

Call to Order

The meeting was called to order by Chairman Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, John Pettyjohn, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Larry Heslep, Associate Superintendent for Instruction; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Dr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment; Mr. Doug Rose, Director of Special Programs; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb, Paul Zeleski, Gerri Thomas, Geoff Thomas, Cameron Thomas, Keri Kline; Lydia Cormaney, Dani Litaba, John Akers, Adriana Cortez, Jeanette Tate, Preston Bohn, Annie Benedict, Kristen Shurter, Nicole Willison, Michaela Gonzales, Tyler Klamm, Tony Klamm, Matthew Ott, Craig Skinner, Paul Ogle, Duane Hardesty, Gene and Nancy Hansen.

Wright Junior-Senior High School Drama Team Celebration

Dr. Heslep introduced Coaches Gene and Nancy Hansen and the State Drama championship team. Gene and Nancy were named State Drama Directors of the Year, and this marked the 10th state championship for Wright teams. Team members were Jon Akers, Myra Benedict, Preston Bohn, Brittany Briggs, Lydia Cormaney, Kyla Cortez, Michaela Gonzales, Kalyn Hale, Chambrie Lawrence, Danielle Litaba, Matthew Ott, Kristen Shurter, Jeanette Tate, Cameron Thomas, Nicole Willison, Adriana Cortez, Keri Kline, and Priscilla Martinez.

Facilitators' Reports

Math Facilitators Linda Werbelow and Thor Gunderson reported on elementary and secondary math curriculums, respectively, following Dr. Ayers introduction.

Public Comment

Craig Skinner spoke regarding the issue of attendance area boundaries, urged the board to expedite any changes, and indicated he support for neighborhood schools.

CONSENT AGENDA

It was moved by and seconded by Mrs. Shippy and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the December 8, 2009, Board of Trustees meetings were approved.

Employee Actions

The following actions taken by the Human Resources Department were approved:

CLASSIFIED

RESIGNATIONS

Amanda Bacile	Building Fitness Coor./Conestoga
Vasilisa Bingham	Bus Driver/TR
Jessica Chick	Building Fitness Coor./Rozet
Paulanne Downey	SPEA/Meadowlark
Michael Hopper	Bus Mechanic/TR
Nichole Schumacher	ED SPEA/Meadowlark
Shawna Stephens	SPEA/Stocktrail

TERMINATIONS

Tracy Botelho	SPEA/ ML
Herminia Garcia	Custodian/CCHS-SC
Kaley Johnston	Student Custodian/CCHS

NEW HIRES – REGULAR

Marlaina Anderson	Kinder Tots Assistant/Even Start-Stocktrail
Kaylyn Bahnson	Water Safety Assistant
Brenda Bergman	Instructional TA/Lakeview
Robert Carey	Floater Custodian/Maintenance
Bobbi Geis	Building Fitness Coordinator/4-J
Dana Goens	ED SPEA/ML
Vicky Kissack	Spec. Programs Technology Coordinator/SSC
Victoria Milan	Assistant Cook/Nutritional Services
Chanel Ostrem	Water Safety Assistant
Nicky Petersen	SPEA- High Needs/Hillcrest
Christina Ragan	Assistant Cook/Nutritional Services

Rebecca Rigdon	SPEA/Cottonwood
Heather Schmelzle	SPEA/SVJH
Teresa Schreurs	SPEA-Building TA-CAT Asst/Pronghorn
Elisabeth Shroyer	SPEA/SVJH
Christina Stewart	SPEA/ML
Van Strozz	Bus Mechanic/TR
Glen Taylor	Bus Mechanic/TR

CERTIFIED

NEW HIRES – SUBSTITUTES/TEMPORARIES

Shay Lundvall	Driver in Training/TR
Rebel Mines	Driver in Training/TR

TRANSFERS

Kyle Carothers	FROM: Temp Custodian /CCHS TO: Custodian/CCHS-SC
Dawn Gardenhire	FROM: Assistant Cook/Nutritional Services TO: Food Service Manager/Gillette College
Amy Nanneman	FROM: Bus Assistant/Transportation TO: Bus Driver/Transportation
Julie Schultz	FROM: Food Service Assistant/Nutritional Services TO: Assistant Cook/Gillette College

RECOMMENDATION FOR HIRE

Chad Lobdell	Teacher/Counselor/WE/YES House School
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RESIGNATIONS

Traci Peterson	School Psychologist/SSC
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SUBSTITUTE TEACHER NEW HIRES

Ashleigh Anderson	Substitute Teacher/All Schools
Deanna Barnette	Substitute Teacher/ All Schools
Michael Brisson	Substitute Teacher/All Schools
Tiffany Camblin	Substitute Teacher/All Schools
Alicia Chamberlain	Substitute Teacher/All Schools
Ashley Coyle	Substitute Teacher/All Schools
Ember DeLong	Substitute Teacher/All Schools
Kim Dickinson	Substitute Teacher/All Schools
Elizabeth Edwards	Substitute Nurse/All Schools
Roberta Fox	Substitute Teacher/All Schools
Barbara Gonzalez	Substitute Teacher/All Schools
Mark Hansen	Substitute Teacher/All Schools
Richard Holland	Substitute Teacher/All Schools
Miranda Johnson	Substitute Teacher/All Schools
Shanda Jones	Substitute Teacher/All Schools
Travis Koehn	Substitute Teacher/All Schools
Kahla Mills	Substitute Teacher/ All Schools
Trina Mills	Substitute Teacher/All Schools
Sheila Peyrot	Substitute Teacher/ All Schools
Ryan Senef	Substitute Teacher/All Schools
Andrea Switzer	Substitute Teacher/All Schools
Aubrey Tucker	Substitute Teacher/All Schools

EXTRA DUTY RECOMMENDATIONS

Amber Larson	Department Head/CCHS
Kylee Stai	7/8 Winter Cheerleading Coach/TSJH

Warrants	Payroll Warrants	174500 - 174832	
	Combined Funds Warrants	298877 - 299650	
	Major Maintenance Warrants	5184 – 5204	
	Lunch Fund Warrants	5882 - 5947	
	Insurance Fund Warrants	2778 - 2797	
	Student Activities/Bldg.Sp. Rev.		33395 - 3
	Activity Officials Warrants	3892 - 3936	

Bids
 The following bids were awarded:
 1. South Campus Roll In Freezer Replacement to Air-Tech Heating and Air

Conditioning in the amount of \$8,700.00.

2. Pickup with Flatbed to Greiner Ford Lincoln Mercury in the amount of \$27,395.00.

Student Expulsions

The board accepted the superintendent's recommendation to expel FN and JG for the remainder of the school year with early readmittance under strict probation and subject to terms and conditions of building administration. The board also accepted the superintendent's recommendation to expel DV and CW for the remainder of the school year.

2010-2011 School Calendar

The board approved changes to the 2010-2011 school calendar.

Contract for Continued Services

The board approved a contract with Laura Lefkowits to provide on-going services for Scenario Planning.

Easements to City of Gillette

Water main, sanitary sewer and electrical easements to the City of Gillette were approved.

CONSENT AGENDA ENDS

Dr. Larry Heslep Retirement

Dr. Strahorn remarked on Dr. Heslep's resignation and retirement at the end of June. He expressed the District's and his gratitude for Dr. Heslep's service.

Prairie Wind Elementary School Opening

Dr. Heslep reviewed plans and discussions regarding the opening of the new school including attendance area reviews, staffing, impact on junior highs, transportation issues, and program needs. Dr. Heslep noted that the plan would be returned to the next board meeting for vote after the board has had an opportunity to consider the issues. Dr. Fall thanked the committee that worked to form the recommendations.

Capital Projects

Dr. Brown reviewed a list of proposed capital projects to be funded from recapture funds. He noted that the costs were higher than expected. Following discussion and a presentation by Paul Zeleski, planetarium operator, Mr. Jennings made a motion to approve the Planetarium Upgrade/Remodel in the amount of \$3,000,000. Mrs. Durgin seconded, and the motion carried. Mr. Pecha made a motion to approve the Wright Junior-Senior High School Sound System Upgrade in the amount of \$80,000, Mr. Pettyjohn seconded, and the motion carried. Mr. Andy Mravlja spoke regarding the HVAC Upgrades for Sage Valley and Twin Spruce Junior Highs and Wright Junior Senior High School. Noting the need to have design work done prior to any further planning, Mrs. Jennings made a motion to approve expenditure of up to \$873,000 to accomplish design work, Mr. Pettyjohn seconded, and the motion carried.

Policy Review

Mr. Reznicek presented changes to Policy 4690, Personnel Directory, to align it with current practice including posting of the directory on the district web page while limiting access to district personnel. Mrs. Hepp made to motion to approve the changes on first and final reading.

Mr. Reznicek also reviewed changes to Regulation 4208-R, Family Leave, to align with legal requirements. Mrs. Hepp made a motion to approve the changes, Mrs. Shippy seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:55 p.m.

Chairman

Clerk