CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

April 22, 2021

Creston Multipurpose Room and Zoom Meeting

Call to Order

Eric Nelson called the school board meeting to order at 6:46pm.

Members Present:

Members Excused:

Eric Nelson Jamie Nelson Pat Rosman Kathleen Strozyk (Zoom) Pia Odegaard

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 Jason Maioho, Tristyn Struve, Carter Steveson, Carly Johnson, Alex Ruiz, Mackenzie Arden, Jill Hassaj (zoom), Don Stinette (zoom), Caryn Mills (zoom), and Rhonda Widmer (zoom).

<u>Agenda</u>

Pia Odegaard moved to approve the revised agenda but added that 8.c. Pat Rosman's resignation from the school board be effective at the conclusion of the meeting, Jamie Nelson seconded, the motion passed.

Approval of Minutes

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

Closed/Executive Session

Not needed.

Consent Agenda

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

- * General and ASB Fund Vouchers: April Totaling: \$75,528.92.
- * Payroll: April Totaling \$151,122.04.

Fiscal Report

* March revenues totaled \$201,357.65 and March expenditures totaled \$238,276.96.

Board Goals

The Board met last month to talk about their goals as a board. They all agreed with the final version presented.

CEA Contract Approval

Pia Odegaard moved to approve the CEA contract, Jamie Nelson seconded, the motion passed.

Job Postings

Pat Rosman moved to approve the following job postings:

- ➤ Full-time SPED Teacher--after resignation
- > Junior High Athletic Director
- ➤ Half-time Teacher

Pia Odegaard seconded; the motion passed.

School Board Position 4 A/L Resignation

Jamie Nelson reluctantly accepted Pat Rosman's resignation from the Creston School Board, Pia Odegaard seconded; the motion passed.

Playground Equipment

Pat Rosman moved to approve a new play structure on the Creston playground; Jamie Nelson seconded (as long as there was a sufficient warranty), the motion passed.

Honor Science Presentations

Mr. Maioho had 5 students from his Honor's Science class present their science project to the board.

<u>Superintendent Report</u>

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.

Joint Topics

- a. Pia Odegaard moved to approve the following Athletic Co-Op recommendations:
 - ➤ Jamie Nee—Leave of Absence form Head HS Girls Basketball Coach for 2021 Season
 - ➤ Hannah Haglin—Resignation from Assistant JH Volleyball
 - > Teresa Chrisman—Volunteer Track Coach & Assistant JH Girls Basketball Jamie Nelson seconded, the motion passed
- b. Jamie Nelson moved to approve the Baseball Co-Op with Davenport, Pia Odegaard seconded, the motion passed.
- c. Superintendent Wyborney reported on the idea of a Transitional Kindergarten. The board would like him to keep pursuing the idea. Parent meetings are scheduled next.

Adjournment Jamie Nelson moved for adjournment at 7:58pm; Pat Rosman seconded; the motion carried. Next Regular Scheduled Board Meeting: May 27, 2021 at 6:45pm in Wilbur & Zoom.	
Jamie Nelson, Vice Chairman	Kathleen Strozyk
Vacant	Charles Wyborney, Superintendent

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