

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 25, 2024
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, David Tipton, Shelley Sieverkropp, Reanna Best, and Christy Wyborney.

Public Comment: Shelley Sieverkropp spoke to the board about the consent agenda. She would like more of an explanation of what each topic is. She also voiced her opinion about a broken window being paid for by the District.

3. Approval of Agenda

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

4. Action Items

- a. Jason Debord was given his Oath of Office as the new School Board Director of District #1.

5. Approval of Past Minutes

Karrie Luiten moved to approve the minutes from the Regular Meeting on November 30, 2023 and the Special Meeting on January 18, 2024; Jamie Nelson seconded; the motion passed.

6. Consent Agenda

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

- a. General and ASB Fund Vouchers: December warrant numbers 511472 through 511514 totaling: \$413,626.37 and January warrant numbers 511535 through 511574 totaling: \$388,290.70.
- b. Payroll: December Check Numbers 511450 through 511459 & Direct Deposit Number 900004443 through 900004474 Totaling \$200,117.27 and January Check Numbers 511515 though 511522 and Direct Deposits Number 900004475 through 900004504 totaling: 196,488.76.

- c. Athletic Co-Op Recommendations
 - a. Head High School Baseball Coach—Rick Michel
 - b. Assistant High School Baseball Coach—Peyton Michel
 - c. Head High School Track Coach—Blake Horlacher
 - d. High School Golf Coach—Jeff Piturachsattit and Jason Maioho
 - e. Return high school uniform purchases from the District to ASB
 - f. Increase dinner amount from \$20.00 to \$25.00 for State meals

7. Discussion/Informational Items
None

8. Business Financial
- a. Fiscal Report—November revenues totaled \$218,589.26 and November expenditures totaled \$311,252.60 and December revenues totaled \$279,830.94 and December expenditures totaled \$307,908.20.

9. Executive or Closed Session
Not Needed

10. Reports
- a. Superintendent Tyus reported on current district updates.
 - b. Principals, Glenn Arland, and Teresa Chrisman reported on current school events.
 - c. RJ Dreger reported on the ASB.

11. Joint Topics
- a. The Wilbur and Creston School Boards were presented with certificates in honor of School Board Appreciation Month.
 - b. The Boards discussed the Superintendent Evaluation Process. They will have a final report by the February board meeting.
 - c. The Wilbur Creston Co-Op Interlocal Agreement was reviewed. The Boards are planning a work session in March.

12. Adjournment
Karrie Luiten moved for adjournment at 7:38pm; Jamie Nelson seconded; the motion carried.

Next Regular Scheduled Board Meeting: February 22, 2024 at 6:45pm in the Creston Library.

Kathleen Strozyk, Chairman

Jim Jerow

Jamie Nelson, Vice Chairman

Karrie Luiten

Vacant

Jay Tyus, Superintendent