

Call to Order

The meeting was called to order by Chairman Jennings 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, Joe Lawrence, Anne Ochs, and Susan Shippy.

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; Mr. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Facilitators' Reports - Math

Mr. Fenton presented Facilitators LeAnn Cox and Brandon Crosby who reviewed strategic plan goals, assessment changes, common core impacts, professional development needs, interventions, instructional shifts and data collection.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Mrs. Hepp and seconded by Mrs. Ochs to approve the following items listed on the consent agenda. The motion carried.

Employee Actions

EDUCATIONAL SUPPORT PERSONNEL

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

Resignations

Denise Bagwell	Sec. to Asso. HS Principal/CCHS-South
Kelton Claggett	Custodian/CCHS-North
Rebecca Jones	Library/Media Teacher Asst./Wagonwheel
Genevieve Lowery	Behavior Assistant/Paintbrush
Brandy Marshall	Bus Driver/Transportation
Kelsey McNeil	Bus Driver/Transportation
Debra Morgan	Custodian/CCHS-North
Anne Ochsner	KinderTots Director/Wyoming Family Literacy Prog.

Request for Medical Leave of Absence

Nora Mather	Custodian/Aquatic Center	Approved for four weeks from Jan. 18, 2013
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New Hires - Regular

		<u>Reason</u>
Jean Adams	Bus Driver In Training/Transportation	New
Toni Bath	Human Resources Specialist/ESC	Replace
Tim Hussey	Custodian/CCHS-North	Replace
Lindsay Kuhbacher	Library-Media Teacher Assistant/Wagonwheel	Replace
Laura Rodger	Custodian/CCHS-North	Replace
Jodi Somers	Special Programs Ed. Asst./Rozet	New
Donna Walker	Asst. Head Custodian/CCHS-North	Replace
Shane Warner	Electronics Technician/LLC-Technology	Replace
Rory Zahradka	Warehouse Technician/Warehouse	Replace

New Hires - Substitutes/Temporaries

Desiree Collier	Temp. Kinderkids/Kindertots TA-Wyoming Fam. Lit.
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Transfers

Bridgette Fogle	FROM: Substitute/All Schools TO: Library-Media Teacher Asst./Prairie Wind
Julie Hankins	FROM: Cafeteria Cook/Nutrition Services TO: Nutrition Services Manager/Nutrition Services
Cindy Reinhardt	FROM: Nutrition Services Manager/Nutrition Services TO: Cafeteria Cook/Nutrition Services

CERTIFIED

Recommendations for Hire

Bryce Mayo	.2 School Nurse/CN/.4 School Nurse/PB	Replace
Jessica Schultz	Third Grade/Hillcrest	Replace

Resignations

Nicole Cartwright	Exc. Child Specialist Resource Room/Rawhide
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Substitute Teacher New Hires

Dirk Blackmer	Substitute Teacher/All Schools
Doneen Drushel	Substitute Teacher/All Schools
Matthew Gross	Substitute Teacher/Student Teacher/TSJH
Christopher Jeremiah	Substitute Teacher/All Schools
Cody Kalberer	Substitute Teacher/Student Teacher/WJSH
Colt Klements	Substitute Teacher/Student Teacher/CCHS
Cody Morgan	Substitute Teacher/Student Teacher/CCHS
Lindsey Pherson	Substitute Teacher/All Schools
Daniel Riggs	Substitute Teacher/All Schools
Valerie Rose	Substitute Teacher/All Schools
Jenna Schroeder	Substitute Teacher/Student Teacher/TSJH
Tanielle Senn	Substitute Teacher/All Schools
Shannamay Shattuck	Substitute Teacher/All Schools
Molly Steer	Substitute Teacher/All Schools
Tammy Stoops	Substitute Teacher/All Schools
Kelsey Werries	Substitute Teacher/Rozet/SVJH

Extra Duty Recommendations

Vic Wilkerson	Head Football/CCHS
Jason Gill	Assistant Football/CCHS
Eric Trauger	Assistant Football/CCHS
Micah Christensen	Assistant Football/CCHS
Jeff Hamilton	Assistant Football/CCHS
Erik Shepherd	Assistant Football/CCHS
Liam Maroney	Assistant Football/CCHS
Brock Ballweber	Assistant Football/CCHS
Toni Hladky	Head Volleyball/CCHS
Marcy Deaton	Assistant Volleyball/CCHS
Kayla Donley	Assistant Volleyball/CCHS
Ron Kline	Head Cross Country/CCHS
Jill Borchers	Assistant Cross Country/CCHS
Josh Bott	Head Girls Swimming & Diving/CCHS
Adam Miller	Assistant Girls Swimming & Diving/CCHS
Michael Baldacci	Assistant Girls Swimming & Diving/CCHS
Mark Miessler	Head Tennis/CCHS
James Hinshaw	Assistant Tennis/CCHS
Renee Schultz	Assistant Tennis/CCHS
OPEN Assistant	Tennis/CCHS
Rory Williams	Head Golf/CCHS
Tom Seamans	Assistant Golf/CCHS
Nicole Sargent	Head Fall Cheerleading/CCHS
OPEN	Assistant Fall Cheerleading/CCHS
Larry Yeradi	Head Football/WJSH
Eric Robb	Assistant Football/WJSH
Roger Tresch	Assistant Football/WJSH
Brenner Flaten	Assistant JH Football/WJSH
Ryan Martin	Assistant JH Football/WJSH
Wenett Martin	Head Volleyball/WJSH
Natalie Prosenick	Assistant Volleyball/WJSH

Traci Schladweiler	Assistant Volleyball/W.JSH
Robyn Trandahl	Assistant JH Volleyball/W.JSH
Shelly Edwards	Assistant JH Volleyball/W.JSH
Sarah Glasser	Head Cross Country/W.JSH
Sarah Seamands	Assistant Cross Country/W.JSH
Allen Patz	Head Golf Coach/W.JSH
Gary Senef	Football Facilitator/TSJH
Tanner Kelting	9th Grade Assistant Football/TSJH
Gary Senef	9th Grade Assistant Football/TSJH
Karter Kleeman	9th Grade Assistant Football/TSJH
Tom Thorne	8th Grade Assistant Football/TSJH
Bret Benson	8th Grade Assistant Football/TSJH
Dan Hays	8th Grade Assistant Football/TSJH
Levi Krehmeyer	8th Grade Assistant Football/TSJH
Steve Hill	7th Grade Assistant Football/TSJH
Shawn Wendt	7th Grade Assistant Football/TSJH
Lico Sifuentes	7th Grade Assistant Football/TSJH
Grant Senef	7th Grade Assistant Football/TSJH
Richonda Klaassen	½ Volleyball Facilitator/TSJH
Chris Milliron	½ Volleyball Facilitator/TSJH
Richonda Klaassen	9th Grade A Assistant Volleyball/TSJH
Chris Milliron	9th Grade B Assistant Volleyball/TSJH
Cassie Drinkwalter	8th Grade A Assistant Volleyball/TSJH
Abby Deprey	8th Grade B Assistant Volleyball/TSJH
Shanele Wilson	7th Grade A Assistant Volleyball/TSJH
Val Oliver	7th Grade B Assistant Volleyball/TSJH
Beth Faubion	Assistant Cross Country/TSJH
Dick Holland	Assistant Cross Country/TSJH
Robyn Balderas	9th Grade Assistant Fall Cheerleading/TSJH
Courtney Smith	7th/8th Grade Assistant Fall Cheerleading/TSJH
Mike Daniel	Football Facilitator/SVJH
Mike Daniel	9th Grade Assistant Football/SVJH
Nate Cina	9th Grade Assistant Football/SVJH
Tyler Hartl	9th Grade Assistant Football/SVJH
Robert Hill	8th Grade Assistant Football/SVJH
Brandon Preston	8th Grade Assistant Football/SVJH
OPEN	8th Grade Assistant Football/SVJH
Scott Arthun	8th Grade Assistant Football/SVJH
Travis Heitmann	7th Grade Assistant Football/SVJH
Matt Hard	7th Grade Assistant Football/SVJH
Mel Boyce	7th Grade Assistant Football/SVJH
Ben Haskvitz	7th Grade Assistant Football/SVJH
John Bayles	Volleyball Facilitator/SVJH
John Bayles	9th Grade A Assistant Volleyball/SVJH
Diane Curtis	9th Grade B Assistant Volleyball/SVJH
Sandra Bott	8th Grade A Assistant Volleyball/SVJH
Jill Reynolds	8th Grade B Assistant Volleyball/SVJH
Sherri Hunsaker	7th Grade A Assistant Volleyball/SVJH
Jennifer Betts	7th Grade B Assistant Volleyball/SVJH
Dewain Myers	Assistant Cross Country/SVJH
Cindy Myers	Assistant Cross Country/SVJH
Rhonda Nile	9th Grade Assistant Fall Cheerleading/SVJH
Kylee Stai	7th/8th Grade Assistant Fall Cheerleading/SVJH

Transfers

Tracy Ennis FROM: Third Grade/Hillcrest
TO: Technology Teacher/Hillcrest

Warrants	Payroll Warrants	193123 - 193260
	Combined Funds Warrants	327609 - 327947
	Major Maintenance Warrants	5869 - 5876
	Nutrition Services Fund Warrants	7480 - 7504
	Insurance Fund Warrants	3219 - 3234
	Student Activities/Bldg.Sp. Rev.	34596 - 34610
	Activity Officials Warrants	

Bids The following bids were awarded:
1. Nutrition Services Refrigerators to J & V Restaurant Supply in the total amount of \$11,201.00.

Contracts The following contracts were approved:
1. Doron Precision Systems, Inc. - Maintenance Driving Simulation System
2. Mallo Camp
3. Walsworth - SVJH Yearbook
4. University of South Dakota - Reading Recovery
5. Rozet Life Touch
6. Digistar 4 Planetarium Agreement
7. Skylase Extended Warranty
8. Ash Enterprises Planetarium Maintenance Agreement
9. EMS Calendar Agreement
10. Stocktrail Abatement
11. Stocktrail Demolition
12. Buffalo Ridge/Gagliano Agreement
13. Sabella & Associates - Training
14. Sabella & Associates - Boot Camp
15. Travel Agreement - WDE #1
16. Travel Agreement - WDE #2

Request for Release of Financial Penalty A request for release of financial penalty from Nicole Cartwright was approved.

Isolation An isolation application from Troy and MaryLou Gladson was approved.

CONSENT AGENDA ENDS

Facilities Report Dr. Ayers reviewed current facility projects including:
Westwood High School is proceeding well with construction probable to begin in June;
Lakeview Elementary School is still on schedule for opening in 2014 on a tight timeline with bids going out;
North Properties buildings are due to be auctioned this spring;
Stocktrail demolition and abatement is to be completed by May or June;
Capacity Study is ongoing under the expanded evaluation and the SFD agreement to do so; and
Capital Construction budget is intact at the legislature so far.

Trustee Comments Dr. Fall noted the WSBA Legislative Forum scheduled for Feb. 10 in Cheyenne.

Executive Session Mrs. Ochs made a motion to recess to executive session to discuss personnel at 8:10 p.m. Mrs. Shippy seconded, and the motion carried. The meeting was reconvened at 9:25 p.m.

Adjournment With no other business before the Board, the meeting was adjourned at 9:25 p.m.