

Call to Order

The meeting was called to order by Chairman Fall at 12:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Linda Jennings, Steve Pecha, John Pettyjohn, and Susan Shippy. Deb Hepp was excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Linda Mohr, Administrative Assistant.

Also present: Michael DiBiasio

**CONSENT AGENDA**

Following removal of Human Resources Certified Resignation - Barb Kramp by Mr. Reznicek, it was moved by Mr. Pettyjohn and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Employee Actions

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

**CLASSIFIED**

Resignations

Karly Cheney	Transitional School Asst/SVJH
Ryan Martin	SPEA/Stocktrail
Elsie Rosier	KinderTots T.A./EvenStart
Lynn Ternes	Accounting Technician/ESC

New Hires – Regular

Matt Hand	Technology TA/SVJH	Replace
Alma Noyola	Custodian/SVJH	Replace

New Hires - Substitutes/Temporaries

Scott Mendolia	Temp/Summer Custodian/Wyoming Workforce/CCHS
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End of Employment/Terminations

Susan Briggs	SPEA/Stocktrail	
Cara Castrogiovanni	SPEA/Stocktrail	
Kaitlin Erikson	Title I Office Clerk/LLC	Term
Chelsa Overgard	SPEA/Stocktrail	
Dawn Showerman	Title I TA/Stocktrail	

**CERTIFIED**

Transfers

Kirby Eisenhauer	FROM: Principal/Wright Junior-Senior High School TO: Principal/Campbell County High School
Nancy Koch	FROM: Case Manager/SSC TO: .5 504 Coordinator-.5 Case Manager/SSC

Extra Duty Recommendations

Scott Arthun	8th Football/SVJH
Diane Dillard	7A Volleyball/SVJH
Lynde Larson	8B Volleyball/SVJH
Shawna McIlroy	Girls Basketball Coach/RE/LP
Brian Miller	7th Football/SVJH
Dewain Myers	Cross Country/SVJH
Eric Trauger	8A Basketball/SVJH

Recommendation for Hire

Susan Baker	Technology Teacher/Hillcrest	Replace
Misti Hard	Exceptional Child Specialist/Prairie Wind	New
Maureen Laufer	Library Media Specialist/Hillcrest	Replace
Darcy Lenz	.6 Enrichment .2 Media Teacher/Recluse-Little Powder	Replace

Resignations

Erin Carr Kindergarten Teacher/Cottonwood

Affirmation of Bids

Bids were affirmed pursuant to the Resolution to Conduct Business adopted by the trustees at the board meeting of June 8, 2010:

1. South Campus Soccer Field Scoreboard Power to Scott Bros. Electric in the total amount of \$23,720.00.
2. Laminating Film to NSC International Inc. in the total amount of \$4,846.50.
3. Concrete Repairs to Michael's Construction in the total amount of \$21,553.00.
4. Elevator ADA Compliance Upgrade to Otis Elevator Co. in the total amount of \$69,531.15.
5. Copy Paper to Heartland Paper Company in the total amount of \$113,599.60, contingent upon acceptance of product by Print Shop.
6. Colored Bond Paper to Powder River Office Supply in the total amount of \$18,302.40 and to Heartland Paper Company in the total amount of \$10,846.00.
7. Asphalt Repairs to ICM in the total amount of \$105,925.54 for Lakeview Elementary, Lakeway Learning Center, and Wagonwheel Elementary and to Simon Contractors in the total amount of \$101,822.75.
8. Double Stack Oven to J & V Restaurant Supply in the total amount of \$13,146.50.
9. Aquatic Center Replacement Panels to Recreation Supply Company in the total amount of \$14,336.83.

Warrant Affirmations

Warrants were affirmed according to the Resolution to Conduct Business adopted at the board meeting of June 8, 2010.

Payroll	177306 - 177465
Combined Funds	303918 - 304406
Major Maintenance	5273 - 5282
Lunch	6097 - 6103
Insurance Fund	2839 - 2841
Student Activities/Bldg Sp Revenue	33627 - 33636
Activity Officials	4043

**CONSENT AGENDA ENDS**

Adjournment

With no other business before the Board, the meeting was adjourned at 12:04 p.m.

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Chairman

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Clerk