# CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

#### **REGULAR BOARD MEETING**

January 26, 2023 Wilbur School

#### 1. Call to Order

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

Members Present: Kathleen Strozyk Jamie Nelson Karrie Luiten Jim Jerow Members Excused: Eric Nelson

Jay Tyus, Superintendent Glenn Arland, Principal Aherron Nestor, Business Manager Lindsay Brashears, Recording Secretary

## 2. Introduction of Guests

Wilbur School Board Members Catherine Seylor, Billie Wheeler, James Llewellyn, Glen Richardson and Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Rhonda Widmer, Christy Wyborney, Caryn Mills, Tami Krause, Tristen Coyne, Alicia Rosman, and Shelly Sieverkropp.

# 3. Approval of Agenda

Jamie Nelson moved to approve the revised agenda (11.f. addition), Karrie Luiten seconded; the motion passed.

# 4. Approval of Minutes

Jamie Nelson moved to approve the minutes from November 29, 2022; Karrie Luiten seconded; the motion passed.

# 5. Consent Agenda

Jamie Nelson moved to approve the consent agenda; Karrie Luiten seconded; the motion passed.

- General and ASB Fund Vouchers: December warrant numbers 510822 through 510856 totaling: \$99,665.02 & January warrant numbers 510873 through 510906 totaling \$101,878.81
- b. Payroll: December Totaling \$188,632.48 & January Totaling \$195,523.17
- c. First Reading of Policies 2411, 3230, 3231, 3421
- d. Second Reading of Policy 3424—Opioid Related Overdose Reversal
- e. Athletic Co-Op Recommendations
  - i. Resignation from Kolbie Langill as Head HS Tennis Coach
  - ii. Hire of Cole Rosman as Assistant HS Wrestling Coach
  - iii. Hire of Madison Abbott as Assistant JH Boys Basketball Coach
  - iv. Discontinuation of HS Tennis as a Spring sport

#### 6. Action Items

Jamie Nelson moved to approve the Creston School Board Elections; Karrie Luiten seconded; the motion passed

- i. Chair—Kathleen Strozyk
- ii. Vice Chair—Jamie Nelson
- iii. Legislative Representative—Jim Jerow
- iv. Wilbur Creston Athletic Co-Op-Karrie Luiten

## 7. Discussion/Informational Items

a. No items at this time.

# 8. Business Financial

a. Fiscal Report—November revenues totaled \$212,425.15 and November expenditures totaled \$264,567.83. December revenues totaled \$273,853.21 and December expenditures totaled \$262,851.07.

## 9. Executive or Closed Session

a. Not needed

## 10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. 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 and also reported on the ASB.

### 11. Joint Topics

- a. School Board Appreciation
- b. Superintendent Evaluation Discussion—The Creston Board needs to complete their evaluations and return them to Jamie Nelson.
- c. Wilbur Creston Co-Op Agreement Review—Continue
- d. Wilbur Creston High School College in the Classroom presentation by Alicia Rosman
- e. Board Retreat—Creston does not want one at this time.
- f. Bus Quote—Superintendent Tyus reported information on the different bus quotes. A final quote is expected next month.

#### Adjournment

Jamie Nelson moved for adjournment at 8:15pm; Karrie Luiten seconded; the motion carried.

Next Regular Scheduled Board Meeting: February 23, 2023 at 6:45pm in Creston.	
Kathleen Strozyk, Chairman	Jim Jerow
Jamie Nelson, Vice Chairman	Karrie Luiten
Eric Nelson	Jay Tyus, Superintendent