CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

February 25, 2021 Zoom Meeting

Call to Order

Eric Nelson called the school board meeting to order at 4:00pm.

Members Present:

Members Excused:

Eric Nelson Jamie Nelson Pat Rosman Kathleen Strozyk Pia Odegaard

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

Introduction of Guests

Wilbur School Board Members Catherine Seylor, Glen Richardson, Jill Schmierer, James Llewellyn, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, and guest Rhonda Widmer.

<u>Agenda</u>

Pat Rosman moved to approve the revised agenda, Pia Odegaard seconded, the motion passed.

Approval of Minutes

Pat Rosman moved to approve the minutes from January 28, 2021; Kathleen Strozyk seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Pat Rosman seconded; the motion passed.

- * General and ASB Fund Vouchers: February Totaling: \$84,018.62.
- * Payroll: February Totaling \$150,700.58.

Fiscal Report

* January revenues totaled \$235,941.50 and January expenditures totaled \$200,502.87.

Joint Topics

- a. Superintendent Evaluation—Creston completed and sent their evaluation to Mr. Wyborney.
- b. Pat moved to approve Mr. Wyborney's contract extension, Kathleen Strozyk seconded, the motion passed.

Pia Odegaard moved to approve the following board items:

- c. Athletic Co-Op Recommendations:
 - Granting a one-time exception that any physicals obtained during the 2020-21 school year will be good through the end of the 2021-22 school year.
 - Allowing a leave of absence for coaches who have conflicts with the adjusted season dates.
- d. Volleyball Volunteer Coaches—Julie Sherwood & Kaitlyn Reidt
- h. Resignation Head HS Baseball Coach—Rich Jaeger
- i. JH Head Track Coach—Lisa Jellel
- j. Assistant JH Track Coach—Shawna Vinciguerra

Kathleen Strozyk seconded, the motion passed.

- e. Mr. Wyborney discussed the 2021-22 calendar with the board.
- f. Kathleen Strozyk moved to approve the \$1,276 school bus surplus bid from Steve Hollifield, Pia Odegaard seconded, the motion passed.
- g. Jamie Nelson moved to approve the school bus purchase; Pia Odegaard seconded, the motion passed.
- k. Future Board Meeting--The board agreed that they would like to have in-person board meetings if possible. Next meeting will be March 25, 2021 at 6:45pm in Wilbur. It will be in-person with a Zoom option.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts. He covered topics such as sports and Covid testing at the schools.

Principals Report

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

Adjournment

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Next Regular Scheduled Board Meeting: March 25, 2021 at 6:45pm in Wilbur.

Eric Nelson, Chairman

Pia Odegaard

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