CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS **REGULAR BOARD MEETING** April 28, 2022 Creston Library

<u>Call to Order</u> Kathleen Strozyk called the school board meeting to order with the flag salute at 6:45pm.

Members Present: Jamie Nelson Kathleen Strozyk Jim Jerow Members Excused: Eric 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 (zoom), Jill Schmierer, Wilbur District Secretary Tina Colvin, Wilbur Principal Belinda Ross, Wilbur Administrative Intern Teresa Chrisman, guests Caryn Mills, Sonja Gough, Jason Maioho, Christian Ekstrom, Paige Sapier, Syrius Smoger, Alexander Ruiz, and Wyatt and Bekah Downing. Attendance via zoom included Rhonda Widmer, Michael Dreger, Emily, Jen, Bonnie Wolfe, Zenda Jaeger, Linda Boyer, Lindsey Tucker, Tami Krause, Kimberly, Dwan Jantz, Christy Wyborney, Becky Kuch, Renee Zilla, Brenden Gough, Tim Lentz, and Tristen Coyne.

Approval of Agenda

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

Approval of Minutes

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

Consent Agenda

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

- * General and ASB Fund Vouchers: April Totaling: \$80,185.18.
- * Payroll: April Totaling \$158,711.05.
- * First Reading of Policy—5400
- * Second Reading of Policies—2161, 6220, 3246, 2140, 4200

Fiscal Report

* March revenues totaled \$251,076.77 and March expenditures totaled \$249,373.92.

Executive or Closed Session Not needed.

Honor Science Presentations

Mr. Maioho's Honor Science class gave presentations to the Board.

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

- Mr. Wyborney reviewed the Emergency School Closure Waiver Request. We are requesting to have one day waived and be released on June 14, 2022. Jamie Nelson moved to approve the request, Jim Jerow seconded, the motion passed.
- Jamie Nelson moved to approve the Out of Endorsment Teachers; Jim Jerow seconded; the motion passed.
 - Victoria Dreher—Health and Fitness
 - Amanda Fisher—Earth Science, Spanish I, English 11, American Sign Language
 - Jennifer Buchholtz—4-8 Special Education
 - Reanna Best—English 9, English 11, World History, Lifetime Fitness, Social Studies
 - Becky Kuch—Life and Physical Science
 - Wayne Lembcke—History8, History 7, Health 7/9
- Jamie Nelson moved to give the Superintendent authority to issue employment contracts, Jim Jerow seconded; the motion passed.

Adjournment

Jamie Nelson moved for adjournment at 7:52pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: May 26 at 6:45pm in the Wilbur Library.

Kathleen Strozyk, Chairman

Jamie Nelson, Vice Chairman

Eric Nelson

Jim Jerow

Karrie Luiten

Charles Wyborney, Superintendent

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