

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 23, 2020
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
Jamie Nelson
Pat Rosman

Member Excused:

Kathleen Strozyk

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

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Glen Richardson, Catherine Seylor, Billie Jo Wheeler and James Llewellyn. Others present included Rhonda Widmer, Roxane Jones, Mackenzie Arden, Wilbur Principal Belinda Ross and Wilbur District Secretary Tina Colvin.

Oath of Office

Jamie Nelson, Eric Nelson, and Pat Rosman took their Oath of Office.

10 Years of Service

Eric Nelson accepted his award for 10 years of service to the Creston School Board.

Agenda

Pat Rosman moved to approve the revised the agenda; Jamie Nelson seconded; the motion carried.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from November 21, 2019; Pat Rosman seconded; the motion passed.

Consent Agenda

Consent agenda item 8.f was moved to Action Item 10.a. Jamie Nelson moved to approve the consent agenda; Pia Odegaard seconded; the motion carried.

- * General and ASB Fund Vouchers: December Totaling: \$101,065.99
January Totaling: \$139,449.98
- * Payroll: December Totaling: \$139,449.98
January Totaling: \$158,689.53
- * 1st reading of policies 3225, 3225P, 4314, 4314P, 6220P
- * 2nd reading of policies 3245, 3245P, 4040P, 4215, 5404, 6112
- * Approval of Out of Endorsement Teachers
 - Kelsey Hoppe—Special Education 3-6 Reading & 3-6 Writing, Academic Support
 - Andy Clark—Health and Fitness
 - Alice Rosman—American Sign Language
 - Rhonda Sallis—Lifetime Fitness, Art
 - Amanda Fisher—Academic Support
 - Mary Rosman—Horticulture
- * Assistant High School Wrestling Coach—Seth Wagner
- * High School Wrestling Volunteer—Cole Rosman

Fiscal Report

- * November revenues totaled \$203,653.06, and November expenditures totaled \$231,278.96.
- * December revenues totaled \$260,545.71, and December expenditures totaled \$227,672.74.

Action Item

Pat Rosman moved to approve the hire of Heather Wagner as the Occupational Therapist; Jamie Nelson seconded; the motion carried.

Wilbur Creston Joint Topics

- * School Board Appreciation--the Wilbur and Creston School Boards were recognized for their service to our schools.
- * February Board Training—will occur before the next school board meeting.
- * Pia Odegaard moved to approve the Ski Trip; Jamie Nelson seconded; the motion passed.
- * Superintendent Evaluation—will be conducted the same as last year. The evaluation form has been sent to Board members.
- * Jamie Nelson moved to approve the school bus purchase; Pat Rosman seconded; the motion passed
- * Jamie Nelson moved to approve addition of Junior High Baseball and Softball into the sports program; Pia Odegaard seconded; the motion passed.

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

Roxane Jones reported on the current events of the Junior High.

ASB Report

Mackenzie Arden reported the High School's current ASB activities.

Adjournment

Jamie Nelson moved for adjournment at 7:51pm; Pia Odegaard seconded; the motion carried.

Next Scheduled Board Meeting: February 27, 2020 in the Creston school library at 6:45pm.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborne, Superintendent

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