

Call to Order

The meeting was called to order by Vice Chair Shippy at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy. Lisa Durgin, David Fall, Deb Hepp were excused.

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

Also present: Dick Erb

Lakeview Elementary School
Celebration

Principal Doug Van Alfen introduced Kindergarten Teacher and Science Club Sponsor Becky Theis who presented students who participated in a trip to observe the final Space Shuttle blast off in Florida. The students spoke about the experience.

Campbell County Virtual
School Celebration

Principal Roger Larsen introduced Teachers Susan Bennett and Greg Schliske and students who spoke about their art projects and newspaper.

Wright Junior-Senior High
School Activity Recognition

Principal Hal Johnson introduced Head Coach Winett Martin who presented the State Championship team and Assistant Coach Traci Schladweiler. Team members were Chambrie Lawrence, Hayden Yeradi, Kalyn Edwards, McKenzie Fuller, Nora Bohne, Megan Grizzle, Paige Wetz, Brittany Belt, Kylie Segelke, Sarah Jorgenson, Shauna Rasmussen, Emi Jones, Shaunee Thompson, Jori Banks, and Cheyenne Fauber.

Academic Reports

Mr. Van Alfen reviewed assessments, goals, and interventions for his school. Mr. Larsen also reviewed relevant information for the virtual school including MAP results.

Facilitator Report - Social
Studies

Mr. Fenton introduced Facilitators Pat Waliser and Greg Schliske who reviewed the curricula including new texts for 5th and 6th grades, efforts to finalize the common core elements, and revision of the junior high curriculum.

Public Comment

There were no public comments.

CONSENT AGENDA

Following removal of Certified-Extra Duty Recommendations by Mr. Reznicek and the Sage Valley HVAC bid by Dr. Ayers, it was moved by Mrs. Ochs and seconded by Dr. Lawrence to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the October 11 and 25, 2011, Board of Trustees meetings were approved.

Employee Actions

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

Resignations

| | |
|------------------|-------------------------------|
| Kristen Buchi | Elem. Office Clerk/Meadowlark |
| Vidal Flores | Student Custodian/CCHS-North |
| Peggy Raine | SPEA w/High Needs/Hillcrest |
| Kristine Tolzien | SPEA w/High Needs/Hillcrest |
| Brandy Zentner | Bus Driver/Transportation |

Terminations

| | |
|----------------|-----------------------------------|
| Robin Rumph | Assistant Cook/Nutrition Services |
| Victoria Milan | Assistant Cook/Nutrition Services |

New Hires - Regular

| | | |
|-------------|---------------------------------|---------|
| Kelli Boyce | Instructional TA & SPEA/Rawhide | Replace |
|-------------|---------------------------------|---------|

| | | |
|-----------------------|---|---------|
| Aspen Dugger | Bus Assistant/Transportation | Replace |
| Roberta Kinney | Instructional TA/Prairie Wind | Replace |
| Wade Messner | Building Fitness Coordinator | Replace |
| Nancie Norfleet | ESL Teacher Assistant/CCHS/TSJH | Replace |
| Pattirricia Ryan | Food Service Assistant/Nutrition Services | Replace |
| Terry Tatro-Donaldson | Parent Program Liaison/Wyo. Fam. Lit | Replace |
| Lisa Tescher | Data Clerk/SVJH | Replace |

New Hires - Substitutes/Temporaries

| | |
|-------------------|-----------------------------------|
| Brenda Felsman | Driver in Training/Transportation |
| Jana Johnson | Driver in Training/Transportation |
| Maleta Rueschhoff | Temp Custodian/Hillcrest |

Transfers

| | |
|-------------------|---|
| Diana Behnke | FROM: Substitute Bus Driver/Transportation TO: Bus Driver-Standby/Transportation |
| Krystal Bybee | FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation |
| Elizabeth Edwards | FROM: Bus Assistant/Transportation TO: Bus Driver/Transportation |
| Stacey Frye | FROM: Bus Driver-Standby/Transportation TO: Substitute Bus Driver/Transportation |
| Kent Manor | FROM: Driver in Training/Transportation TO: Substitute Bus Driver/Transportation |
| Rusty Nyquist | FROM: Custodian/CCHS-North TO: Groundskeeper/HVAC/CCHS-North |
| Tanya Sabrowsky | FROM: SPEA/Rawhide TO: SPEA/Rozet |

CERTIFIED

Resignations

| | |
|------------------|------------------|
| Melissa Wickwire | Art Teacher/SVJH |
|------------------|------------------|

Transfers

| | |
|--------------|--|
| Teresa Oneal | FROM: Fourth Grade Teacher/Sunflower TO: Instructional Facilitator/School III |
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Warrants

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|----------------------------------|-----------------|
| Payroll Warrants | 186727 - 186984 |
| Combined Funds Warrants | 317152 - 317514 |
| Major Maintenance Warrants | 5670 - 5673 |
| Lunch Fund Warrants | 6777 - 6800 |
| Insurance Fund Warrants | 3077 |
| Student Activities/Bldg.Sp. Rev. | 34081 - 34099 |
| Activity Officials Warrants | 4565 - 4672 |

Bids

- The following bids were awarded:
1. LLC Canopy Resurfacing to Hladky Construction in the total amount of \$21,276.00.
 2. CCHS Brick & EIFS Repair to Accent Masonry in the total amount of \$16,152.75.
 3. Wireless Track Camera System to VS Athletics in the total amount of \$20,212.95.

Policies

Policy 6143, *Reconsideration of Instructional Materials*, and Regulation 6143-R were reviewed without change.
 Policy 6123, *Seclusion and Restraint*, and Regulation 6123-R were presented on first reading.
 Regulation 4180-R, *Educational Support Personnel (ESP) Certification Incentive Program*, was presented for information with a modification to the Hearing Impaired incentive.

Meeting Cancellations

The following board meeting schedule was approved for the rest of the

calendar year:
November 22 - cancelled
December 13 - Annual Reorganization Meeting
December 27 - cancelled.

CCMH Agreement

An agreement with Campbell County Memorial Hospital to provide services for injured employees was approved.

Resolution to Conduct Business

The following resolution was adopted:
"**RESOLVED**, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorized administration to issue and release warrants in order to conduct the normal business of the School District during the time between scheduled Board meetings of November 8 and December 13, 2011;
AND, that Richard M. Strahorn and Alex Ayers be authorized to accept or reject bids during the same period;
AND, that the actions of the administration will be confirmed by the Board of Trustees during their scheduled meeting of December 13, 2011;
AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."
The foregoing resolution was adopted by the Trustees on the 8th day of November, 2011, and will be effective from November 8, 2011.

CONSENT AGENDA ENDS

Sage Valley Junior High HVAC & Lighting Upgrade Bid

Dr. Ayers explained that this bid is for Phase 1 of the project and that the remaining portion of the project will likely not occur until the summer of 2013. The overall cost of the project is expected to be within budget. Mrs. Ochs moved to approve the bid to Sheet Metal Specialties in the total amount of \$3,950,000.00, Mrs. Jennings seconded, and the motion carried.

Audit Report

Dr. Ayers introduced Mr. Mike Bennett, of Shuck, Bennett and Weber, who reviewed the audit report, noting a decrease in total assets and decreased activity in the Capital Projects Fund with the overall position of the District being good. Mrs. Jennings made a motion to approved the audit report, Mrs. Ochs seconded, and the motion carried.

School 3 Name

The trustees spoke about their preference for Buffalo Ridge as the name for the new school. Mrs. Ochs made a motion to so name the school, Mrs. Jennings seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:07 p.m.

Chairman

Clerk