

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
June 29, 2022
Creston Library

Call to Order

Jamie Nelson called the special school board meeting to order with the flag salute at 6:30pm.

Members Present:

Jamie Nelson
Eric Nelson
Jim Jerow
Karrie Luiten

Members Excused:

Kathleen Strozyk

Charles Wyborne, Superintendent
Business Manager/Recording Secretary, Aherron Nestor

Introduction of Guests

Wilbur School Board Members Glen Richardson, Catherine Seylor, James Llewellyn, Billie Wheeler, and Jill Schmierer. Wilbur Principal Belinda Ross, Jennifer Peppard, Julia Hill and Northwest Leadership Associates Pam Veltri.

Executive Session: *To discuss the qualifications of candidates for Superintendent.*

The Boards asked for a 15-minute executive session. The session started at 6:32pm and lasted until 6:47pm, where the Boards requested 10 more minutes ending at 6:57pm. The Boards again requested another 15 minutes that ended at 7:12pm. The Boards requested 10 more minutes and were back in session at 7:22pm.

Action Item: *Hire Superintendent*

Eric Nelson moved to approve Jay Tyus as the new Wilbur Creston Superintendent; Karrie Luiten seconded; the motion passed.

Adjournment

Karrie Luiten moved for adjournment at 7:23pm; Jim Jerow seconded; the motion carried.

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

Kathleen Strozyk, Chairman

Jim Jerow

Jamie Nelson, Vice Chairman

Karrie Luiten

Eric Nelson

Jay Tyus, Superintendent