CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

June 24, 2021 Creston School and Zoom Meeting

Call to Order

Eric Nelson called the school board meeting to order at 6:45pm.

Members Present: Eric Nelson Kathleen Strozyk Jamie Nelson Karrie Luiten (appointee) Members Excused: Pia Odegaard

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

<u>Introduction of Guests</u>

Wilbur School Board Members Glen Richardson, Jill Schmierer, James Llewellyn, Billie Wheeler, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, and Don Stinette.

Agenda

Jamie Nelson moved to approve the agenda, Kathleen Strozyk seconded, the motion passed.

Appointment of New Board Director 4 A/L—Karrie Luiten

A roll call vote was conducted to appoint Karrie Luiten as the District 4 A/L Director. Kathleen Strozyk—aye, Jamie Nelson—aye, Eric Nelson—aye.

Oath of Office

Superintendent Wyborney administered the Oath of Office for newly appointed Karrie Luiten.

Closed/Executive Session

Not needed.

Approval of Minutes

Jamie Nelson moved to approve the minutes from May 27, 2021; Kathleen Strozyk seconded; the motion passed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Kathleen Strozyk seconded; the motion passed.

- * General and ASB Fund Vouchers: June Totaling: \$65,116.98.
- * Payroll: June Totaling \$152,864.35.

Fiscal Report

* May revenues totaled \$297,891.90 and May expenditures totaled \$246,830.93.

Title 1 Para Educator Position

The position was discussed and is open for applications.

Principal Contract

Jamie Nelson moved to approve the contract of Principal Glenn Arland; Kathleen Strozyk seconded. The motion passed.

Joint Topics

- Mr. Wyborney reported on the planned Professional Development days for the 2021-22 school year.
- Mr. Wyborney discussed a letter received from the Keller Superintendent.
- Jamie Nelson moved to approve Michele Rosman as the new Transportation Supervisor; Karrie Luiten seconded; the motion passed.

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.

<u>Adjournment</u>

Kathleen Strozyk moved for adjournment at 7:14pm; Karrie Luiten seconded; the motion carried.

Next Regular Scheduled Board Meeting: July 22, 2021 at 6:45pm in Wilbur & Zoom.	
Eric Nelson, Chairman	Pia Odegaard
Jamie Nelson, Vice Chairman	Kathleen Strozyk
 Karrie Luiten	Charles Wyborney, Superintendent

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