

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 19, 2020
Wilbur Library & Zoom

Call to Order

Vice Chairman Jamie Nelson called the school board meeting to order at 6:47pm with the flag salute.

Members Present:

Kathleen Strozyk (Zoom)
Pia Odegaard (Zoom)
Jamie Nelson (Zoom)

Member Excused:

Eric Nelson
Pat Rosman

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

Introduction of Guests

Wilbur School Board Members Catherine Seylor, Billie Wheeler, Glen Richardson (Zoom), Jill Schmierer (Zoom), James Llewellyn (Zoom), Principal Belinda Ross, Wilbur District Secretary Tina Colvin (Zoom), guests Rhonda Widmer (Zoom), Tristyn Struve (Zoom), Don Stinette (Zoom), Christy Wyborney (Zoom), Tristen Coyne (Zoom), Kelli Geib (Zoom), and Jennifer Pepperd (Zoom).

Agenda

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

Approval of Minutes

Pia Odegaard moved to approve the minutes from October 22, 2020; Kathleen Strozyk seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

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

- * General and ASB Fund Vouchers: November Totaling: \$72,159.28.
- * Payroll: November Totaling: \$147,711.78.
- * Kaitlyn Reidt resignation—Head High School Volleyball Coach

Fiscal Report

- * October revenues totaled \$232,932.71, and October expenditures totaled \$190,366.55.

Discussion Item

Superintendent Wyborney updated the Creston School Board on the Apollo Energy Savings Grant. The Board decided to hold off for now.

Action Items

- * Elections:
 - Pia Odegaard moved to approve Eric Nelson as the Chairman, Kathleen Strozyk seconded, the motion passed.
 - Kathleen Strozyk moved to approve Jamie Nelson as the Vice Chairman; Pia Odegaard seconded; the motion passed.
 - Jamie Nelson moved to approve Pia Odegaard as the Legislative Representative; Kathleen Strozyk seconded; the motion passed.
 - Pia Odegaard moved to approve Kathleen Strozyk as the Wilbur Creston Athletic Co-op Representative; Jamie Nelson seconded; the motion passed.
- * Pia Odegaard moved to approve the preapproval of December accounts payable (\$100,000) and payroll (\$160,000), Kathleen Strozyk seconded; the motion passed.

Joint Topics

- * Superintendent Wyborney led a Covid discussion.
- * Pia Odegaard moved to surplus bus #27 for a minimum of \$3000; Kathleen Strozyk seconded; the motion passed
- * Board Meeting Setup—January Board Meeting will be Zoom only, we will reassess at that time for February.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts. He covered topics such as a Covid update and our PPE order as well as WIAA sports.

Principals Report

Principals Glenn Arland and Belinda Ross gave an update on current school events.

ASB Report

Tristyn Struve reported on the current High School ASB activities.

Adjournment

Pia Odegaard moved for adjournment at 7:31pm; Kathleen Strozyk seconded; the motion carried.

Next Regular Scheduled Board Meeting: November 19, 2020 in the Wilbur School Library at 6:45pm or on Zoom.

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>