CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS **REGULAR BOARD MEETING** June 23, 2022 Creston Library

<u>Call to Order</u> Kathleen Strozyk called the school board meeting to order with the flag salute at 6:00pm.

Members Present: Kathleen Strozyk Eric Nelson Jamie Nelson Jim Jerow Members Excused: 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, Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur Administrative Intern Teresa Chrisman, guests Dwan Jantz, Kim Spacek, Rhonda Widmer, Pete Wyborney, Gene Sementi, Karen Hay, Pam Veltri, Jay Tyus, and Julie Hill.

Approval of Agenda

Jamie Nelson moved to approve the amended agenda, Eric Nelson seconded, the motion passed.

Approval of Minutes

Jamie Nelson moved to approve the minutes from May 26, 2022; Eric Nelson seconded; the motion passed.

Consent Agenda

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

- * General and ASB Fund Vouchers: June Totaling: \$87,726.97.
- * Payroll: June Totaling \$159,675.20.

Fiscal Report

* May revenues totaled \$261,334.41 and May expenditures totaled \$221,878.46.

Joint Topics

- * Eric Nelson moved to approve the resignation of Sonja Gough as the head high school softball coach, Jamie Nelson seconded; the motion passed.
- * Eric Nelson moved to approve the Athletic Co-op recommendations regarding nonconcurrent participation, tournament meal money, and coaching contract non-renewal due to WIAA sanctions; Jamie Nelson seconded; the motion passed.

* Eric Nelson moved to approve a Special Board Meeting next Wednesday 6/29 at 6:30pm in the Creston Library; Jamie Nelson seconded; the motion passed.

Executive or Closed Session

- 6:30pm-7:24pm—Interview Jay Tyus
- 7:24pm-7:36pm—Closed Session
- 7:36pm-8:26pm—Interview KimSpacek
- 8:26pm-8:34pm—Closed Session
- 8:34pm-9:30pm—Interview Karen Hay
- 9:30pm-10:51pm Closed Session

*There was no business conducted.

Adjournment

Eric Nelson moved for adjournment at 10:51pm; Jamie Nelson seconded; the motion carried.

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

Kathleen Strozyk, Chairman

Jamie Nelson, Vice Chairman

Eric Nelson

Superintendent

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

Jim Jerow

Karrie Luiten

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