CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

September 24, 2020 Wilbur School Library

Call to Order

Chairman Eric Nelson called the school board meeting to order at 6:48pm with the flag salute.

Member Excused:

Members Present: Eric Nelson Kathleen Strozyk

Pia Odegaard Pat Rosman

Jamie Nelson

Charles Wyborney, Superintendent Glenn Arland, Principal Aherron Nestor, Business Manager Lindsay Brashears, Recording Secretary

Introduction of Guests

Wilbur School Board Members Catherine Seylor, Billie Wheeler, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Rhonda Widmer, Don Stinette, and Brent Odegaard.

Agenda

Pia Odegaard moved to approve the agenda, Pat Rosman seconded, the motion passed.

Approval of Minutes

Pat Rosman moved to approve the minutes from August 27, 2020; Pia Odegaard seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

Pat Rosman moved to approve the consent agenda; Kathleen Strozyk seconded; the motion passed.

- * General and ASB Fund Vouchers: September Totaling: \$270,844.16.
- * Payroll: September Totaling: \$159,393.98.
- * 1st Reading of Policy Updates—2255, 3120, 3122, 3143, 3205, 3414, 3418, 3510, 6112, 6512
- * Approval of the Highly Capable Program

Fiscal Report

* August revenues totaled \$266,496.27, and August expenditures totaled \$216,569.98.

Action Items

* Pia Odegaard moved to approve Cindy Bogle as the new custodian hire; Kathleen Strozyk seconded; the motion passed.

Wilbur Creston Joint Topics

* Kathleen Strozyk moved to approve the November meeting date change from November 26th to November 19th and to remove the December meeting; Pat Rosman seconded; the motion passed. If something comes up in December, a special meeting will be planned.

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.

Adjournment

Pat Rosman moved for adjournment at 7:07pm; Kathleen Strozyk seconded; the motion carried.

Next Regular Scheduled Board Meeting: October 22, 2020 in the Creston School Library at 6:45pm.

Eric Nelson, Chairman	Pia Odegaard
Jamie Nelson, Vice Chairman	Kathleen Strozyk
Pat Rosman	Charles Wyborney, Superintendent

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