

CRESTON SCHOOL DISTRICT #073  
BOARD OF DIRECTORS  
**REGULAR BOARD MEETING**  
September 28, 2023  
Steve & Dwan Jantz's Home

1. Call to Order

Kathleen Strozyk called the school board meeting to order with the flag salute at 6:51pm.

Members Present:

Kathleen Strozyk  
Karrie Luiten  
Eric Nelson

Members Excused:

Jamie Nelson  
Jim Jerow

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

2. Introduction of Guests

Wilbur School Board Members Catherine Seylor, James Llewellyn, Jill Schmierer and Billie Wheeler, Wilbur Principal Teresa Chrisman, Wilbur District Secretary Tina Colvin, guests Julia Hill, Christy Wyborne, RJ Dreger, Amy Ritchy, Steve Jantz, Dwan Jantz, Leslie Krause, Karlene Katich, Brandy Katich, Pat Hayes, and Ashley Monaghan.

3. Approval of Agenda

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

4. Approval of Past Minutes

Eric Nelson moved to approve the minutes from August 24, 2023; Karrie Luiten seconded; the motion passed.

5. Consent Agenda

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

- a. General and ASB Fund Vouchers: September warrant numbers 511280 through 511327 totaling: \$3,263,313.47.
- b. Payroll: September Check Numbers 511261 through 511266 & Direct Deposit Number 900004354 through 900004382 Totaling \$206,359.49.
- c. 2<sup>nd</sup> Reading of Policies 2161P, 2162, 2190, 2022P, 3122, 3207, 3225, 3231, 3241, 3241P, 3520, 6215, 6700
- d. Athletic Co-Op Recommendations
  - a. Glenn Arland—Junior High Athletic Director
  - b. Keith Pouley—High School Boys Assistant Basketball Coach Resignation

6. Action Items

None

7. Discussion/Informational Items

None

8. Business Financial

- a. Fiscal Report—August revenues totaled \$519,559.74 and August expenditures totaled \$254,491.85.

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.
- c. RJ Dreger reported on the ASB.

11. Joint Topics

- a. Eric Nelson moved to changed the November meeting one week later to November 30<sup>th</sup> due to Thanksgiving break; Karrie Luiten seconded; the motion passed.
- b. Eric Nelson moved to approve canceling the December board meeting; Karrie Luiten seconded; the motion passed.

12. Adjournment

Eric Nelson moved for adjournment at 7:21pm; Karrie Luiten seconded; the motion carried.

*Next Regular Scheduled Board Meeting: October 26, 2023 at 6:45pm in the Creston School Library.*

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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>