Call to Order

The meeting was called to order by Chairman Anne Ochs at 6:00 PM in the Board Room at the Educational Service Center with the following trustees also present: Linda Bricker, Ken Clouston, Lisa Durgin, Joe Lawrence, and Larry Steiger. Dave Foreman was absent.

Others participating in the meeting include Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Dr. Larry Reznicek, Human Resources Manager; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Mr. Frank Stevens, Attorney; and Tracy Peterson, Secretary to the Board.

Also present: Cassia Catterall, Ashley Eivins, Laurie Davis, Bob Jordan, Kari Nuzum, Matt Nuzum, Megan Bietz, Willa Hokanson, Suzanne Erickson, Cindi Rueschhoff, John Rueschhoff, Timber Morgan, Shawn Acord, Acacia Acord, Brandon Elkins, Julie Tachick, Danielle Smith, Carolin Hardesty, Vicki Gunderson, Bobbie Perkins, Sheila Schafer, Lyda Gonzalez, Mark Gilbertson, Anita Gilbertson, Julie MacDonald, Jessica Komemann, Jeb Tachizk, Marla Griffith, Julie Rankin, Crista Shelby, Robbin Streeter, Monika Yount

Additions or Changes to the Agenda

There were no changes or additions to the agenda.

Celebrations

Megan Bietz introduced the Book Battle teams from Paintbrush Elementary, Prairie Wind Elementary, Stocktrail Elementary, and Sunflower Elementary.

Little Powder Elementary Principal Laurie Davis introduced K-6 students who showcased their STEM projects.

## **CONSENT AGENDA**

A motion was made by Mrs. Bricker and seconded by Dr. Lawrence to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes

Minutes of the April 26, 2022 Board of Trustees regular meeting were approved.

Minutes of the April 26, 2022 Board of Trustees special dinner were approved.

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

# EDUCATION SUPPORT PERSONNEL

#### **RESIGNATIONS**

Tanya Bernard Special Programs Ed. Asst./Rozet Kimberly Blain SPEA – High Needs/Prairie Wind

Santiago Delgado Gutierrez Skilled Maintenance – HVAC/Maintenance Jackie Fox Nutrition Service Assistant/Nutrition Services

Zachary Gerdo
Peter Gross
Bus Mechanic/Transportation
Wendy Hein
Bus Assistant/Transportation
Juanita Hulings
Instructional Assistant/Rozet
Kristin Keller
Route Manager/Transportation
JoAnne Klein
Library Media Assistant/Twin Spruce

Crystal Leeper Title I Assistant/Lakeview

Kelly Manzanarez Assistant Cook/Nutrition Services

Lacie Mathisen Title I Assistant/Lakeview

Ronald McGinley Floater Custodian/Maintenance Department

Kayla Membreno SPEA – High Needs/Hillcrest
Amber Rushton-Bailey SPEA – ED/Paintbrush
Skot Sandmann Bus Mechanic/Transportation

Theresa Scheenen Bus Assistant/Transportation

Brian Tope Custodian/Rozet

**TERMINATIONS** 

Lacey Ayers Nutrition Services Assistant/Nutrition Services

Melissa Koepke Vocational Job Coach/CCHS
Tammy Stuart Guidance Secretary/CCHS

**NEW HIRES - REGULAR** 

Cynthia Berman Bus Assistant/Transportation

Megan Brandon Special Programs Ed. Asst/Conestoga Andreisha Filomeno Candelario Assistant Cook/Nutrition Services

**TRANSFERS** 

Nikki Lubken

Tim Alm FROM: Bus Driver in Training/Transportation

TO: Substitute Bus Driver/Transportation

Korben Barker FROM: Custodian/Rozet

TO: Custodian/Conestoga

Daniela Garcia FROM: Custodian/CCHS

TO: Asst. HS Head Custodian/CCHS

FROM: Bus Driver in Training/Transportation

TO: Bus Driver/Transportation

Rebecca Morgan FROM: Special Programs Ed. Asst/Meadowlark

TO: SPEA - ED/Paintbrush

Patricia Saenz FROM: Custodian/CCHS

TO: Custodian/Meadowlark

CERTIFIED <u>RESIGNATIONS</u>

Elizabeth Jones First Grade Teacher/Pronghorn
Shelby Kent Third/Fourth Grade Teacher/Rawhide

Rhonda Kjerstad Emotional Disabled Resource Consultant/SSC

Jananne Miller English Teacher/TBHS

Cassey Wrenn Instructional Facilitator/Meadowlark
Carol Yarcho Sixth Grade Teacher/Lakeview

**NEW HIRES - REGULAR** 

Marta Alonso LaRoccha Sixth Grade DLI Teacher/Stocktrail

Benjamin Corum English Teacher/TBHS

Paula Hurtado Prieto Fourth/Fifth Grade DLI Teacher/Stocktrail

Jace D. Jensen Math Teacher/Sage Valley

Jessica Maloney GATE Teacher/.5 Prairie Wind & .5 Rozet

Arabella Mancini Social Studies Teacher/TBHS

Kenneth Merwin Math Teacher/CCHS

Coleen Miller Title I Interventionist/Meadowlark
David Petersen Fourth Grade Teacher/Lakeview
Shaela Smith Fourth Grade Teacher/Wagonwheel

Addi Weinhardt Exc. Child Specialist/Resource Room/Conestoga

NEW HIRES - SUBSTITUTES/TEMPORARIES

Shannon Hanson Substitute Teacher/All Schools

**TRANSFERS** 

Amanda Bahige FROM: First Grade Teacher/Wagonwheel

TO: Exc. Child Specialist/Wagonwheel

Wendy Chaulk FROM: Third Grade Teacher/Conestoga

TO: Fifth Grade Teacher/Rozet

Nicole D'Alessio FROM: Science Teacher/.5 TBHS & .5 CCHS

TO: Science Teacher/TBHS

Leah Hull FROM: Exc. Child Specialist/CCHS
TO: Title I Interventionist/Hillcrest

Samantha Knapp FROM: .625 GATE/CW&WJSHS-.375 Title I/CW

TO: First Grade Teacher/Cottonwood

Whitney Luciano FROM: Third Grade Teacher/Prairie Wind

TO: Technology Teacher/Wagonwheel

Elin Mayo FROM: Music – Vocal Teacher/Lakeview

TO: Music - Instrumental Teacher/Conestoga

Lila Scantling FROM: Sixth Grade Teacher/Stocktrail
TO: Sixth Grade Teacher/Meadowlark

FROM: Fifth Grade Teacher/Stocktrail TO: Sixth Grade Teacher/Meadowlark

Samantha Smith FROM: Fifth Grade Teacher/Conestoga

TO: Fifth Grade Teacher/Sunflower FROM: Exc. Child Specialist/WJSH

Abigail Spillum FROM: Exc. Child Specialist/WJSH TO: Exc. Child Specialist/Twin Spruce

FROM: First/Second Grade Teacher/Stocktrail

TO: First/Second Grade Teacher/4-J

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# **EXTRA DUTY RESIGNATIONS**

Alicia Sifuentes

Matracia Vigil

Kelly Glasser

Anna Kluver

Jananne Miller

Joel Morgan

Joel Morgan

Anna Ziegenhorn

Girls Basketball Coach – 7/WJSH

GATE Curriculum Facilitator/LLC

Asst. Boys Basketball Coach/TBHS

Asst. Boys Basketball Coach/WJSH

Asst. Girls Basketball Coach/WJSH

Girls Basketball Coach – 8/WJSH

## **EXTRA DUTY RECOMMENDATIONS**

Laci Almen 7/8 Cheerleading Sponsor – Fall/Twin Spruce

Sarah Grover DECA Sponsor/TBHS

Ryan Haefele Asst. Boys Basketball Coach/TBHS
Kristina Leslie ASD Summer School Counselor/SSC
Zachary Meyer Asst. Boys Basketball Coach/TBHS

Warrants The following warrants were ratified and approved:

 Payroll Warrants
 231282 - 231330

 Combined Fund Warrants
 387151 - 387342

 ACH Combined Funds
 1942, 1946, 1947

ACH Nutritional Services 1948

Major Maintenance Warrants
Nutritional Services Fund Warrants
Insurance Warrants
Student Activities Warrants
Activity Officials CCHS Warrants
Activity Officials TBHS Warrants

8808 - 8818
12535 - 12548
4510 - 4522
37219 - 37234
6500 - 6010
1813 - 1832

**Bids and Quotes** 

The following bids and quotes were approved:

- 1. AVMR Fractions Champion Virtual Professional Development and Kit was awarded to Math Recovery in the amount of \$6,000.00.
- 2. Handwriting without Tears in the amount of \$44,769.45.
- 3. Professional Learning for Secondary Teachers was awarded to CPM Math in the amount of \$13,000.00.

4. Independent Training on Personnel Risk Management Issues was awarded to MJ Consulting in the amount of \$5,500.00.

# Contract and Agreements

The following contracts and agreements were approved:

- 1. Rozet Elementary Student Portrait Agreement with Inter-State Studio
- 2. FirstClass Email Maintenance Services with Opentext for the 2023-2024 school year
- 3. Meadowlark Elementary Student Portrait Agreement with Inter-State Studio
- 4. Rawhide Elementary Student Portrait Agreement with Inter-State Studio
- 5. Annual License and Support fee for 2022-2023 School Year with SPED Advantage
- 6. Westwood High School Professional Development with Solution Tree
- 7. Bus Lease Agreement with First National Bank

Student Expulsions

Students #43 and #44 were expelled for one calendar year.

Surplus Requests

Administration approved surplus and recycle of obsolete and outdated items.

2022-2023 Salary, Benefit, and Health Insurance Recommendations Dr. Ayers made the following recommendations for 2022-2023 salaries and benefits: allow a step advancement for employees on the salary schedules for longevity (a step) take place, employees completing educational training that would provide additional compensation be allowed the appropriate salary adjustments, increase the base of the teacher salary schedule by \$500 and distribute that amount throughout the salary schedule, increase the base of the ESP salary schedule by 1.02% and distribute the percentage throughout the schedule; increase the base of the supervisor, manager, licensed professional, and administrator salary schedules in a comparable manner, topped out employees receive a one-time stipend of 2% to be paid out proportionally in regular checks for the 2022-2023 school year, retention/workforce stabilization payment of \$500 each be provided to all regular employees who are as employed as follows:

- employed on September 1, 2022, and still employed on December 1, 2022;
- employed on January 10, 2023, and still employed on May 1, 2023;
- payments to be funded from ESSER II funds;
- payments to be paid during payroll periods in December 2022 and May 2023 to all eligible employees;
- temporary, substitute, and student employees are not eligible for the payments;
- eligible employees will receive the payment regardless of their salary funding source (i.e. grant, special revenue, general, etc.).

Dr. Reznicek made the following recommendations for 2022-2023 health insurance premiums: .3% increase for all employee medical plans (with the 4% Wellness Discount) which will begin on September 1, 2022, retiree premiums will be 39% above total premium costs beginning July 1, 2022, and COBRA premiums will be 102% of actual premiums. Dental and vision rates will have a 3% increase beginning July 1, 2022, and substitute pay continuance of the \$35 per day increase-breakdown of pay based on teacher or nurse, and includes alternative school day schedules.

After discussion, Mrs. Durgin made a motion to approve the recommendations, and Dr. Lawrence seconded the motion. The motion carried unanimously.

2022-2023 Preliminary Budget

Mr. Holmes and Mrs. Haney presented the 2022-2023 preliminary budget. Dr. Lawrence made a motion to approve the 2022-2023 preliminary budget as presented in the amount of \$249,995,085.47. Mrs. Bricker seconded the motion, and the motion carried unanimously.

**Public Comments** 

Public comments made regarding Dr. Reznicek's good work with the health insurance and wellness programs to help bring costs down, educate employees about what is happening

in Wyoming's economy, get creative with budgets and positions in the district, and possibly offer a stipend to assist with recruitment.

**Trustee Celebrations** 

Chairman Ochs shared her thankfulness that the 6th-grade students are at Mallo Camp, and she appreciates the staff teaching about science and is excited for the students to experience it.

Mrs. Durgin thanked everyone involved with the STEM Showcase. It was a huge success in its first year, and she saw many smiles that day. She shared that the showcase is an excellent way to build the district's STEM program because it gives teachers and students new ideas to take back to their schools.

Adjournment

With no other business before the board, the meeting was adjourned at 7:15 PM.

Secretary Tracy Peterson

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Chairman	Clerk