CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

September 27, 2018 Creston School Library

Call to Order

Chairman Jamie Nelson called the meeting to order at 6:30pm with the flag salute.

Members Present:

Member Excused:

Jamie Nelson Pia Odegaard Eric Nelson Pat Rosman

Kathleen Strozyk

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

Introduction of Guests

Wilbur School Board Members Phin Haglin, Carla Jaeger, Catherine Seylor, Glen Richardson, and Jill Schmierer. Others present included Rhonda Widmer, Casey Clark, Madison Clark, Wilbur District Secretary Tina Colvin and Wilbur Principal Belinda Ross.

Agenda

9b. was stricken from the agenda.

Pia Odegaard moved to approve the amended agenda; Kathleen Strozyk seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from August 24, 2018; 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: Totaling \$125,010.43.
- * Payroll: Totaling \$158,642.48.
- High School Volleyball Coach—Samantha Wheeler
- * High School Cheer Coach—Sara McElyea

Fiscal Report

August revenues totaled \$188,419.63, and August expenditures totaled \$186,584.88.

1st Reading

1400, 2190, 3122, 3143, 3144, 3241, 3410, 3412, 3413, 3414, 3416, 3420, 6210, 6220, 6610, 6620

CEA Contract

Eric Nelson moved to approve the CEA contract; Kathleen Strozyk seconded; the motion passed.

Fall Extracurricular Contracts

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

Evening Custodian Job Posting

Pat Rosman moved to approve the job posting; Eric Nelson seconded; the motion carried.

Wilbur Creston Joint Topics

- a. November & December Meeting Days: November 29th and December 27th
- b. Meeting Times: Creston will change its start time from 6:30pm to 6:45pm. Wilbur will continue to start at 7:00pm.

Superintendent Report

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

Principals Report

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

<u>Adjournment</u>

Eric Nelson moved for adjournment at 7:20pm; Pat Rosman seconded; the motion carried.

Next Scheduled Board Meeting: October 25, 2018 in the Creston school library at 6:45pm.

Jamie Nelson, Chairman

Eric Nelson, Vice Chairman

Pat Rosman

Charles Wyborney, Superintendent

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