CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

SPECIAL BOARD MEETING

April 3, 2023 Creston School

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Eric Nelson

Kathleen Strozyk called the school board meeting to order with the flag salute at 6:30pm.

| Members Present: Kathleen Strozyk Eric Nelson | | Members Excused: Karrie Luiten Jim Jerow | | | | |
|--|---|--|--|--|--|--|
| Jamie Nelson (phone) | | | | | | |
| Jay Tyus, Superintendent | | | | | | |
| Introduction of Guests/Community Input None | | | | | | |
| 3. <u>Approval of Agenda</u> Eric Nelson moved to approthe motion passed. | Eric Nelson moved to approve the Special Board Meeting Agenda; Jamie Nelson seconded; | | | | | |
| Action Eric Nelson moved to approve the Transference of Real Property to Lincoln County for Public Right of Way; Jamie Nelson seconded; the motion passed. | | | | | | |
| Adjournment Eric Nelson moved for adjournment at 6:32pm; Jamie Nelson seconded; the motion passed. | | | | | | |
| Next Regular Scheduled Board I | Meeting: April 27 th , 2023 at 6:43 | Брт in Creston. | | | | |
| Kathleen Strozyk, Chairman | Jim J | ferow | | | | |
| Jamie Nelson, Vice Chairman | Karri | ie Luiten | | | | |
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These minutes, Superintendent's Report, annual budget, and other documents are available at http://www.wcsd.wednet.edu

Jay Tyus, Superintendent