

CRESTON SCHOOL DISTRICT #073

BOARD OF DIRECTORS

REGULAR BOARD MEETING

May 25, 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

Eric Nelson

Jim Jerow

Members Excused:

Karrie Luiten

Jay Tyus, Superintendent

Glenn Arland, Principal

Aherron Nestor, Business Manager & Recording Secretary

2. Introduction of Guests

Wilbur School Board Members Catherine Seylor, James Llewellyn, Glen Richardson, Billie Wheeler and Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur Principal of Student Services Teresa Chrisman, Wilbur District Secretary Tina Colvin guests Leslie Krause, Julie Hill, Amy Ritchy, Rhonda Widmer, Christy Wyborne, Caryn Mills, Dwan Jantz, Tristen Coyne, and Cathy Johnson.

3. Approval of Agenda

Eric Nelson moved to approve the agenda; Jamie Nelson seconded; the motion passed.

4. Approval of Past Minutes

Eric Nelson moved to approve the minutes from April 27, 2023; Jamie Nelson seconded; the motion passed.

5. Consent Agenda

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

- a. General and ASB Fund Vouchers: May warrant numbers 511080 through 511115 totaling: \$80,159.62.
- b. Payroll: May Check Numbers 511063 through 511068 & Direct Deposit Number 900004245 through 900004274 Totaling \$191,379.01.
- c. Athletic Co-Op Recommendations
 - i. Jeff Nelson—Assistant High School Football Coach ***Pending approval with the Wilbur Creston Athletic Co-Op***
- d. Out of State Field Trip Approval
 - i. 8th Grade Silverwood Trip
- e. Para Resignation—Jennifer Hare

6. Action Items

None

7. Discussion/Informational Items

None

8. Business Financial

- a. Fiscal Report—April revenues totaled \$317,655.94 and April expenditures totaled \$255,478.96.

9. Executive or Closed Session

Not Needed

10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. Glenn Arland, Belinda Ross, and Teresa Chrisman reported on current school events.

11. Joint Topics

- a. Eric Nelson moved to approve the WIAA Membership Renewal; Jamie Nelson seconded; the motion passed.
- b. Eric Nelson moved to approve Resolution #02-22/23 (Delegating Authority to the WIAA); Jamie Nelson seconded; the motion passed.
- c. Eric Nelson moved to approve moving the June meeting to June 29th in Wilbur; Jamie Nelson seconded; the motion passed.

Adjournment

Eric Nelson moved for adjournment at 7:28pm; Jamie Nelson seconded; the motion carried.

Next Regular Scheduled Board Meeting: June 29, 2023 at 6:45pm in WILBUR.

Kathleen Strozyk, Chairman

Jim Jerow

Jamie Nelson, Vice Chairman

Karrie Luiten

Eric Nelson

Jay Tyus, Superintendent

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