CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

May 27, 2021 Wilbur School and Zoom Meeting

Call to Order

Eric Nelson called the school board meeting to order at 6:47pm.

Members Present: Eric Nelson Kathleen Strozyk Pia Odegaard (phone) Members Excused: Jamie Nelson

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

Introduction of Guests

Wilbur School Board Members Catherine Seylor, Glen Richardson, Jill Schmierer, James Llewellyn, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Jennifer Buccholtz, Christy Wyborney, Rachelle Mallon, Rhonda Widmer, and Tristen Coyne.

Agenda

Kathleen Strozyk moved to approve the revised and amended agenda, adding 8.h., Pia Odegaard seconded, the motion passed.

Approval of Minutes

Kathleen Strozyk moved to approve the minutes from April 22, 2021; Pia Odegaard seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

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

- * General and ASB Fund Vouchers: May Totaling: \$106,803.66.
- * Payroll: May Totaling \$152,119.02.

<u>Fiscal Report</u>

* April revenues totaled \$256,603.16 and April expenditures totaled \$214,555.84.

Vacant Board Position

There are three candidates. Interviews will be conducted on June 7th starting at 4pm. A new Board member will be appointed at the June 24th meeting.

Assessment Audit Report

Everything went great and is complete until next year.

Kelsey Hoppe Resignation

Kathleen Strozyk moved to approve the resignation of Kelsey Hoppe, Pia Odegaard seconded, the motion passed.

SpEd Teacher Hire

Kathleen Strozyk moved to approve Jennifer Buccholtz as the new Special Education Teacher, Pia Odegaard seconded, the motion passed.

Brent Odegaard Resignation—Transportation Supervisor

Kathleen Strozyk moved to approve the resignation of Brent Odegaard as the Transporation Supervisor; Pia Odegaard seconded, the motion passed.

WIAA Membership Renewal

Kathleen Strozyk moved to approve the Creston WIAA Membership Renewal; Pia Odegaard seconded; the motion passed.

WIAA Resolution #02-20/21

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

Academic and Student Well-Being Plan Resolution #01-20/21

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

Certified Contracts

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

Katie Rosman—Full Time Teacher

Kathleen Strozyk moved to approve Katie Rosman to a full-time teacher status, Pia Odegaard seconded, the motion passed.

Executive Session

An Executive Session was requested by the Creston Board to discuss a complaint brought against an employee. The Board requested a 10-minute session that started at 6:55pm and ended at 7:05pm.

Transitional Kindergarten

Kathleen Strozyk moved to approve the Transitional Kindergarten Program; Pia Odegaard seconded, the motion passed.

New EPO Election Requirements

Superintendent Wyborney told the Board of new laws for a school levy. A committee must be formed and provide pros and cons in the voters' pamphlet.

<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.

<u>Adjournment</u>

Kathleen Strozyk moved for adjournment at 7:07pm; Pia Odegaard seconded; the motion carried.

Next Regular Scheduled Board Meeting: June 24, 2021 at 6:45pm in Creston & Zoom.	
Eric Nelson, Chairman	Pia Odegaard
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