CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

March 24, 2022 Wilbur Library and Zoom Meeting

Call to Order

Kathleen Strozyk called the school board meeting to order with the flag salute at 6:50pm.

Members Present:

Eric Nelson

Kathleen Strozyk

Jim Jerow

Members Excused:

Jamie Nelson

Karrie Luiten

Charles Wyborney, 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, Wilbur District Secretary Tina Colvin, Wilbur Principal Belinda Ross and guests Teresa Chrisman, Julia Hill, Leslie Krause, Brittany Campbell, and Christian Ekstrom. Also, via Zoom: Rhonda Widmer, Julie Sherwood, and Christy Wyborney.

Approval of Agenda

Eric Nelson moved to approve the agenda, Jim Jerow seconded, the motion passed.

Approval of Minutes

Eric Nelson moved to approve the minutes from February 24, 2022; Jim Jerow seconded; the motion passed.

Consent Agenda

Eric Nelson moved to approve the consent agenda; Jim Jerow seconded; the motion passed.

- * General and ASB Fund Vouchers: March Totaling: \$106,690.78.
- * Payroll: March Totaling \$154,563.43.
- * First Reading of Policies—2161, 6220, 3246, 2140, 4200, 5410
- * Head High School Golf—Marc Staudt
- * Assistant High School Tennis—Victoria Dreher
- * Assistant High School Track—Shane Smoger
- * Head Junior High Track—Teresa Herdrick
- * Assistant Junior High Track—Hayden Herdrick

Fiscal Report

* February revenues totaled \$247,982.05 and February expenditures totaled \$253,277.61.

Action Items

* The Board accepted the recommendation from Mr. Wyborney and agreed to keep the same district boundaries.

Executive or Closed Session

Not needed.

Community Wellness Initiative Presentation

Billie Wheeler and Brittany Campbell presented.

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.

ASB Report

Christian Ekstrom reported on the current ASB meeting minutes.

Joint Topics

- * Eric Nelson moved to approve the bus driver hires Karl Sieverkropp, Leslie Krause, and Matt Harvey (substitute); Jim Jerow seconded; the motion passed
- * Mr. Wyborney review the request to move forward with the Mass Action Lawsuit vs Juul. The Creston Board was in support with two ayes and one nay.
- * Eric Nelson moved to approve the bus surplus bid from Robert Boleneus for \$900.00 for the 2009 International school bus. Jim Jerow seconded; the motion passed.
- * Jim Jerow moved to approve the purchase of a new 48-person bus for \$138.392.26. Eric Nelson seconded; the motion passed.

Adjournment

Eric Nelson moved for adjournment at 7:43pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: April 28 at 6:45pm in the Creston Multipurpose Room.	
Kathleen Strozyk, Chairman	Jim Jerow
Jamie Nelson, Vice Chairman	Karrie Luiten
Eric Nelson	Charles Wyborney, Superintendent

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