CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

September 23, 2021 Wilbur Library and Zoom Meeting

Call to Order

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

Members Present:

Members Excused:

Eric Nelson Pia Odegaard (zoom) Kathleen Strozyk

Jamie Nelson (zoom)

Karrie Luiten (zoom)

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

Introduction of Guests

Wilbur School Board Members Glen Richardson, Jill Schmierer, Catherine Seylor, James Llewellyn, Billie Wheeler, Principal Belinda Ross and guests Christian Ekstrom (ASB), Rhonda Widmer, Tristen Coyne and Christy Wyborney.

Agenda

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

Approval of Minutes

Kathleen Strozyk moved to approve the minutes from August 26, 2021; Jamie Nelson seconded; the motion passed.

Consent Agenda

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

- * General and ASB Fund Vouchers: September Totaling: \$134,613.33
- * TVF Fund: \$146,451.48
- * Payroll: September Totaling \$171,846.02.
- * Superintendent Wyborney reported the Compliance of the Minimum Basic Education Requirement.

Fiscal Report

* August revenues totaled \$306,835.07 and August expenditures totaled \$232,860.01.

Discussion Items

Mr. Wyborney reported on the Census Data and Redistricting Information. Districts will remain the same at this time.

Executive or Closed Session

Not needed.

Superintendent Report

Mr. Wyborney's report on current activities was tabled for the month.

Principals Report

The Principals Reports on current school activities was tabled this month.

ASB Report

Christian Ekstrom reported on the current ASB meeting minutes.

Joint Topics

- * Kathleen Strozyk moved to approve moving the November 25th meeting to November 23rd, Jamie Nelson seconded; the motion passed.
- * Kathleen Strozyk moved to approve canceling the December meeting, Jamie Nelson seconded; the motion passed.
- * Mr. Wyborney discussed future meeting that conflict with the sports schedule.

Adjournment

Kathleen Strozyk moved for adjournment at 7:06pm; Jamie Nelson seconded; the motion carried.

Next Regular Scheduled Board Meeting: October28, 2021 at 6:45pm in Wilbur & Zoom.

	
Eric Nelson, Chairman	Pia Odegaard
Jamie Nelson, Vice Chairman	Kathleen Strozyk
sume reason, vice chairman	Ratificen Strozyk
Karrie Luiten	Charles Wyborney, Superintendent

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