

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: Gregg Blikre, Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Larry Heslep, Associate Superintendent for Instruction; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Don Dihle, Supervisor of Information Systems and Fiscal Services; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb and Michael Johnson

CONSENT AGENDA

Following removal of Warrant Affirmation by Mrs. Shippy, it was moved by Mr. Blikre and seconded by Ms. Hepp to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the June 9 and June 23, 2009, Board of Trustees meetings were approved.

Employee Actions

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

CLASSIFIED

Resignations

Linda Barbour	ED Special Programs Para/SC
Katrina Martin	SPEA/Paintbrush
Nichole Schumacher	Office Clerk/Meadowlark

New Hires - Regular

LuDelle Balek	Virtual School Sec.-Title I Clerk/LLC	Replace
Dawn Carpenter	Secretary to Elementary Principal/Rozet	Replace
Lacy Cruse	SPEA/SVJH	Replace
Jennifer Hallinan	SPEA High Needs/Conestoga	Replace
Freman Lamar, Sr.	Asst Head Custodian/SVJH	Replace
Stacey Mackearney	Attendance Clerk/CCHS	Replace
Danell Powell	SPEA/Meadowlark	Replace
Kathleen Stevens	Fiscal Services Secretary/ESC	Replace
Richard Wallace	Custodian/Stocktrail	Replace
Traca Wheeler	SPEA/Conestoga	Replace

New Hires - Substitutes/Temporaries

Karlina Friedlan	Summer Custodian/Sunflower
------------------	----------------------------

Transfers

Tim Volk	FROM: Skilled Maintenance-Mechanic/Maintenance
	TO: Supervisor of Buildings & Grounds

CERTIFIED

Recommendation for Hire

Scott Arthun	Business Ed/SVJH	Replace
Megan Bietz	.6 Resource Room/.4 Reading Intv.- Tutor/Recluse/LP	Replace
Jessica Devries	Resource Room/Sunflower	Replace
Tyler George	.5 Art /TSJH	Replace
Mae Gill	Exceptional Child Specialist/Resource Room/Hillcrest	Replace
Benjamin Haskvitz	4 th Grade Teacher/Sunflower	Replace
Denise Jensen	.6 Kindergarten Teacher/Recluse	Replace
Levi Krehmeyer	8 th Social Studies/TSJH	Replace
Ryan Mader	Business Ed/TSJH	Replace
Kelly Roberge	.2 5 th /6 th Grade Teacher/.4 Resource Room/4J	Replace

New Hires – Substitutes/Temporaries

Anton Harris Temp Custodian/SVJH
Amber Wondercheck Substitute Teacher/All Schools

Transfers

Jacqueline Caffee FROM: 5th Grade/Rozet
TO: Ready 4 Learning/Early Learning Center

Bid Affirmations

The following bids were affirmed according to the resolution adopted June 9, 2009:

1. Aquatic Center Boiler Conversion to Hladky Construction in the amount of \$81,470.00.
2. District-wide Asphalt Repairs to ICM in the amount of \$218,903.76.
3. Sunflower Elementary Ash Removal System to Hladky Construction in the amount of \$66,296.00.
4. Wagonwheel Elementary Compressor Replacement to Sundial Heating and Refrigeration in the amount of \$16,901.03.
5. Large Format Scanner and Printer for Printing Department to A & B Business in the amount of \$29,985.00.
6. Web Page Design to School World in the amount of \$4,750.00.

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 July 15 and August 25, 2009;

AND, that Richard M. Strahorn and Boyd Brown 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 August 25, 2009;

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 15th day of July, 2009, and will be effective from July 15 until August 25, 2009.

Budget Report

A report of expenditures at June 30, 2009, was included for information.

CONSENT AGENDA ENDS

Warrant Affirmations

Mrs. Durgan moved to affirm warrants according to the resolution adopted June 9, 2009, Mr. Pecha seconded and the motion carried with Mrs. Shippy abstaining:

Payroll Warrants	172165 - 172957
Combined Funds Warrants	293167 - 294240
Major Maintenance Warrants	5021 - 5046
Lunch Fund Warrants	5456 - 5539
Insurance Fund Warrants	2640 - 2666
Student Activities/Bldg.Sp. Rev.	33039 - 33106
Activity Officials Warrants	3851

New Board Room Technology Demonstration

Mr. Dihle previewed the new technology recently installed in the Board Room including screens, video and audio equipment.

Facilities Update

Dr. Brown reviewed progress on various projects and results of the state facilities scoring. He noted that the certificate of occupancy for Hillcrest Elementary School should be forthcoming for August 1. He also noted satisfactory progress on Prairie Wind Elementary School, the new recreation center, and other major maintenance projects.

Budget Hearing

Following a brief recess at 7:50 p.m. until 8:00 p.m., Dr. Fall recessed the

special budget meeting for the budget hearing. Dr. Brown reviewed the FY2010 proposed budget. The meeting was reconvened at 8:58 p.m.

FY2010 Budget Approval

Mr. Pecha made a motion to approve the budget in the amount of \$244,509,865.89, Ms. Hepp seconded, and the motion carried.

Campbell County Community
Public Recreation District
Appointment

Dr. Fall appointed Linda Jennings to serve on the board for a five year term to 2014.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:59 p.m.

Chairman

Clerk