

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 28, 2022
Wilbur Library

Call to Order

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

Members Present:

Kathleen Strozyk

Eric Nelson

Jamie Nelson

Jim Jerow

Karrie Luiten

Members Excused:

Jay Tyus, 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 Rhonda Widmer, Julie Tyus, Christy Wyborne, Jennifer Peppard, and Julie Hill.

Approval of Agenda

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

Approval of Minutes

Eric Nelson moved to approve the minutes from June 23, 2022 and the minutes from the Special Meeting on June 29, 2022; Jim Jerow seconded; the motion passed.

6:47pm—Jamie Nelson moved to adjourn the Regular Board Meeting; Eric Nelson seconded; the motion passed.

6:47pm—Kathleen Strozyk called the Budget Meeting to order. There were no questions.

6:48pm—Karrie Luiten moved to resume the Regular Board Meeting; Jamie 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: July Totaling: \$152,324.14.
- * Payroll: July Totaling \$152,270.57.
- * Policy Updates 1st Reading—1400, 1420, 3122, 3432, 4210, 4218, 5001, 5011, 6112, 6700

- * Principal Contracts were approved.

Action Item

- * Eric Nelson moved to approve Resolution #3-21/22—2022-23 Budget; Jamie Nelson seconded; the motion passed.

Fiscal Report

- * June revenues totaled \$188,990.66 and June expenditures totaled \$219,324.60.

Joint Topics

- * The Oath of Office was conducted for Jay Tyus as the Creston Superintendent by Kathleen Strozyk.
- * Eric Nelson moved to approve the resolutions for Superintendent Authority; Jamie Nelson seconded; the motion passed.
 - #04-21/22 Authorization of Facsimile Signature
 - #05-21/22 Authorization of Warrant Signature
 - #06-21/22 Authorization to Invest Funds
 - #07-21/22 Designation of District Agent
 - #08-21/22 Designation of Auditing Officers
 - #09-21/22 Appointment of District Claims Agent
 - #10-21/22 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

Adjournment

Karrie Luiten moved for adjournment at 7:36pm; Eric Nelson seconded; the motion carried.

Next Regular Scheduled Board Meeting: August 26th at 6:45pm in the Creston Library.

Kathleen Strozyk, Chairman

Jim Jerow

Jamie Nelson, Vice Chairman

Karrie Luiten

Eric Nelson

Jay Tyus, Superintendent

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