# CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

#### **REGULAR BOARD MEETING**

May 26, 2022 Creston Library

#### Call to Order

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

Members Present:

Members Excused:

Kathleen Strozyk

Eric Nelson

Jim Jerow

Jamie Nelson (zoom)

Karrie Luiten (zoom)

Charles Wyborney, Superintendent

Glenn Arland, Principal

Aherron Nestor, Business Manager

Lindsay Brashears, Recording Secretary (zoom)

#### **Introduction of Guests**

Wilbur School Board Members Glen Richardson, Catherine Seylor, James Llewellyn, Billie Wheeler, Jill Schmierer, Wilbur District Secretary Tina Colvin, Wilbur Principal Belinda Ross, Wilbur Administrative Intern Teresa Chrisman, guests Julie Hill, Christian Ekstrom, Dwan Jantz (zoom), Rhonda Widmer (zoom)and Tami Krause (zoom).

#### 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 April 28, 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: May Totaling: \$97,491.56.
- \* Payroll: May Totaling \$162,701.37.
- \* Second Reading Reading of Policy—5400

### Fiscal Report

\* April revenues totaled \$297,463.89 and April expenditures totaled \$225,955.13.

#### **Certified Contracts**

Eric Nelson moved to approve the certified contracts; Jim Jerow seconded. The motion passed.

#### Teacher Hire—Sara Kennedy

Eric Nelson moved to approve the hiring of Sara Kennedy as the High School English/Social Studies/Art Teacher; Jim Jerow seconded. The motion passed.

#### **WIAA**

Eric Nelson moved to approve the WIAA Membership Renewal; Jim Jerow seconded. The motion carried.

Eric Nelson moved to approve the WIAA Resolution #2-21/22; Jim Jerow seconded. The motion carried.

#### **Executive or Closed Session**

Not needed.

# 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

\* Zoom Meetings—School Board Meetings will no longer be offered on Zoom; they will only be in-person.

# <u>Adjournment</u>

Eric Nelson moved for adjournment at 7:18pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: June 28th at 6:45pm in the Creston Library.	
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