

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 25, 2022
Creston 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, Billie Wheeler, Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Rhonda Widmer, Christy Wyborne, Leslie Krause, Julia Hill, Andrew Bailey, Mike Fuentes, and Bill Glidewell.

Approval of Agenda

Jamie Nelson moved to approve the amended agenda, Eric Nelson seconded, the motion passed. 7.a was added, 11.f.g.h.i. was added.

Approval of Minutes

Jamie Nelson moved to approve the minutes from July 28, 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: August Totaling: \$103,324.74.
- * Payroll: August Totaling \$155,111.73.
- * Policy Updates 2nd Reading—1400, 1420, 3122, 3432, 4210, 4218, 5001, 5011, 6112, 6700

Action Item

- * Jim Jerow moved to approve the 2022-23 Fuel Bid for the Wilbur Creston Transportation Co-Op and Creston District Vehicles; Eric Nelson seconded; the motion passed.

Discussion Item

- * The board discussed moving the Football game on September 22nd to September 29th. The board agreed to move the game.

Fiscal Report

- * July revenues totaled \$339,932.49 and July expenditures totaled \$292,160.05.

Reports

- * Superintendent Tyus reported on current district updates
- * Glenn Arland presented current information on the Creston Elementary and WCK Junior High. Belinda Ross presented the current information about the Wilbur Elementary and WCK High School. She also read Teresa Chrisman's report.

Joint Topics

- * Mike Fuentes of Apollo gave a presentation on the current status of the grant application.
- * The WCK Board Retreat was discussed.
- * Jamie Nelson moved to approve the current food serviced price increase; Eric Nelson seconded; the motion passed.
 - o New Prices
 - K-6 \$2.50
 - 7-12 \$2.75
 - Adult \$5.00
- * Jamie Nelson moved to approve the CTE Consulting Contract with Dan Reed; Eric Nelson seconded; the motion passed.
- * Eric Nelson moved to approve the resignation of Jeremy McElyea as the Assistant High School Football Coach; Jim Jerow seconded; the motion passed.
- * Eric Nelson moved to approve the HS Cross Country Cooperative with Davenport; Jamie Nelson seconded; the motion passed.
- * Jamie Nelson moved to approve the updates to the school calendar; Eric Nelson seconded; the motion passed with 4 ayes and one nay from Karrie Luiten.
- * Jamie Nelson moved to approve moving forward with the Apollo project; Jim Jerow seconded; the motion passed.

Adjournment

Eric Nelson moved for adjournment at 8:08pm; Jamie Nelson seconded; the motion carried.

Next Regular Scheduled Board Meeting: September 29 at 6:45pm in the Wilbur Library.

Kathleen Strozyk, Chairman

Jim Jerow

Jamie Nelson, Vice Chairman

Karrie Luiten

Eric Nelson

Jay Tyus, Superintendent