

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 22, 2021
Wilbur School and Zoom Meeting

Call to Order

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

Members Present:

Pia Odegaard
Kathleen Strozyk
Jamie Nelson
Karrie Luiten

Members Excused:

Eric Nelson

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

Introduction of Guests

Wilbur School Board Members Glen Richardson, Catherine Seylor, James Llewellyn, Billie Wheeler, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, and guests Don Stinette, Tristen Coyne, and Rhonda Widmer

Agenda

It was requested to move Discussion Item 7a. Latest School Guidance for 2021-22 School Year to 10c. in Joint Topics. Pia Odegaard moved to approve the amended agenda, Kathleen Strozyk seconded, the motion passed.

Approval of Minutes

Kathleen Strozyk moved to approve the minutes from June 24, 2021; Pia Odegaard seconded; the motion passed.

Budget Meeting

Jamie Nelson called the budget meeting to order at 6:46pm; the meeting was closed at 6:47pm with no comment.

Consent Agenda

Pia Odegaard moved to approve the consent agenda; Karrie Luiten seconded; the motion passed.

- * General and ASB Fund Vouchers: July Totaling: \$113,182.65.
- * Payroll: July Totaling \$144,485.33.
- * Policy Updates 1st Reading—2108, 2418, 3122, 3231, 3520, 5515
- * JH Assistant Volleyball Coach—Emily Pouley
- * HS Head Wrestling Coach Resignation—Warren Conway

Fiscal Report

- * June revenues totaled \$177,455.22 and June expenditures totaled \$205,198.94.

Discussion Items

- * Mr. Wyborney gave the Board an update on the PSE negotiations.

Action Items

- * Kathleen Strozyk moved to approve Resolution 05-20/21 – 2021-22 Budget Approval; Karrie Luiten seconded; the motion passed.
- * Pia Odegaard moved to approve the Paraprofessional Hire of Jamie Bjorson; Karrie Luiten seconded; the motion passed.

Closed Session

- * The Board requested a closed session that started at 6:51pm and ended at 7:00pm.

Joint Topics

- * The WCK Board Retreat Discussion was tabled until August. Mr. Wyborney is going to reach out to the Keller superintendent to find out dates that work for them.
- * Kathleen Strozyk moved to approve Teresa Chrisman as the Junior High Athletic Director; Pia Odegaard seconded; the motion passed.
- * Mr. Wyborney presented the latest school guidance for the 2021-22 school year to the board.

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.

Adjournment

Kathleen Strozyk moved for adjournment at 7:18pm; Pia Odegaard seconded; the motion carried.

Next Regular Scheduled Board Meeting: August 26, 2021 at 6:45pm in Creston & Zoom.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Karrie Luiten

Charles Wyborney, Superintendent