

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, John Pettyjohn, and Susan Shippy. Steve Pecha was excused.

Others present: Dr. Larry Heslep, Associate Superintendent for Instruction; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Pronghorn Elementary School
Celebration

Principal Steve Fenton introduced students who have achieved dramatic success in increasing their reading ability. They demonstrated their fluency and were congratulated by the board and Mr. Fenton. The students were Taz Ellender, Kaitlynn McKinsey, Joshua Peterson, and Lena Rector.

Mr. Fenton also provided an academic report including MAP results, interventions including DIBELS, and goals for the school.

CONSENT AGENDA

It was moved by Mrs. Jennings and seconded by Mrs. Hepp 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

Douglas Jajo	Substitute Bus Driver/TR
Melina Welter	Title I TA-ESL TA/Meadowlark
Daniel Wolfe	Bus Driver/TR

New Hires – Regular

Shelly Edwards	Office Clerk/WJSH	Replace	
Cheryl Morris	Food Service Asst/Nutritional Services		Replace
Mari Mason	SPEA/ML	New	
Marcey Kelly	Bus Assistant/TR	Replace	
Danielle Straetker	SPEA/ML	Replace	

Transfers

Shay Lundvall	FROM: Driver in Training/TR TO: Substitute Bus Driver/TR
Ryan Martin	FROM: Substitute Teacher TO: SPEA/Stocktrail

CERTIFIED

Superintendent Re-Hire

Richard M. Strahorn	Superintendent of Schools	Through June 30, 2013
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Resignations

Susan Jackson	Art Teacher/Stocktrail
Dave Olsen	Principal/Paintbrush Elementary
Joy Sams	Fifth Grade Teacher/Lakeview
Kristen Vissat	.4 School Nurse/Paintbrush
Beverly Wacaser	.5 Kindergarten Teacher-Title I TA/Stocktrail

Substitute Teacher New Hires

Lori Allegretto	Substitute Nurse/All Schools
Tanya Coronado	Substitute/All Schools
Erin Curtis	Substitute/All Schools
Molly Dykes	Substitute/All Schools
Susan Edwards	Substitute/All Schools
David Embrey	Substitute/All Schools
Ryan Fox	Substitute/All Schools
Jordan Hodges	Substitute/All Schools
Roy Johnson	Substitute/All Schools
Colleen King	Substitute/All Schools

Kara Kooiker	Substitute/All Schools
Brenna Noble	Substitute/All Schools
Jaime Reynolds	Substitute/All Schools
Juanita Routledge	Substitute/All Schools
Laura Wood	Substitute/All Schools

Extra Duty Recommendations

Sarah Wood	Assistant Speech & Debate Coach/CCHS
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Recommendation for Hire

Allison Bietz	Ready 4 Learning Teacher/Ready 4 Learning Center New
Lisa Clark	Ready 4 Learning Teacher/Ready 4 Learning Center New

Warrants

Payroll Warrants	175059 - 175542
Combined Funds Warrants	299990 - 300473
Major Maintenance Warrants	5210 - 5214
Lunch Fund Warrants	5965 - 5986
Insurance Fund Warrants	2798
Student Activities/Bldg.Sp. Rev.	33494 - 33506
Activity Officials Warrants	3937 - 3957

Bids

The following bids were awarded:

1. Maintenance Tractor to Sundance Equipment in the amount of \$16,510.00.
2. Prairie Wind Switches to CDWG in the amount of \$55,884.00.

Student Expulsions

The board accepted the superintendent's recommendation to expel AV, MS, TP, and VP for one semester and to expel JE for one year with early readmittance under strict probation and subject to terms and conditions of building administration.

Traffic Signal Easement

An easement to the City of Gillette to permanently install a traffic signal at 4-J Road on the corner of the Westwood High School property was approved.

Isolation

Isolation applications from Rebecca Hostetter, Dawn Nichols, and Dottie White were approved.

Sign Location Leases

Two sign location leases for the Westover Billboards B and C were approved.

Policies

Policies 5137, *Skip Day and Student Assembly*, and 5138, *Married or Pregnant Students*, were reviewed with no changes.

CONSENT AGENDA ENDS

Time Clock Policy

Mr. Reznicek reviewed a new policy, providing a process for recording employee time. He noted he will arrange for two public hearings and will bring the policy back for final approval at a future board meeting. Mr. Pettyjohn moved to approve the policy on first reading, Mrs. Jennings seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:24 p.m.

Chairman

Clerk