

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 23, 2021
Creston Multipurpose and Zoom Meeting

Call to Order

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

Members Present:

Eric Nelson (phone)
Kathleen Strozyk
Jamie Nelson (zoom)
Karrie Luiten (zoom)

Members Excused:

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

Introduction of Guests

Wilbur School Board Members Glen Richardson, Jill Schmierer, James Llewellyn, Billie Wheeler, Wilbur District Secretary Tina Colvin, Wilbur Principal Belinda Ross and guests Teresa Chrisman, Stacey Nash, Logan McElyea and Carly Johnson.

Approval of Agenda

Eric Nelson moved to approve the amended agenda, Jamie Nelson seconded, the motion passed. 9.c. was added to the agenda.

Board Director District 3 Resignation—Jamie Nelson

Eric Nelson moved to approve the district 3 resignation of Jamie Nelson; Karrie Luiten seconded; the motion passed.

Oath of Office

Mr. Wyborney gave the Oath of Office to Jamie Nelson (District 2), Kathleen Strozyk (District 5 A/L), Karrie Luiten (District 4 A/L)

Approval of Minutes

Jamie Nelson moved to approve the minutes from October 28, 2021; Karrie Luiten seconded; the motion passed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Karrie Luiten seconded; the motion passed.

- * General and ASB Fund Vouchers: November Totaling: \$113,820.96.
- * Payroll: November Totaling \$164,299.69.
- * Policy Updates 2nd Reading 3220, 3411, 5400

- * Pre-approve December Payroll and AP---- Payroll \$180,000 A/P \$150,000
- * Winter Cheer Advisor—Heidi Christian
- * Head HS Boys Basketball Coach—Jason Maioho
- * Assistant HS Boys Basketball Coach—Keith Pouley
- * Head HS Wrestling Coach—Wayne Lembcke
- * Assistant HS Wrestling Coach—Ryan Stewart
- * Volunteer HS Wrestling—Seth Wagner

Fiscal Report

- * October revenues totaled \$222,328.37 and October expenditures totaled \$196,596.14.

Action Items

- * Jamie Nelson moved to approve Levy Resolution No. 01-21/22; Karrie Luiten seconded; the motion passed.
- * Jamie Nelson moved to approve appointing a Pro-Con Levy Committee with Phin Haglin delivering the Pro for the school; Karrie Luiten seconded; the motion passed.
- * Jamie Nelson moved to approve the Title I Para Hire, Rhonda Kalous; Karrie Luiten seconded; the motion passed.

Discussion Items

- * Mr. Wyborney reported on the vacancy of the District 3 Director. An ad will be placed in the paper.

Executive or Closed Session

Not needed.

ASB Report

Logan McElyea reported on the current ASB activities of the WC High School.

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.

Joint Topics

- * Lost Lake Nurse Resignation
- * Co-op Agreement/Mission Statement Review. Two members of each board are going to meet on December 16th to discuss the guidelines of future senior trips.
- * Logan McElyea and Carly Johnson presented the senior class trip presentation. A discussion followed.

Adjournment

Jamie Nelson moved for adjournment at 7:56pm; Karrie Luiten seconded; the motion carried.

Next Regular Scheduled Board Meeting: January 27th at 6:45pm in Wilbur & Zoom.

Eric Nelson, Chairman

Jamie Nelson, Vice Chairman

Karrie Luiten

Kathleen Strozyk

Charles Wyborney, Superintendent

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