#### Call to Order

The meeting was called to order by Chairman David Fall at 7:05 p.m. in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Lisa Durgin, Deb Hepp, Anne Ochs, Andrea Hladky, and Linda Jennings.

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

Also present: Greg Johnson, Kelly Hornby, Cliff Hill, Jeff Wasserburger, Marie Dickey, Wendy Gray, Nate Cassidy, Terry Quinn, Steve Oakley, Susan Riesland, Anita Tope, Cliff Toole, Carmen Toole, Curt Goehring, Andrew Rose, Trisha Evenson, Steve Mischke, Micha Christensen, Evan Strand, Kathy Reynolds, Jim Engel, Debbie Engel, Dave Vaughn, Ellie Vaughn, Larry Jordan, Melody Jordan, Adah Jordan, Selah Jordan, Wenett Martin, Natalie Prosenick, Becky Saunders, James LaPedics, Zoe Biggs, Ainsley Carson, Levi Scott, Dara Horning, Kaity Smith, Jeromy Dickey, Ryan Wolz, Zach Wolz, Natalia Schmidt, Courtney Chapman, Tami Bishop, T. Woods, Sasha Beck, AnneMarie Gutierrez, Javon VonEye, Lauren Crowe.

## **National Anthem**

Members of the Campbell County High School choir sang the National Anthem.

#### Celebrations

Mr. Wasserburger introduced choir director Marie Dickey who presented choir members who participated in All-State, All-Northwest, and National OAKE.

Mr. Wasserburger introduced strings director Wendy Gray who presented the All-State orchestra student.

Rozet Elementary School principal Nate Cassidy introduced teachers Susan Riesland, Steve Oakley, Anita Tope, and third grade students who shared a robotics project called *Dash by Wonder* with the board.

Sage Valley Junior High principal Terry Quinn introduced teachers Cliff Toole and Carmen Toole and students who shared their coding projects with the board.

Mr. Quinn also introduced Sage Valley Junior High student Selah Jordan who received the Prudential Spirit of the Community Award.

Activity director Cliff Hill introduced the CCHS boys and girls indoor track coach Curt Goehring who introduced assistant coaches Andrew Rose,

Trisha Evenson, Steve Mischke, Micha Christensen, Evan Strand and athletes. The girls indoor track team is the 2016 state champion, and the boys indoor track team took third place at the state championship.

School Academic

Reports

Mr. Cassidy provided an academic report for Rozet Elementary School.

Mr. Quinn provided an academic report for Sage Valley Junior High

School.

Facilitator Report Early childhood facilitator Kathy Reynolds presented information on the

early childhood curriculum and assessments. The new Children's Progress Academic Assessment (CPAA) has been well received by

teachers in the district.

Public Comment There were no public comments.

CONSENT AGENDA Mrs. Ochs made a motion to approve all items on the Consent Agenda.

Mrs. Hepp seconded the motion, and the motion carried.

Recess Chairman Fall called a recess at 8:45 p.m. The meeting reconvened at

8:50 p.m.

Minutes of the March 8, 2016 Board of Trustees meeting were approved.

Minutes of the March 8, 2016 Board of Trustees executive session were

approved.

Employee Actions

The following actions taken by the Human Resources Department were

approved:

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Alisa Costello S.P.E.A. with High Needs/Lakeview

Jordan Damian Student Custodian/TSJH
Daniel Gonzalez Student Custodian/CCHS-N
Betty Hodny Elementary Office Clerk/PB

Andy Mravlja Coordinator of

Facilities/Maintenance

Jennifer Tolzien Inst.Teacher Asst. & Title I

Teacher Asst./RA

New Hires – Regular

Darcy Crain Instructional Teacher Asst./SF Replace Sherri Johnson Technology Assistant/LV Replace

Wendy Smith Custodian/WJSH Replace

<u>Transfers</u>

James Slattery FROM: Substitute Bus

Driver/Transportation

TO: Bus Driver/Transportation

Teresa Tabor FROM: Junior K Teacher

Asst./PB

TO: Special Programs Ed.

Asst./PW

**CERTIFIED** 

Recommendation for Hire

Agusta Lind Counselor/Stocktrail New

Resignations

Gayle Barnett .6 Exc. Child Spec./.2 Interventionist-RE;

.2 Interventionist-LP

Fifth Grade Teacher/Prairie Wind Heidi Barry Cheryl Barton .8 Kindergarten Teacher/Recluse Kimberly Bjorklund Sixth Grade Teacher/Cottonwood Peg Chanev Fourth Grade Teacher/Sunflower Jodi Cochran Kindergarten Teacher/Rawhide MyraLee Duffy Second Grade Teacher/Rozet Third Grade Teacher/Sunflower Kelley Greear Kaila Ivers Sixth Grade Teacher/Prairie Wind Sixth Grade Teacher/Rawhide Ben Jarman .4 Nurse/Paintbrush & .1 Nurse/4J Odessa Jensen Melody Jordan Exc. Child Specialist/Hillcrest

Martha Larson .5 English Teacher/Sage Valley Junior

High

Nadine Mann Family and Consumer Science

Teacher/CCHS

Art Teacher/CCHS-South Campus **Emily Mattern** Gina Michael Fifth Grade Teacher/Buffalo Ridge Cindy Oedekoven Exc. Child Specialist/Paintbrush Kendall Sentency Third Grade Teacher/Cottonwood Cindi Smith Kindergarten Teacher/Prairie Wind Meghan Sullivan Fourth Grade Teacher/Rawhide Sixth Grade Teacher/Lakeview **Heather Timmins** Candice VonEye Technology Teacher/Paintbrush

**Terminations** 

Elsie Heeg Kindergarten Teacher/Paintbrush

Substitute Teacher New Hires

> Rebecka Bartlett Substitute Teacher/All Schools Cassie Erickson Substitute Nurse/All Schools Talayna Leonard Substitute Teacher/All Schools

#### Extra Duty Recommendations

Katie Brunson Summer Social Skills Teacher/Pronghorn Summer Social Skills Teacher/Pronghorn Christina Gambrel Glende Hebestreet Summer Social Skills Teacher/Pronghorn Summer Social Skills Teacher/Pronghorn Michelle Rowland Summer Social Skills Teacher/Pronghorn Megan Walker

Transfers

Colleen King

Scott Arthun FROM: Assoc. High School

Principal/CCHS

TO: Dean of Students/CCHS FROM: Exc. Child Specialist-

Resource/Wagonwheel

TO: Second Grade Teacher/Wagonwheel

FROM: Dean of Students/CCHS Kristina Shields

TO: Technology Teacher/SVJH

FROM: G.A.T.E. Teacher/Wagonwheel Amber Stahl

TO: Kindergarten Teacher/Wagonwheel

Carmen Toole FROM: Technology Teacher/SVJH

TO: Technology Teacher/Paintbrush

### Certified Staff Rehire

#### 4th Year and Above **Buffalo Ridge Elementary**

Christina Baysinger Nicole Grav Traci Shrum Mike Brisson Carolin Hardesty Rebecca Stellpflug Rene Burgess Jenny Ketchum Kayla Streifel Michelle Carr Lindsey Lundvall Ashley Stuber Tammy Trouchon Sandy Claus Teresa O'Neal Richard Webb Kelly Connelly Emily Pilch Rose Curtis Barb Rasse Melissa Zipperian Lee Zuck

Amanda Dobson Vanessa Schroeder

**BJ** Francis

#### Conestoga Elementary

Wendy Chaulk Jimmy Hilliard Karen Overholt Paige Denny Samantha Johnson Martha Palmer-Stacey Dickson Kevin Kline Krein McKenzie Dudley Melinda Leastman Alycia Pratt Ashley Eischeid Kari McLaughlin Sara Sproul Linda Farrell Misti McMackin Melissa Stevenson Jenni Gilson Staci Miller Carla Strong Karen Gleason Catherine Welch Amy Mobley

Kim Hamilton Jessica Morrow Shanele Wilson Charity Hayden Danise Newell Josh Wobig Jody Heinrich Shantell Olson

Cottonwood Elementary

**Brenda Cormaney** Samantha Knapp Bobbi Patz Natasha Melissa Kosters Natalie Prosenick Eisenbraun Kim Real Arrow Langston Tarina Leithead Deb French Terri Spilski Laura Miller Michele Haefele Twila Hughes Stephanie Neely

Weenona Johnson

Hillcrest Elementary

Debora Bonine Zane Johnson Sara Reed Ginger Cassidy Stacy Kistler Kathy Stephens Renee Conklin Kimberly Miller Mary Williams Cindy Myers Tracy Ennis Sarah Winter David Petersen Patsy Gray Kelsy Terri Hart Angela Plett Wojciechowski Cindi Hood Kathy Quinn

Lakeview Elementary

Krystal Baysinger Julie Innes Cynde Rice Julie Blazek Tammie Jones Sheila Rives Shawna Cox Brandie Kimberling Mary Rose Janaye Danko Anna Kluver Cathy Schroeder Roxanne Everhard Elin Mayo Shelli Shevling Kyle Gewece Tina McGee Jennifer Stavely **Becky Theis** Michelle Gramling Laura McGregor Kasi True Amanda J. Hanson Krista New Janell Pettigrew Travis Heitmann

Little Powder School

Joan Holzer

Laurie Davis Shari Johnson Michelle Tarver

Chelsea Posten

Meadowlark Elementary

Misty Austin Marie Hespen Courtney Oelke Karen Barnes Robert Hoffman Allison Oltmanns Jackie Caffee Salina Koerper Jill Rashleigh Sandra Carroll Amy Marler Frisbee Roberts Sarah Davis Carl Matson Jessica Zuck Vickie Hanson Coleen Miller

Paintbrush Elementary

Terri Abrahamson Todd Allerdings Bev Bowar Shawna Cates Mike Delancey Ashley Eivins Amber Frei Carlin Hall Marci Holte	Jami Howe Deb Lanthier Tracey Lawrence Michael McCarty Stacey McCarty Angel McDougald Lucinda McGeary Kerry Myers Linda Nedved	Paula O'Connell Lois Reynolds Marcie Rodgers Christina Rowe Allison Shirley Carmen Toole Stacy Vaughn Nikki Wendt Mary Ann Wilson
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## **Prairie Wind Elementary**

Chelsie Aaberg Lorna Fitzgerald Heather Gibson Michelle Bau Tami Bondurant Denise Jensen **Christy Brothers** Erin Knutson Samantha Burr Marlyce Kocher Bill Catlin Heather Kolarz Marissa Curry Barbara Lahr Megan Diede Whitney Luciano Megan Dingman Hallie McCool

Amanda Olson
Nate Perleberg
Shirley Powers
Kara Rigsby
Rachel Trythall
Patricia Vetter
Konnie Wayne
Melissa Wooldridge
Tabitha

Tabitha Worthington

## Pronghorn Elementary

Erin Albers Joleen Jones Tonya Brenner Mandy Kolata Heidi DeStefano Traci Larson Kelleen Edwards Mike Miller Christina Gambrel Tracy Morgan **Dave Hardesty** Krista Pearson Linda Hawkinson Brianne Pennington Jamie Sanders Lindsey Heitmann Susan Howell Miranda Schelske Elizabeth Jones Debbie Schofield

Karia Schofield
Sheryl Schweitzer
Mary Lou Smart
David Thrash
Toni Ullrich
Felicia Vavra
Angela Wasson
Susan Werries
Tammy Wiley
Brandon Zimmerman

#### Rawhide Elementary

Kristine Anderson Karly Cheney-Werner Sue Haddix Connie Morlock Connie Morlock Nicole Mullen Jill Outka-Hill Courtney Prosenick Lila Scantling Bill Rathbun Lindy Watt

## Rozet Elementary

Valerie Bruce Michele Christofferson Jennifer Clark Emily Driskill Diane Messner Christine Nelson Vicki Neph Jamie Oakley Steve Oakley

Susan Riesland Brian Roberts Clay Rodgers Daisy Ruff Kristina Thompson

> Michelle Fillpot Kayla Hutchison Chelsey Lawson Angela McKenney

Julia Petersen Julie Rankin Kathy Reynolds

Anita Tope

#### Sunflower Elementary

Lucille Acuna Susan Hayes Sally Bruce Laura Hegel Jessica DeVries Nancy Holst Megan Diedrich Jana Jensen Sam Glover Kristen Kimery Annette Halverson Kathy Kintz Karen Kremers Amanda L. Hanson Ben Haskvitz Leanne Patterson

Ryan Senef Cynthia Thornberry Mollie Waldum Nichole Werkele

Lynnette Prowett

Tara Schmitz

## Wagonwheel Elementary

Amanda Bahige Camron Davis Cristin Miller Mishia Eldridge-Hilliard Andrea Olson Lori Bahnson Lisa Geer Linsey Barnes Jean Rux LouAnn Izatt Laura Benson Donna Salmon-Colleen King Mary Borthwick Tinslev Stacie Ludwar Brandy Brakke Barbara Brandee Maurer Sonja Brue Sundermeyer Josiann Trainor

4-J School

Sonja Geer Mary Kaufmann

## Sage Valley Junior High

Kristin Backhaus Robert Hill Gary Schlekeway Melvin Boyce Chrisa Jarvi Mike Schultz Linda Brown Jacqueline Kampfe-Delancey Kasey Schurtz Nate Cina Keri Kenyon-Wood Crista Shelby Richonda Klaassen Ruth Cloud Kristina Shields Tawyna Coleman Roberta Lyman Jenny Sorenson Joe Deaton Julie MacDonald Andrea Stamp Diane Dillard Mike Mahoney Linda Stewart Robert Ehrlinger Jennifer Mason Stephanie Stout Haley Elliston Christy Mathes Jesse Strauch Dustin Evenson Barbara McNutt Cliff Toole Brenda Gambrel Cindy M. Myers Eric Trauger Jason Gill **Dewain Myers Brian Weinand** Andrea Gregson Nick Rasse Danelle Wilkerson Kayla Griffis Jennifer Robb Ray Zeleski Alexis Hedrick Lisa Zempel

## Twin Spruce Junior High

Jennifer Adams Kellie Allison Carmen Aragon Kendrick Aragon Bree Arzy-Mitchell Bret Benson Mary Boyd Katie Brunson Janet Chalberg Cassie Cobb Dawn Dale Bruce Dommer Beth Faubion Val Gerdes Darcy Gillaspy Marilynn Gillman Wendy Gray Allen Heinrich

Mindy Henderson James Hinshaw Gayle Jellum Lorri Johnson Maureen Kelting Tanner Kelting Ronald Kline Levi Krehmeyer Boni Kuhbacher Liam Maroney Rvan Martin Jamie Matson Mark Miessler Jannie Miller Christina Milliron Valery Oliver Brandon Preston Gary Preston

Marsha Rose James Sarvey Steve Schofield Chris Senef **Grant Senef Devin Shimic** Kimberly Silbaugh Norm Silbaugh Eric Stoneking Sherrie Strand Deb Tangen Kris Thorne Tom Thorne Laurie Tucker Jeff Wagoner Shawn Wendt Roxanne West Andrea Wood

## Campbell County High School

Scot Allerdings Jeri Anderson Lisa Andrews Sydnie Arehart Scott Arthun Bertine Bahige Chris Baity Rede Ballard Jaime Basham John Bayles Tim Bessette Tomi Blakely **Emily Bishop** Vanessa Bridges Rebecca Buell Ron Butler Stacey Byrum Claire Carter Micah Christensen **Brandon Cone** Jami Cone Liisaan Cooper Leeann Cox Mike Curry **Brent Daly** 

Marie Dickey Robin Dunn Barb Eckhardt Teric Engebretson Renee Fritzen Amanda Forister Troy Gladson Jean Gorman Amy Gorsuch Melissa Hadorn Scott Hadorn Jeff Hamilton Jordon Hand Kathryn Hanson Misti Hard Dan Havs Glende Hebestreet Donna Hieb Terri Hinkel Bubba Hladky Toni Hladky Kim Holland Kristi Holum Mitch Holst Tom Jacobs

Patricia Kuberra Amber Larsen Jason Linduska Christopher Lubken Clint Mathews Michelle Miller Suzan Newberry Tom Pridgeon Andy Richert **David Ross** Jennifer Scholebo Tom Seamans Sherilyn Senef Erik Sheperd Lindy Sorenson Shelly Stremcha **Kevin Tennant** Laura Turner Donovan Voigt Tyson Waggener Paul Waldum Patricia Waliser Toni Watt **Autumn Williams** Jason Wolf

Sasha Davidson Patricia Kearnes Andrew Young
Marcy Deaton Alice King Kisa Young
Abby Deprey Tom Krogman Abbey Zimmerman

Wright Junior/Senior High School

Tim Albin Patrick Neely Sarah Seamands Marci Finnell Lois Ostenson Phillip Sheldon Kelly Glasser Allen Patz Roger Tresch Sarah Glasser Eric Robb Casey Van Sickle Larry Yeradi Wenett Martin Traci Schladweiler Rhonda McPherson Doug Schrader Anne Ziegenhorn

Laura Miller Charles Seamands

Aquatic Center

Mike Baldacci Adam Miller Christy Palu

Josh Bott

Virtual School

Susan Bennett Greg Schliske

Lakeway Learning Center/Staff Development

Wesann Brown Kelly Daniel Cathy McGeowan

Kathy Case

1<sup>st</sup> and 2<sup>nd</sup> Year Buffalo Ridge Elementary

Stacey Clary Kaitlin Knutson Tiffany Thorne Lynnae Fox Alicia Murphy Megan Walker

Conestoga Elementary

Leah Davis Dorris Hicks Mary Shinkle

Cottonwood Elementary

Caitlin Bentz Riley Dilts Jaclyn Flynn
Cathy Cook Kendra Fischer Randi Prosenick

4-J School

Karissa Cooke Gail Hand Lacy Rodgers

Hillcrest Elementary

Kyle Baney Kimberly Dike Megan Petersen
Amy Carrano Stephanie Grundman Nicole Sargent
Tirzah Cole Conner Limoges Trey Sutherland

Julie Crago Kurt Lubben

Lakeview Elementary

Morgan Becker Kayla Pollo Vanessa Williams

Ashley Hill Kasey Stroud Bridget Wolden

Sarah Hill

<u>Little Powder School</u>

Shauna Fredericks Doug Harsh

Meadowlark Elementary

Andrew Gillett Haley Tolman Heidi Welch

Colby Newton Margaret Unterseher

Paintbrush Elementary

Sabrena Divis Becky Thompson Tisha Volk

Prairie Wind Elementary

Jessica Reble Trent Pikula Dylan Wisroth

Candace Rinck

Pronghorn Elementary

Cori McCue Whitney McGee Evan Strand

Rawhide Elementary

Kathleen Bauer Amy Haas Dorinda Smith

Shary Charlson Crystal Jorgensen Michele Sturdevant
Jennifer Farnes Sarah Lewis Amanda Tamez
Angel Fenner Katelynn Lynch Teresa Tierney

Jeri Jespersen-Gibson

Recluse School Jessica Chandler

Rozet Elementary

Leslie Baker Aliciah Leu Alicia Teeter

Sunflower Elementary

Matthew Albin Angela Christensen Tracey Gardner
Jessica Aultman Jeana Crosby Brandi Hefner

Wagonwheel Elementary

Cameron Anderson Matthew Hard Amber Stahl
Nicole Clikeman Kara Loden Shelby Weyrich

Joy Fox

Sage Valley Junior High

Karen Beattie Kameron Hunter Kyle Posten
Cory Beckham Allen Merrill Andrew Rose
Molly Dykes Amy Muzzarelli Lauren Seamans

Kimbrie Garcia

Erin Norman

Tyrell Teeter

Misty Pikula

Curt Goehring

Twin Spruce Junior High

Sara Bailey Kacee Hardy Heather Emmons Luke Janssen

Drew Haman

Janssen Natalie Warga

Campbell County High School

Jessica Bagwell **Bob Hewitt-Gaffney** Philip Perry Andrew Borgialli Christy Katzl Jamie Simons Sandra Bott Marcus Mullanev Peter Stocker Cynthia Nicolia Seth Chase Taylor Tillotson Debra O'Doan Dustin DeBoer Madison Wilkes Amanda Duvall Naomi Paulson Michelle Zeigler

Martin Frick

Wright Junior/Senior High School

Mari Jo Brown Gina Chambers April Merkley Alyx Bruce Randall Haefele Brittany Poitra

Westwood High School

Sean Mentzel Lisa Ramey

3rd Year-Tenure

**Buffalo Ridge Elementary** 

Angela Bjordahl Lindsey Keyes Jennifer Senef

Sarah Ellsworth

Conestoga Elementary

Kelsey Sadie Wilson

Christofferson

Hillcrest Elementary

Jenessa Anderson Debra Jolovich Blythe Stanley
Tom Anderson Bailey Mumm Jessica Kukuchka

Trisha Evenson Katie Smart

<u>Lakeview Elementary</u> Erin Michelena-DeShaw

Meadowlark Elementary

Anna Hedrix Jason Hedrix Julia Henkes

Paintbrush Elementary

Heidi Britton Kelly Nedved

**Prairie Wind Elementary** 

Matthew Carl Cody Smith Brandi Tomer

Tanya Kimbley

Rawhide Elementary

Lori Christopherson James Speakman

Recluse School

Devan Jones Kayla Newman

Rozet Elementary

Brenna Chafee Jessica Dell

Sunflower Elementary

Abbey Field Annie Humphrey Courtney Walker

Brice George Laurie Updike

Wagonwheel Elementary

Rhonda Charlson Amy Mitchell

Sage Valley Junior High School

Sherri Hunsaker Dana Miller Anna Smith

Sidney Materi Amber Nickel

Twin Spruce Junior High School

Andrew Burch Rebecca Coleman Darlene Erickson

Campbell County High School

Morgan Carlson Mark Ma Deneen Redd

Jerisha Ganske Amber Parsons

Wright Junior/Senior High School

James Bydlon

Westwood High School

Saber Garcia Paul Stevens

<u>Lakeway Learning Center</u>

Amy Paulson

Other Catagories School Psychologist

Ted Amen, Special Services Center

Marla Boynton, Special Services Center

Dorothy Hannon, CCHS

Tina Lawson, Special Services Center Jodi Lehman, Special Services Center

David Mitchell, SVJH

Michel Roush, Special Services Center

School Psychologist

Intern

Katherine Evenson, Special Services Center

Leah Norton, Special Services Center

Counselor/ Social Worker Rachel Barnhurst, CCHS North Peggy Bankenbush, Conestoga Dorie Beck, Paintbrush/Conestoga Carrie Boedeker-Larson, Lakeview

Julie Brisch-Medrano, SVJH Amy Christensen, CCHS North

LouAnn Covle, Rozet Sally Craig, Westwood/4-J Matthew Gross, TSJH Nicole Hepburn, CCHS Amy Himes, CCHS

Tressa Horning, Rawhide/RE/LP Monika Johannsen. Prairie Wind Samantha Kessler, Paintbrush James Kingsbury, WJSHS Paul Lehman, Cottonwood Denise Lubken. Meadowlark Rita Lubnau, Sunflower

Court Lutgen, Buffalo Ridge Sarah Lyons, TSJH Isaac McBride, Hillcrest Joe Moerkerke, CCHS Tara Reed, Wagonwheel Joshua Smith, SVJH Devonn Sosa, Pronghorn Kris Thorfinnson, CCHS Robin Voigt, SVJH

Juliann Wilkins, TSJH

Jayson Zeller, TSJH/SVJH/WJSHS

Speech

Jaimee Anderson, SVJH/RE/LP Pamela Dommer, Lakeview Amy Drube, Pronghorn Cathryn Guzman, Hillcrest Catherine Haskins, Rozet Mary L'Esperance, Sunflower Bethany Lorello-Fare, Wagonwheel

Kathryn Lubnau, Paintbrush

Linda MacLaine, Meadowlark/Westwood

Megan Riedy, CCHS South/TSJH

Kara Roberts, Prairie Wind

Janet Seamans, Rawhide/CCHS North

Liza Thomson, CW/WJSHS/4-J

Penny Tonn, Buffalo Ridge/CCHS South

Ruth Wenz, Conestoga

Nurse Lori Allegretto, Hillcrest

Gay Bitner, Meadowlark

Jennifer Himes-Baumgartner, CCHS

Annessa Hyttinen, Prairie Wind

Hope Joslyn, SVJH

Julie Lang, Wagonwheel Sandy Lang, Paintbrush Rebecca Mader, LP/RE Bryce Mayo, Sunflower

Suzanne McFadden, Lakeview LuAnn Miller, District/Westwood Janet Moore, CCHS South Campus

Darcy Percy, Buffalo Ridge Paula Petry, Conestoga Jaime Quintana, Rawhide Madalena Robinson, TSJH

Laura Sickler, Cottonwood/WJSHS

Lynn Smith, Pronghorn Regan Story, Rozet/LP

Adaptive P.E. Robyn Fink, Special Services Center

Rebecca Richardson, Special Services Center

Assistive Technology Laura Buckingham-Strohschein, Special Services Center

Augmentative Communications

Specialist

Mary Beth Rigdon, Special Services Center

Autism/Asperger

Resource Consultant

Shelby Gill, Special Services Center

Behavioral Support

Specialist

Melissa Powell, Special Services Center

Case Managers Kristine Chadwick, Special Services Center

Brooke Kilian, Special Services Center Nancy Peyrot, Special Services Center Michelle Rowland, Special Services Center Kevin Weiche, Special Services Center Laura Wright, Special Services Center

Emotionally Disabled Res. Consultant

Rhonda Kjerstad, Special Services Center

**Physical Therapists** 

Joy Beattie, Special Services Center

Sherry Magnuson, Special Services Center

Occupational Therapists

Shana Ayers, Special Services Center Janelle Catlin, Special Services Center Heather Ivory, Special Services Center Krystal Ring, Special Services Center

Shanda Simburger, Special Services Center Angela Solem, Special Services Center

Warrants

The following warrants were approved:

Payroll Warrants	208676 – 208829
Combined Fund Warrants	353626 - 353900
Major Maintenance Warrants	6647 – 6658
Nutrition Services Fund Warrants	9326 – 9339
Insurance Fund Warrants	3689 – 3690
Student Activities/Bldg Sp. Rev. Warrants	35615 – 35630

Bids

The following bid was approved:

 Cottonwood Elementary and Pronghorn Elementary Playground Equipment was awarded to Great Western in the amount of \$18,778.81.

# Contracts and Agreements

The following contracts and agreements were approved:

- Thunder Basin High School Play Field and Track Geotechnical Engineering Services with STRATA
- 2. Meadowlark Elementary School Professional Development with American Reading Company
- 3. Related Services Agreement for Speech Services with Bobbie's Speech Language Pathology Service
- 4. Facility Use Agreement with Seaport Boston Hotel

Grants

Approval was given to apply for the Instructional Facilitator Grant and the Bridges Summer School/Extended School Day Grant.

Cancellation of Warrants

In conformity with State Statute 21-13-102, the warrants on the attached list were canceled.

**Policies** 

The board approved revisions to Policy 5109, Special Education-Parent Reimbursement for Out-of-District Travel Expenses and Policy 4090, Employee Work Day/Work Week.

Resolution to Conduct Business

The board adopted a resolution to conduct business between March 22, 2016 and April 26, 2016.

## CONSENT AGENDA ENDS

**Public Comment** 

There were no public comments.

Additional High School Transition Steering Committee and Subcommittee Reports Dr. Brown reviewed the high school transition timeline. He also reviewed enrollment numbers with the board and stated that the steering committee would continue to monitor enrollment closely.

Mr. Eisenhauer informed the board that the budget subcommittee is currently working with the activities department to determine start-up and ongoing costs for an activity program at Thunder Basin High School.

Mr. Eisenhauer shared that construction of the new high school continues to go well. There is still a lot of work to do, but the contractors have two summers to complete the work. Estimated costs of the stadium should be available on Friday, March 25.

Mr. Hornby reported on the curriculum subcommittee. All course sequencing has been completed. The next step will be to take CTE and Social Studies courses to principals for approval. The subcommittee will begin with assessment alignment.

Mr. Wasserburger shared the progress of the identity subcommittee. Mr. Wasserburger explained the logo selection process to the board. The board asked Mr. Wasserburger to involve the identity subcommittee in the selection process. Mr. Wasserburger expects to be able to present the logo finalists to the board at the April 26 regular meeting.

Mr. Reznicek informed the board that the personnel subcommittee has been working to clean up the data and eliminate duplicate data from the surveys. The next meeting of the personnel subcommittee will take place after spring break. The subcommittee is working with ESP personnel to determine staffing needs for the new high school.

Mr. Hill indicated the activities department is working to determine start-up and ongoing costs for an activity program at Thunder Basin High School.

Dr. Ayers discussed proper junior high registration for current sixth and seventh grade students. A conference call is scheduled with the schools to discuss the process.

Mr. Eisenhauer shared funding projections for the 2016-2017 school year. Expected changes in district funding were reviewed. The difference between expected revenue and expenses leaves the district with a \$4,898,000 deficit. Mr. Eisenhauer expressed that these numbers are not final, but he should be able to provide firm numbers in the near future.	
Mr. Eisenhauer reviewed proposed budget cuts in the amount of \$2,191,683.46 and new expenditures in the amount of \$2,286,481.37 that he recommended not be taken on by the general fund. Mr. Foreman made a motion to preliminarily approve the budget cuts and non-funding of additional expenditures as presented by Mr. Eisenhauer. Mrs. Durgin seconded the motion, and the motion carried.	
Mrs. Ochs made a motion to enter into an executive session to discuss litigation and personnel. Mrs. Hepp seconded the motion, and the motion carried. The board recessed to executive session at 9:43 p.m.	
The regular meeting reconvened at 10:38 p.m.	
There were no comments from trustees.	
With no other business before the board the meeting was adjourned at 10:38 p.m.	
Clerk	