

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 24, 2023
Wilbur School

1. Call to Order

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

Members Present:

Jamie Nelson
Karrie Luiten
Jim Jerow

Members Excused:

Kathleen Strozyk
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, Glen Richardson and Billie Wheeler, Wilbur District Secretary Tina Colvin, guests Julia Hill, Christy Wyborney, Rhonda Widmer, Amy Ritchy, and Dwan Jantz.

3. Approval of Agenda

Jim Jerow moved to approve the agenda; Karrie Luiten seconded; the motion passed.

4. Approval of Past Minutes

Karrie Luiten moved to approve the minutes from July 27th, 2023; Jim Jerow seconded; the motion passed.

5. Consent Agenda

Jim Jerow moved to approve the consent agenda; Karrie Luiten seconded; the motion passed.

- a. General and ASB Fund Vouchers: August warrant numbers 511230 through 511260 totaling: \$117,029.99.
- b. Payroll: August Check Numbers 511216 through 511217 & Direct Deposit Number 900004330 through 900004353 Totaling \$189,054.05.
- c. 1st Reading of Policies 2161P, 2162, 2190, 2022P, 3122, 3207, 3225, 3231, 3241, 3241P, 3520, 6215, 6700

6. Action Items

- a. Jim Jerow moved to approve the 2023-24 Fuel and Propane Bids for Wilbur Creston Transportation Co-Op and Creston District Vehicles; Karrie Luiten seconded; the motion passed.

7. Discussion/Informational Items

None

8. Business Financial

- a. Fiscal Report—July revenues totaled \$377,185.63 and July expenditures totaled \$301,391.44.

9. Executive or Closed Session

Not Needed

10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. Principal, Glenn Arland, reported on current school events.

11. Joint Topics

- a. Superintendent Tyus discussed scheduling a joint meeting with the Keller School Board.

12. Adjournment

Karrie Luiten moved for adjournment at 7:15pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: September 28, 2023 at 6:45pm at the home of Steve and Dwan Jantz.

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>