

**Creston School District #073**  
**Regular Board Meeting (Wilbur)**

January 23, 2020

6:45 p.m.

Amended Agenda

1. Call to Order/Flag Salute
2. Introduction of Guest/Community Input (for non-agenda items)
3. Oath of Office—Eric Nelson, Pat Rosman, Jamie Nelson
4. 10 years of Board Service—Eric Nelson
5. Approval of Agenda
6. Executive or Closed Session (if necessary)
7. Approval of Minutes— November 21, 2019
8. Consent Agenda
  - a. General and ASB Fund Voucher—December & January
  - b. Payroll—December & January
  - c. 1<sup>st</sup> reading of policies 3225, 3225P, 4314, 4314P, 6220P
  - d. 2<sup>nd</sup> reading of policies 3245, 3245P, 4040P, 4215, 5404, 6112
  - e. Approval of Out of Endorsement Teachers
    - i. Kelsey Hoppe—Special Education 3-6 Reading & 3-6 Writing, Academic Support
    - ii. Andy Clark—Health and Fitness
    - iii. Alice Rosman—American Sign Language
    - iv. Rhonda Sallis—Lifetime Fitness, Art
    - v. Amanda Fisher—Academic Support
    - vi. Mary Rosman--Horticulture
  - f. Assistant High School Wrestling Coach—Seth Wagner
  - g. High School Wrestling Volunteer—Cole Rosman
9. Business and Financial
  - a. Fiscal Report
- 10. Action**
  - a. Occupational Therapist Hire—Heather Wagner**
11. Wilbur-Creston Joint Topics
  - a. School Board Appreciation

- b. Board Training—February
- c. Ski Trip Approval
- d. Superintendent Evaluation
- e. 4 Day School Week
- f. Proposed School Bus Purchase
- g. Junior High Baseball and Softball?

12. Reports

- a. Superintendent
- b. Principals (Ross and Arland)
- c. WTA
- d. ASB

13. Adjournment