secretary

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Phin Haglin, Glen Richardson and Catherine Seylor. Others present included Rhonda Widmer, Caryn Mills, Wilbur Principal Belinda Ross and Wilbur District Secretary Tina Colvin.

Agenda

Consent agenda item 6.c. Policy 4210(A) was removed. Pat Rosman moved to approve the revised the agenda; Pia Odegaard seconded; the motion carried.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from October 24, 2019; Pat Rosman seconded; the motion passed.

Consent Agenda

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

- * General and ASB Fund Vouchers: October Totaling: \$98,818.43
- * Payroll: October Totaling: \$158,612.16
- * 1st reading of policies 3245, 3245P, 4040P, 4215, 5404, 6112
- * 2nd reading of policy 3416
- * Head High School Wrestling Coach—Warren Conway

Fiscal Report

- * October revenues totaled \$229, 109.51, and October expenditures totaled \$178,677.66.
- * Apollo Solutions Presentation by John Graham.

Election of Officers

Chair

Pia Odegaard moved to approve Eric Nelson as the re-elected Chair; Kathleen Strozyk seconded; the motion passed.

Vice Chair

Pia Odegaard moved to approve Jamie Nelson as the re-elected Vice Chair; Kathleen Strozyk seconded; the motion passed.

Legislative Representative

Pat Rosman moved to approve Pia Odegaard as the Legislative Representative; Kathleen Strozyk seconded; the motion passed.

Wilbur Creston Athletic Co-op

Pat Rosman moved to approve Kathleen Strozyk as the Wilbur Creston Athletic Co-op Representative; Pia Odegaard seconded; the motion passed.

Resolution No .01-19/20 Levy Certification

Pat Rosman moved to approve the Levy Certification; Pia Odegaard seconded; the motion passed.

December Accounts Payable and Payroll

Pat Rosman moved to approve the pre-approval of December Accounts Payable and Payroll; Kathleen Strozyk seconded; the motion passed.

Wilbur Creston Joint Topics

- * Future Board training options were discussed.
- * Pat Rosman moved to approve the Junior High ASB Constitution; Eric Nelson seconded; the motion passed.
- * The possibility of moving to a 4-day school week in the future was discussed.

Superintendent Report

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

Principals Report

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

WTA Report

Caryn Mills reported the WTA report.

ASB Report

There was no ASB report.

Adjournment

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

Next Scheduled Board Meeting: January 23, 2020 in the Wilbur 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>