

CRESTON SCHOOL DISTRICT #073  
BOARD OF DIRECTORS  
**REGULAR BOARD MEETING**  
September 29, 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

Jim Jerow

Members Excused:

Karrie Luiten

Jamie Nelson

Jay Tyus, Superintendent

Glenn Arland, Principal

Aherron Nestor, Business Manager and Recording Secretary

Introduction of Guests

Wilbur School Board Members Glen Richardson, Catherine Seylor, Billie Wheeler, Jill Schmierer, James Llewellyn, Wilbur Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Rhonda Widmer, Christy Wyborne, Heather Wyborne, Beau Copenhaver, Julie Hill, Julie Renier, Caryn Mills, Ashley Blueyes, Steve Jantz, Leslie Krause, Pat Hayes, Brandy Katich, Karlene Katich.

Approval of Agenda

Eric Nelson moved to approve the amended agenda, Jim Jerow seconded; the motion passed.

Approval of Minutes

Eric Nelson moved to approve the minutes from August 25, 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: September totaling: \$140,068.40
- \* Payroll: September Totaling \$198,440.56
- \* Athletic Co-Op Recommendations:
  - Cole Rosman—Assistant Junior High Football Coach
  - Peyton Michel—High School Football Volunteer Coach
  - Dan Haden—Junior High Football Volunteer Coach
  - Sara Kennedy—Cheer Advisor

Action Item

- \* Eric Nelson moved to approve the Basic Education Compliance Report; Jim Jerow seconded; the motion passed.
- \* Eric Nelson moved to approve increasing the Adult Breakfast Price to \$3.25, Jim Jerow seconded; the motion passed.

- \* Eric Nelson moved to approve the Maintenance/Custodian Supervisor resignation from Jim Petty; Jim Jerow seconded; the motion passed.
- \* Eric Nelson moved to approve the removal of Chuck Wyborney from all Key Bank accounts and adding Jay Tyus to those accounts; Jim Jerow seconded the motion passed.

#### Discussion Item

- \* The Assessment Audit Report was received and discussed.

#### Fiscal Report

- \* August revenues totaled \$393,484.25 and August expenditures totaled \$231,326.45.

#### Reports

- \* Superintendent Tyus reported on current district updates including the current Opt-Out Forms.
- \* Glenn Arland presented current information on the Creston Elementary and WCK Junior High. Belinda Ross and Teresa Chrisman presented the current information about the Wilbur Elementary and WCK High School. Beau Copenhaver and Lilly Wyborney reported on the ASB.

#### Joint Topics

- \* Eric Nelson moved to approve moving the November meeting to November 29<sup>th</sup>; Jim Jerow seconded; the motion passed. Eric Nelson approved the preapproval of Payroll and A/P; Jim Jerow seconded; the motion passed.
- \* Eric Nelson moved to approve removing the December meeting; Jim Jerow seconded; the motion passed.
- \* Keller School District Superintendent/Principal Steve Jantz and the Keller School Board reported on current issues with the Impact Aid and how it affects the Wilbur Creston School District.

#### Adjournment

Eric Nelson moved for adjournment at 7:56pm; Jim Jerow seconded; the motion carried.

*Next Regular Scheduled Board Meeting: October 27<sup>th</sup> at 6:45pm in the Creston Library.*

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Kathleen Strozyk, Chairman

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Jim Jerow

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Jamie Nelson, Vice Chairman

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Karrie Luiten

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Eric Nelson

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Jay Tyus, Superintendent

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