

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 27, 2022
Wilbur Library and Zoom Meeting

Call to Order

Kathleen Strozyk called the school board meeting to order with the flag salute 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 Catherine Seylor, Jill Schmierer, James Llewellyn, Billie Wheeler, Wilbur District Secretary Tina Colvin, Wilbur Principal Belinda Ross and guests Teresa Chrisman, Rhonda Widmer, and Christian Ekstrom.

Approval of Agenda

Jamie Nelson moved to approve the amended agenda, Eric Nelson seconded, the motion passed. Action Item 7.c. was added 'Approval of Board Member Jim Jerow'. Action Item 7.b. 'Wilbur Creston Co-op Agreement Revision' was moved to Joint Topics 11.f. Reports 10.a. was moved to next month.

Approval of Minutes

Jamie Nelson moved to approve the minutes from November 23, 2021; Eric Nelson 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: December Totaling: \$98,869.30
January Totaling: \$87,353.68

- Payroll: December Totaling: \$160,272.46.
 January Totaling: \$159,131.98
- JH Volunteer Boys Basketball Coach–Joe Rosman
- HS Volunteer Boys Basketball Coach–Gage Aubertin
- JH Volunteer Girls Basketball Coach–Doug Rosman
- JH Track Head Coach Resignation–Lisa Jelle
- Wrestling Volunteer Coach–Michele Rosman
- Wrestling Volunteer Coach–Seth Wagner
- JH Boys Basketball Head Coach–Doug Rosman

Fiscal Report

- November revenues totaled \$197,414.73 and November expenditures totaled \$277,246.07.
- December revenues totaled \$275,000.76 and December expenditures totaled \$223,232.95.

Action Items

- Eric Nelson moved to approve the following elections; Jamie Nelson seconded; the motion passed.
 - Chair–Kathleen Strozyk
 - Vice Chair–Jamie Nelson
 - Legislative Representative–Eric Nelson
 - Wilbur Creston Athletic Co-Op–Karrie Luiten
- Jamie Nelson moved to approve the new District 3 Board Member Jim Jerow; Karrie Luiten seconded; the motion passed.

Executive or Closed Session

Not needed.

Presentation

The Community Wellness Initiative presentation was tabled for the next meeting.

ASB Report

Christian Ekstrom 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

- School Board Appreciation–Superintendent Wyborney recognized the Creston School Board for their work.
- Goal Setting/Reorganization Board Retreat
- Superintendent Evaluation Discussion–Jamie Nelson will send the evaluation to each board member and create one evaluation.
- Jamie Nelson moved to approve the School Bus Surplus; Eric Nelson seconded; the motion passed.
- Jamie Nelson moved to approve State Tournament Support; Karrie Luiten seconded; the motion passed.
- Wilbur Creston Co-Op Agreement Revision–Senior Trip. Karrie Luiten moved to approve the Senior Trip revision; Eric Nelson seconded the motion; the motion passed with one nay from Jamie Nelson on the topic of not being able to walk in graduation if alcohol is consumed during the senior trip.

Adjournment

Eric Nelson moved for adjournment at 7:47pm; Jamie Nelson seconded; the motion carried.

Next Regular Scheduled Board Meeting: February 24th, 2022 at 6:45pm in Creston & 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>