# CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

#### **REGULAR BOARD MEETING**

July 22, 2021

Creston School and Zoom Meeting

Members Excused:

## Call to Order

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

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

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

## Introduction of Guests

Wilbur School Board Members Glen Richardson(zoom), Jill Schmierer, Catherine Seylor, James Llewellyn(zoom), Billie Wheeler, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, and guests Amanda Hopkins, Shelly Sieverkropp, Tristen Coyne, Chere and Owen Dormier, Tammy and Mike Boyer, Raquel Ruzsa, Leslie Krause, Barbara Heaton, Chele Hatfield, Hanna Kannas, Michael and Kim Dreger, Johanna and Robert Shepherd, Lucy Ross, Bruce Hill, Sonja Gough, Stacey Nash, Luke Mallon, Don Stinette and Rhonda Widmer

#### Agenda

It was requested to move 2. Introduction of Guests/Community Input to 8. Kathleen Strozyk moved to approve the amended agenda, Pia Odegaard seconded, the motion passed.

#### Approval of Minutes

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

## Consent Agenda

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

- \* General and ASB Fund Vouchers: August Totaling: \$104,417.09.
- \* Payroll: July Totaling \$153,135.66.
- \* Policy Updates 2<sup>nd</sup> Reading—2108, 2418, 3112, 3231, 3520, 5515
- \* Highly Capable Coordinator Resignation—Krysta Llewellyn
- \* Junior High Head Girls and Boys Basketball Coach Resignation—Jason Maioho

- \* High School Assistant Volleyball Coach Resignation—Jason Maioho
- \* High School Assistant Volleyball Coach Hire—Angel Hill

## Fiscal Report

\* July revenues totaled \$362,527.97 and July expenditures totaled \$244,155.29.

## **Action Items**

- \* Kathleen Strozyk moved to approve the 2021-22 Milk Bid from Ken's Distributing; Pia Odegaard seconded. The motion passed.
- \* Kathleen Strozyk moved to approve the 2021-22 Fuel Bid for Wilbur Creston Transportation Co-Op and Creston District Vehicles, Pia Odegaard seconded. The motion passed.
- \* Kathleen Strozyk moved to approve the Creston Elementary, Wilbur Creston Junior High and High School Handbooks; Pia Odegaard seconded. The motion passed.

## **Executive or Closed Session**

Not needed.

## Introduction of Guests/Community Input (for non-agenda items)

Tristen Coyne, Raquel Ruzsa and Shelly Sieverkropp addressed the board with concerns regarding student mask wearing in schools.

# <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

\* Kathleen Strozyk moved to approve our out of endorsement teachers; Pia Odegaard seconded; the motion passed.

<u>Wilbur</u>	<u>Creston</u>
Dreher—CWP	BuchholtzArt
Mills—Early Childhood Education	K.RosmanPE
A.Rosman—French	LembckePE
Sallis—Lifatima Fitness	

- \* Kathleen Strozyk moved to approve the CTE Consulting Contract service provided by Dan Read; Pia Odegaard seconded; the motion passed.
- \* Kathleen Strozyk approved Krysta Llewellyn as the Test Coordinator; Pia Odegaard seconded; the motion passed.
- \* Superintendent Wyborney discussed with the Board a date and time to meet with the Keller School Board.

Adjournment Kathleen Strozyk moved for adjournment at 7:32pm; Pia Odegaard seconded; the motion carried.		
Next Regular Scheduled Board Meeting: Sep	otember 23, 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