

Call-to-Order The meeting was called to order by Vice 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, David Foreman, Anne Ochs, and Andrea Hladky. Linda Jennings was excused.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown and Brook Capser

Celebration Dr. Ayers presented Sunflower Principal Troy Claycomb who introduced First Grade Teacher Nancy Holst. Mrs. Holst thanked the board for their generous budget to purchase a rich selection of literature for students. Sunflower first grade students performed a reader's theater for the board.

Academic Report Mr. Claycomb provided an academic report for Sunflower Elementary including demographics, progress on goals, and assessment results.

Facilitator Report- Language Arts Roger Humphrey introduced Language Arts Facilitators Ann Healy and Clint Matthews who explained the rationale for bundling English language arts standards into instructional units. The facilitators also spoke about teachers submitting student work anonymously so trends and inconsistencies can be spotted throughout the district.

Public Comment There were no public comments.

CONSENT AGENDA It was moved by Mrs. Ochs and seconded by Mr. Foreman to approve the following items listed on the consent agenda with the exception of the habitual truancy declarations. The motion carried.

Minutes Minutes of the January 13, 2015 Board of Trustees meetings were approved.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Marcella Burkhart	Substitute Bus Driver/Transportation
Linda Campbell	Bus Driver/Transportation
Jennifer Donner	Bus Driver/Transportation
Mike Downey	Skilled Maintenance General/Maintenance
Debbie Fish	Elementary Office Clerk/Sunflower
Christine Gardenhire	Instructional Teacher Asst./Hillcrest
Bobbi Guettler	SPED Asst./Twin Spruce Junior High
Rebecca Harmon	Custodian/Wagonwheel
Amanda Harris	Substitute Bus Driver/Transportation
Melissa Hedlund	Bus Assistant/Transportation
Marissa Isaacson	Special Programs Ed. Asst./CCHS-North
Stephanie McGee	Virtual School Sec/R-4-L Center
John Pitstick	Skilled Maintenance Plumbing/Maintenance
Dennis Rehder	Substitute Bus Driver/Transportation
Marcia Shanks	S.P.E.A with High Needs/Hillcrest
Chris Smith	Bus Driver in Training/Transportation

Charlene Smith Bus Driver/Transportation

Terminations

Shawna Jackson Food Service Assistant/Nutrition Services

New Hires – Regular

Valerie Bridwell	Custodian/TSJH	Replace
Fabiola Cervantes	Custodian/SVJH	Replace
Flor Garcia	.5 Custodian/Westwood	Replace
Kelton Claggett	ED S.P.E.A./TSJH	Replace
Elisa Gonzalez	Nutrition Services Asst./Nutrition Services	Replace
Brenda Johnson	Human Resources Specialist/ESC	Replace
Heidi Little	ED S.P.E.A./Conestoga	Replace
Amy Miller	S.P.E.A./Paintbrush	Replace
Heidi Nannemann	Instructional TA/Buffalo Ridge	Replace
Teri-Jo Trana	Instructional TA/Lakeview	Replace
Dawn Tystad	S.P.E.A./Paintbrush	Replace
Alaina Williams	ED S.P.E.A./CCHS	Replace

New Hires – Substitutes/Temporaries

Jeromy Dickey	Student Custodian/SVJH	Replace
Kevin Doris	Bus Driver in Training/Transportation	Replace

Transfers

Teresa Benton	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Stefanie Bowe	FROM: Attendance Clerk/CCHS – South TO: High School Office Clerk/CCHS – South
Jody Gleason	FROM: HS Office Clerk/CCHS-South TO: Sec to Sup of Bld & GnDs/Maintenance
Karlene Hallock	FROM: S.P.E.A./CCHS-South TO: S.P.E.A./Westwood
Sandi Kinnear	FROM: Finance Specialist TO: Admin. Assistant-Grants & Federal Programs
Philip Lewis	FROM: Temp Maintenance/Maintenance TO: Skilled Maintenance Grounds/Maintenance

CERTIFIED

Recommendation For Hire

Martin Frick	Welding Technology Teacher	Replace
Haley Tolman	Certified Title I Tutor/Meadowlark	New

Resignations

Donna Hardy Exc. Child Specialist Resource/Hillcrest

Substitute Teacher New Hires

Brooke Ekstrom	Substitute Nurse/All Schools
Jessica Jallo	Substitute Teacher/All Schools
Chelsey Kremers	Substitute Teacher/All Schools
Bethany Materi	Substitute Teacher/All Schools
Chelsea Northrup	Substitute Teacher/All Schools
Ryan Haefele	Substitute Teacher/All Schools
LeaAnn Strohschein	Substitute Teacher/All Schools

Extra Duty Recommendations

Jessica Van Woerkom Newspaper Advisor/TSJH

Warrants	Payroll Warrants	203475 – 203858
	Combined Fund Warrants	344863 – 345280
	Major Maintenance Warrants	6396 – 6403
	Nutritional Services Fund Warrants	8606 – 8633
	Insurance Fund Warrants	3552 – 3553
	Student Activities/Bldg Sp. Rev. Warrants	35268 – 35283

Bids

The following bids were approved:

1. Copy and Colored Bond Paper to Powder River Office Supply in the amount of \$16,401.20, and Heartland Paper in the amount of \$12,712.00
2. Three Multi-Purpose Vehicles to Greiner Motor Co. in the amount of \$101,949.00
3. Two Type A -24 Passenger Buses to I State Truck Center in the amount of \$111,226.00
4. One Type A – 30 Passenger Bus to I State Truck Center in the amount of \$56,413.00
5. Four Type C – 66 Passenger Buses to Elder Equipment in the amount of \$98,660.00, and two Type C – 66 Passenger Buses to I State Truck Center in the amount of \$198,618.00
6. Three Type D (RE) – 78 Passenger Buses to I State Truck Center in the amount of \$385,245.00

The following contracts and agreements were approved:

1. Rozet Book Fair Agreement with Great Northern Book Company
2. SVJH Planetarium Maintenance Agreement with ASH Enterprises
3. TSJH DJ Services Agreement with Marek's DJ Services

Policies

Minor changes to Policy 4035 & 4035-R, *National Certification Incentive*; and Policy 4045, *Job Sharing*, were approved on first and final reading. Policy 4050, *Employment at Will-ESP* was approved with no changes.

Habitual Truancy
Declarations

The habitual truancy declarations were not acted on with the consent agenda. The board requested an opportunity to discuss this matter in executive session prior to action.

**CONSENT AGENDA
ENDS**

Legislative Update

Dr. Brown reviewed legislative issues with the board. He also shared resources for acquiring up to date information on the legislative session. Dr. Ayers and Mr. Eisenhower also updated the board on legislative issues.

Regular Board Meeting
Date Change

Dr. Brown requested the date of the March 24 regular meeting be changed due to a conflict with the NSBA conference. Mrs. Ochs made a motion to move the regular board meeting from March 24 to March 26. The motion was seconded by Mrs. Hepp, and the motion carried.

Wyoming Health Fair
Information

Mr. Reznicek shared details of this year's Wyoming Health Fair blood draw and health assessment. If the district gets 65% of the employees enrolled in the health insurance plan to complete both the blood draw and health assessment, the district receives a 2%

discount on premiums. If 85% participate, the districts receives a 4% discount on premiums with amounts to about \$500,000 in savings. The board suggested working on ways to get employees to complete the health assessment while still at the blood draw site.

Comments from Trustees

There were no comments from trustees.

Executive Session

At 8:53 p.m. Mr. Foreman made a motion to adjourn to executive session to discuss litigation and habitual truancy declarations. Mrs. Ochs seconded the motion, and the motion carried.

Action on Habitual
Truancy Declarations

At 9:06 p.m. the board meeting reconvened from executive session. Mr. Foreman made a motion to declare Student #T1 and Student #T2 habitually truant. Mrs. Durgin seconded the motion, and the motion carried.

Adjournment

With no other business before the board, the meeting was adjourned at 9:07 p.m.

Chairman

Clerk