CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

March 25, 2021
Wilbur Library and Zoom Meeting

Call to Order

Eric Nelson called the school board meeting to order at 6:48pm.

Members Present: Eric Nelson Jamie Nelson Kathleen Strozyk Pia Odegaard Members Excused: Pat Rosman

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

<u>Introduction of Guests</u>

Wilbur School Board Members Catherine Seylor, Glen Richardson, Jill Schmierer, James Llewellyn, Billie Wheeler, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Rhonda Widmer, Tristyn Struve, Cathy Johnson, and presenter John Graham.

Agenda

Jamie Nelson moved to approve the revised agenda, Pia Odegaard seconded, the motion passed.

Approval of Minutes

Jamie Nelson moved to approve the minutes from Feburary 25, 2021; Pia Odegaard seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Pia Odegaard seconded; the motion passed.

- * General and ASB Fund Vouchers: March Totaling: \$99,921.42.
- * Payroll: March Totaling \$151,838.45.

Fiscal Report

* February revenues totaled \$201,887.56 and February expenditures totaled \$220,018.45.

Board Goals

The Board met to discuss the goals of the Board. They created a draft and are working on completing a final version.

Joint Topics

- * Jamie Nelson moved to approve the 2021-22 Calendar, Pia Odegaard seconded; the motion passed.
- * Pia Odegaard moved to approve the following recommendations; Kathleen Strozyk seconded; the motion passed.
 - o Resignation of Kaitlyn Reidt—Assistant JH Girls Basketball
 - o Resignation of Jeremy McElyea—Assistant HS Football
 - Hire of Colton Hoppe—Head HS Baseball
 - Hire of Trey Coffman—Assistant HS Baseball
 - Brandi Maioho—Assistant HS Track
 - Kolbie Langill—Assistant HS Tennis

Apollo Solutions

John Graham presented on upgrades and energy savings for the Wilbur School.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts

Principals Report

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

Next Regular Scheduled Board Meeting: April 22, 2021 at 6:45pm in Creston.

Adjournment

Jamie Nelson moved for adjournment at 7:40pm; Pia Odegaard seconded; the motion carried.

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