

CRESTON SCHOOL DISTRICT #073  
BOARD OF DIRECTORS  
**REGULAR BOARD MEETING**  
November 29, 2023  
Wilbur Cat Cave

1. Call to Order

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

Members Present:

Kathleen Strozyk  
Karrie Luiten  
Jamie Nelson  
Jim Jerow

Members Excused:

Jay Tyus, Superintendent  
Glenn Arland, Principal  
Lindsay Brashears, Recording Secretary

2. Introduction of Guests

Wilbur School Board Members Catherine Seylor, Glen Richardson, James Llewellyn, Jill Schmierer and Billie Wheeler, Wilbur Principal Teresa Chrisman, Wilbur District Secretary Tina Colvin, guests Julie Tyus, Julia Hill, Tristen Coyne, Rhonda Widmer, Amy Ritchy, Jason Debord, David Tipton, Yvette Delaquito, Lucian Waters, and Chase Berkey.

3. Approval of Agenda

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

4. Action Items

- a. Eric Nelson resigned at District 1 Director
- b. Jim Jerow and Karrie Luiten took their Oaths of Office.
- c. Jamie Nelson moved to approve the Board Reorganization as follows:
  - i. Chair—Kathleen Strozyk
  - ii. Vice Chair—Jamie Nelson
  - iii. Legislative Representative—Jim Jerow
  - iv. Wilbur Creston Athletic Co-Op—Karrie Luiten
- d. Jamie Nelson moved to approve Resolution No. 01-23/24—Replacement Educational Programs and Operation Levy; Jim Jerow seconded; the motion passed.
- e. Appoint a Pro-Con Levy Committee—no action

5. Approval of Past Minutes

Jamie Nelson moved to approve the minutes from November 29, 2023; Karrie Luiten seconded; the motion passed.

6. Consent Agenda

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

- a. General and ASB Fund Vouchers: November warrant numbers 511402 through 511449 totaling: \$129,859.95.
- b. Payroll: November Check Numbers 511381 through 511389 & Direct Deposit Number 900004414 through 900004442 Totaling \$194,990.30.
- c. Athletic Co-Op Recommendations
  - i. Resignation:
    - 1. Wayne Lembcke—Junior High Wrestling Head Coach
  - ii. Hires:
    - 1. Cole Rosman—Junior High Wrestling Head Coach
    - 2. Wayne Lembcke—Junior High Wrestling Assistant Coach
    - 3. David Tipton—Junior High Wrestling Co-Assistant Coach
    - 4. David Tipton—High School Girls Wrestling Head Coach
  - iii. High School Winter State Tournament Overnight Lodging (if necessary)
    - 1. High School Boys and Girls Basketball\*
      - a. Regionals—TBA
      - b. \*Travel will be dependent on seeding by the seeding committee
  - iv. Pre approve December Payroll and AP
    - 1. Payroll--\$200,000
    - 2. AP--\$150,000
    - 3. Capital Projects--\$300,000
    - 4. ASB--\$2,000

7. Discussion/Informational Items  
None

8. Business Financial  
a. Fiscal Report—October revenues totaled \$275,906.00 and October expenditures totaled \$293,749.35.

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. Chase Berkey reported on the ASB.  
d. David Tipton and Lucian Waters gave a 6<sup>th</sup> grade Wilbur presentation.

11. Joint Topics  
a. Jay Tyus discussed the Co-Op Agreement Language regarding Choice students.

12. Adjournment  
Jamie Nelson moved for adjournment at 7:43pm; Jim Jerow seconded; the motion carried.

*Next Regular Scheduled Board Meeting: January 25, 2023 at 6:45pm in the Creston 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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Vacant

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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>