

CRESTON SCHOOL DISTRICT #073

BOARD OF DIRECTORS

**REGULAR BOARD MEETING**

July 27, 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

Eric Nelson

Jim Jerow

Members Excused:

Jamie Nelson

Karrie Luiten

Jay Tyus, Superintendent

Glenn Arland, Principal

Aherron Nestor, Business Manager

Lindsay Brashears, Recording Secretary

2. The Budget hearing closed at 6:46pm with no comments or questions.

3. Introduction of Guests

Wilbur School Board Members Catherine Seylor, James Llewellyn, Glen Richardson and Billie Wheeler, Wilbur District Secretary Tina Colvin, Wilbur principal Teresa Chrisman, guests Julie Hill, Tristen Coyne, Natalie Fenn, and Kaitlyn Aubertin.

4. Approval of Agenda

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

5. Approval of Past Minutes

Eric Nelson moved to approve the minutes from June 29, 2023; Jim Jerow seconded; the motion passed.

6. Consent Agenda

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

- a. General and ASB Fund Vouchers: July warrant numbers 511182 through 511215 totaling: \$398,977.18.
- b. Payroll: July Check Numbers 511168 through 511169 & Direct Deposit Number 900004306 through 900004329 Totaling \$178,628.64.
- c. 2<sup>nd</sup> Reading of Policies; 3530P, 4060, 4060P, 4210, 5001, 5161, 5254, 5254P, 6111, 0560R(retired), 0561R(retired)

7. Action Items

- a. Eric Nelson moved to approve Resolution #3-22/23 Budget Approval, Jim Jerow seconded; the motion passed.

- b. Eric Nelson moved to approve the PSE Contract Salary Schedule; Jim Jerow seconded; the motion
- c. Eric Nelson moved to approve Keesha Allenton as an Elementary Support Teacher; Jim Jerow seconded; the motion passed.
- d. Eric Nelson moved to approve Paraprofessional Hires Nell Koch (Special Education) and Peyton Michel (Kindergarten Special Education 1-on-1)

8. Discussion/Informational Items  
None

9. Business Financial  
a. Fiscal Report—June revenues totaled \$237,445.45 and June expenditures totaled \$258,507.02.

10. Executive or Closed Session  
Not Needed

11. Reports  
a. Superintendent Tyus reported on current district updates.  
b. Glenn Arland and Teresa Chrisman reported on current school events.

12. Joint Topics  
None

Adjournment

Eric Nelson moved for adjournment at 7:12pm; Jim Jerow seconded; the motion carried.

*Next Regular Scheduled Board Meeting: August 24<sup>th</sup>, 2023 at 6:45pm in WILBUR.*

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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>