

- Call to Order The meeting was called to order by Chairman David Fall at 7:01 p.m. in the Board Room at the Educational Services Center with the following trustees also present: Lisa Durgin, David Foreman, Toni Bell, Andrea Hladky, Anne Ochs, and Ken Clouston.
- Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Joseph Hallock, attorney; and Meldene Goehring, administrative assistant.
- Also present: Kathy Brown, Kelly Hornby, Keri Shannon, Bertine Bahige, Brandon Crosby, Kelly Morehead, Kathy Reynolds, Jeff Wasserburger, Don Dihle, Carolyn Hardesty, Rebecca Jones, McKenzie Dudley, Stacey Dickson, Michele Bau, Katie Smart, Teresa Hoffman, Trey Sutherland, Roxanne Everhard, Cindy Barnum, Kyle Carothers, Lorena Pina, Lorenzo Pina, Jacque Holden, Christy Olsen, Kodi Olsen, Shirra Bolender, Cassie Mason, Vicki Kissack, Lindy Watt, Vickie Hanson, Kari Eischeid, Eric Barlow, Scott Clem, Barb Luthy, Paul Wallum, Joe Lawrence, Steve Anderson, Eric Stremcha, Jerry Means, Todd Anderson, Charlie Wilson, and Anna Kluger.
- Change to the Agenda Dr. Brown requested the following additions to the agenda:
- Board Member Resignation
 - Filling of vacant board member and officer positions
- Celebrations Public Relations Director Jeff Wasserburger introduced district librarians Carolyn Hardesty, Rebecca Jones, and McKenzie Dudley; technology teacher Stacey Dickson; and students from Conestoga, Buffalo Ridge, and Wagonwheel who represented the top finishing Book Battle Teams.
- Public Relations Director Jeff Wasserburger introduced Meadowlark Elementary principal Brandon Crosby who introduced students who shared the Meadowlark Reading Challenge with the board.
- Facilitator Report Assistant Superintendent for Curriculum, Assessment, and Staff Development; Kelly Hornby introduced Early Childhood Facilitator Kathy Reynolds who provided an update about the curriculum.
- Public Comment Public comments were presented to the board regarding the following:
- The sound system in the board room
 - Clarification on the term "Social Norming"
 - Additional tax burden on community
 - Administrators coaching
 - Library Media staff reductions
 - Development of the Consent Agenda
- CONSENT AGENDA** Mrs. Hladky requested the Human Resources actions for extra duty recommendations and extra duty transfers be removed from the Consent Agenda for discussion.
- Mrs. Hladky also requested the bid for Thunder Basin High School marching band uniforms be removed from the Consent Agenda for discussion.
- A motion was made by Mrs. Durgin and seconded by Mrs. Ochs to approve all other items on the Consent Agenda. Dr. Fall abstained from voting on Warrant 360417 which was payable to him. The motion carried unanimously.
- After discussion regarding the extra duty recommendations for hire, Mrs. Bell made a motion to table this recommendation. Mrs. Hladky seconded the motion. The motion failed with Mrs. Hladky and Mrs. Bell voting "yes" and the other five trustees voting "no". Mr. Foreman made a motion to approve the extra duty recommendations, and Mrs. Ochs seconded the motion. The motion carried with Mrs. Hladky and Mrs. Bell voting "no", and the other five trustees voting "yes".
- After discussion regarding the extra duty transfer recommendations, Mrs. Durgin made a motion to approve the extra duty transfers. Mr. Foreman seconded the motion. The motion carried with Mrs. Hladky and Mrs. Bell voting "no", and the other five trustees voting "yes".
- After discussion regarding the Thunder Basin High School marching band uniform bid, Mrs. Durgin made a motion to approve the bid, and Mr. Foreman seconded the motion. The motion carried with Mrs. Hladky and Mrs. Bell voting "no", and the other five trustees voting "yes".
- Minutes Minutes of the March 28, 2017 Board of Trustees meeting were approved.

Minutes of the March 28, 2017 Executive Session were approved.

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

Employee Actions
**EDUCATIONAL
 SUPPORT PERSONNEL**

Resignations

| | |
|------------------|---|
| Molly Acosta | SPEA w/High Needs/Campbell County High School |
| Rebecca Beeman | SPEA w/High Needs/Campbell County High School |
| Laura Carlson | Instructional Teacher Asst./Pronghorn |
| Wade Christensen | Warehouse Technician/Warehouse |
| Liz Crislip | Data Clerk/Cottonwood |
| Meghan Dupuis | ED S.P.E.A./Conestoga |
| Jody Faithfull | Instructional Teacher Assistant/Paintbrush |
| Theresa Jennings | Bus Driver/Transportation |
| Vicki O'Neil | Junior Kindergarten SPEA/Rawhide |
| Amber Rupp | Safety Patrol/Transportation |
| Martha Saulsbury | Bus Assistant/Transportation |
| Clyde Smoot | SPEA/Campbell County High School |
| Alicia Teeter | Junior Kindergarten SPEA/Stocktrail |

Terminations

| | |
|------------|-------------------------------|
| Misty Bird | Custodian/Rozet |
| Eric Weber | Custodian/CCHS – South Campus |

New Hires – Regular

| | |
|-------------------|---|
| Katherine Francis | Custodian/Campbell County High School –South Campus |
| Brittany Henson | Safety Patrol/Transportation |
| Desiree LeFebre | Custodian/Rozet |

New Hires – Substitutes/Temporaries

| | |
|-----------------|--|
| Luke Sanborn | Summer Custodian/Wright Junior Senior High |
| Matthew Wallace | Bus Driver-in-Training/Transportation |

Extra Duty Recommendations

| | |
|-------------------|-------------------------|
| Katrina McPherson | CAT Assistant/Conestoga |
| Amy Neff | CAT Director/Conestoga |

Transfers

| | |
|----------------|---|
| Cindy Trujillo | FROM: Behavior Assistant/Twin Spruce Junior High TO: Instructional Assistant/Study Hall/TSJH |
| Kyle Morey | FROM: Bus Assistant/Transportation TO: Bus Driver/Transportation |

Request for Medical Leave of Absence

A medical leave of absence was approved for Cheryl Johnson, Bus Driver/Transportation, from April 5 through May 24, 2017.

CERTIFIED

4th Year and Above

Buffalo Ridge Elementary

Certified Staff Rehire

| | | |
|---------------------|------------------|--------------------|
| Christina Baysinger | Amanda Dobson | Barb Rasse |
| Angela Bjordahl | Sarah Ellsworth | Jennifer Senef |
| Mike Brisson | BJ Francis | Traci Shrum |
| Vanessa Brisson | Nicole Gray | Rebecca Stellpflug |
| Rene Burgess | Jenny Ketchum | Kayla Streifel |
| Michelle Carr | Lindsey Lundvall | Ashleigh Stuber |
| Sandy Claus | Lindsey Newman | Tammy Troughon |
| Kelly Connelly | Teresa O'Neal | Richard Webb |
| Rose Curtis | Emily Pilch | Lee Zuck |

Conestoga Elementary

| | | |
|---------------------|------------------|---------------------|
| Wendy Chaulk | Charity Hayden | Shantell Olson |
| Karly Cheney-Werner | Jody Heinrich | Karen Overholt |
| Stacey Dickson | Samantha Johnson | Martha Palmer-Krein |
| McKenzie Dudley | Kevin Kline | Alycia Pratt |
| Ashley Eischeid | Kari McLaughlin | Sara Sproul |
| Linda Farrell | Misti McMackin | Catherine Welch |
| Jenni Gilson | Staci Miller | Sadie Wilson |

Minutes to Regular Meeting
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| | | | |
|-------------------------|--|--|--|
| | Karen Gleason Kim Hamilton | Amy Mobley Jessica Morrow | Shanele Wilson Josh Wobig |
| Cottonwood Elementary | Natasha Eisenbraun Deb French Michele Haefele Tarina Holland Leithead Twila Hughes | Weenona Johnson Melissa Kosters Arrow Langston Stephanie Neely Bobbi Patz | Natalie Prosenick Kim Real Terri Spilski |
| Hillcrest Elementary | Jenessa Anderson Tom Anderson Debora Bonine Ginger Cassidy Tracy Ennis Trisha Evenson Patsy Gray | Zane Johnson Debra Jolovich Jessica Kukuchka Bailey Mumm David Petersen Angela Plett Kathy Quinn | Sara Reed Cindi Rueschhoff Katie Smart Blythe Stanley Mary Williams Sarah Winter Kelsy Wojciechowski |
| Lakeview Elementary | Krystal Baysinger Julie Blazek Shawna Cox Janaye Danko Kyle Gewecke Michelle Gramling Amanda J. Hanson Travis Heitmann Joan Holzer | Julie Innes Tammie Jones Brandie Kimberling Elin Mayo Tina McGee Erin Michelena-DeShaw Krista New Janell Pettigrew Chelsea Posten | Sheila Rives Mary Rose Cathy Schroeder Shelli Shevling Jennifer Stavely Becky Theis Kasi True |
| Little Powder School | Laurie Davis | Shari Johnson | Michelle Tarver |
| Meadowlark Elementary | Misty Austin Sarah Davis Vickie Hanson Jason Hedrix Julia Henkes Marie Hespern | Robert Hoffman Mary Kaufmann Amy Marler Carl Matson Coleen Miller | Courtney Oelke Allison Oltmanns Jill Rashleigh Frisbee Roberts Jessica Zuck |
| Paintbrush Elementary | Todd Allerdings Bev Bowar Heidi Britton Carlin Caltrider Shawna Cates Mike Delancey Ashley Eivins Amber Frei Marci Holte | Jami Howe Tracey Lawrence Michael McCarty Stacey McCarty Angel McDougald Lucinda McGeary Kerry Myers Linda Nedved Paula O'Connell | Lois Reynolds Marcie Rodgers Christina Rowe Allison Shirley Stacy Vaughn Nikki Wendt Mary Ann Wilson |
| Prairie Wind Elementary | Chelsie Aaberg Michelle Bau Tami Bondurant Christy Brothers Samantha Burr Matthew Carl Bill Catlin Marissa Curry Megan Diede | Lorna Fitzgerald Heather Gibson Tanya Kimbley Marlyce Kocher Heather Kolarz Whitney Luciano Hallie McCool Amanda Olson Nate Perleberg | Shirley Powers Kara Rigsby Cody Smith Brandi Tomer Rachel Trythall Patricia Vetter Konnie Wayne Melissa Wooldridge Tabitha Worthington |
| Pronghorn Elementary | Erin Albers Heidi DeStefano Christina Gambrel Dave Hardesty Susan Hayes Susan Howell Elizabeth Jones Mandy Kolata Traci Larson | Laura McGregor Tracy Morgan Krista Pearson Brianna Pennington Clay Rodgers Jamie Sanders Miranda Schelske Debbie Schofield Sheryl Schweitzer | Mary Lou Smart David Thrash Toni Ullrich Felicia Vavra Angela Wasson Susan Werries Tammy Wiley Brandon Zimmerman |
| Rawhide Elementary | Lori Christopherson Sue Haddix Connie Morlock | Nicole Mullen Courtney Prosenick Lila Scantling | James Speakman |
| Recluse School | Devan Jones | Kayla Newman | |

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| | | | |
|-----------------------------|--|--|---|
| Rozet Elementary | Valerie Bruce Brenna Chafee Michele Christofferson Jessica Dell Emily Driskill Michelle Fillpot Kayla Hutchison | Melinda Leastman Angela McKenney Christine Nelson Vicki Neph Jamie Oakley Steve Oakley Julie Rankin | Bill Rathbun Susan Riesland Brian Roberts Daisy Ruff Kristina Thompson Anita Tope |
| Stocktrail Elementary | Kristine Anderson Susan Bennett Jackie Caffee Sandra Carroll | Paige Denny Terri Hart Denise Jensen | Danise Newell Jill Outka-Hill Lindy Watt |
| Sunflower Elementary | Lucille Acuna Sally Bruce Jessica DeVries Megan Diedrich Abbey Field Brice George Annette Halverson Amanda L. Hanson | Ben Haskvitz Laura Hegel Nancy Holst Jana Jensen Kathy Kintz Karen Kremers Leanne Patterson Lynnette Prowett | Tara Schmitz Ryan Senef Cynthia Thornberry Laurie Updike Mollie Waldum Courtney Walker Nichole Werkele |
| Wagonwheel Elementary | Amanda Bahige Linsey Barnes Laura Benson Brandy Brakke Sonja Brue Rhonda Charlson | Camron Davis Mishia Eldridge-Hilliard LouAnn Izatt Colleen King Stacie Ludwar Brandee Maurer | Cristin Miller Andrea Olson Donna Salmon-Tinsley Barbara Sundermeyer Josiann Trainor |
| 4-J School | Sonja Geer | Kathy Stephens | |
| Sage Valley Junior High | Kristin Backhaus Melvin Boyce Nate Cina Tawyna Coleman Joe Deaton Diane Dillard Kelleen Edwards Haley Elliston Jason Gill Andrea Gregson Kayla Griffis Robert Hill Chrisa Jarvi | Sidney Johnston Jacqueline Kampfe-Delancey Richonda Klaassen Roberta Lyman Mike Mahoney Jennifer Mason Barbara McNutt Cindy M. Myers Dewain Myers Eric Robb Jennifer Robb Kasey Schurtz | Crista Shelby Phil Sheldon Jenny Sorenson Andrea Stamp Linda Stewart Carmen Toole Eric Trauger Brian Weinand Danelle Wilkerson Ray Zeleski Lisa Zempel |
| Twin Spruce Junior High | Jennifer Adams Kellie Allison Carmen Aragon Kendrick Aragon Bret Benson Mary Boyd Andrew Burch Janet Chalberg Cassie Cobb Rebecca Coleman Dawn Dale Kelly Daniel Bruce Dommer | Val Gerdes Allen Heinrich Mindy Henderson James Hinshaw Lorri Johnson Maureen Kelting Tanner Kelting Levi Krehmeyer Boni Kuhbacher Ryan Martin Jamie Matson Mark Miessler Christina Milliron | Valery Oliver Brandon Preston Gary Preston James Sarvey Karia Schofield Grant Senef Eric Stoneking Sherrie Strand Deb Tangen Kris Thorne Laurie Tucker Shawn Wendt |
| Campbell County High School | Rede Ballard Jaime Basham Tim Bessette Emily Bishop Vanessa Bridges Rebecca Buell Stacy Byrum Claire Carter Micah Christensen Brandon Cone Jami Cone Liisaan Cooper Marcy Deaton Robin Dunn | Jean Gorman Wendy Gray Jordon Hand Dan Hays Glende Hebestreet Lindsey Heitmann Bubba Hladky Toni Hladky Kim Holland Mitch Holst Tom Jacobs Patricia Kearnes Alice King Tomi Kissack | Christy Mathes Clint Mathews Michelle Miller Susan Newberry Amber Nickel Amber Parsons Andy Richert Marsha Rose Gary Schlekeway Lindy Sorenson Shelly Stremcha Jesse Strauch Cliff Toole Donavon Voigt |

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| | | | |
|---|---|--|--|
| | Robert Ehrlinger Teric Engebretson Renee Fritzen Jerisha Ganske Troy Gladson | Tom Krogman Patricia Kuberra Amber Larsen Jason Linduska Julie Macdonald | Tyson Waggener Toni Watt Jason Wolf Andrew Young Kisa Young |
| Thunder Basin High School | Scot Allerdings Jeri Anderson Lisa Andrews Sydnie Arehart Bree Arzy-Mitchell Chris Baity John Bayles Linda Brown Morgan Carlson Jennifer Clark Ruth Cloud LeeAnn Cox Michael Curry Brent Daly Sasha Davidson Barb Eckhardt Dustin Evenson | Darlene Erickson Beth Faubion Amy Gorsuch Melissa Hadorn Scott Hadorn Jeff Hamilton Misti Hard Alexis Hedrick Donna Hieb Jimmy Hilliard Terri Hinkel Kristi Holum Gayle Jellum Keri Kenyon-Wood Ron Kline Liam Maroney Wenett Martin | Dana Miller Jannie Miller Allen Patz Nick Rasse Deneen Redd Traci Schladweiler Steve Schofield Jen Scholebo Michael Schultz Chris Senef Erik Shepherd Devin Shimic Tom Thorne Pat Waliser Roxanne West Autumn Williams Abbey Zimmerman |
| Wright Jr/Sr High School | Tim Albin James Bydlon Marc Finnell Kelly Glasser Sarah Glasser Rhonda McPherson | Kimberly Miller Laura Miller Patrick Neely Lois Ostenson Doug Schrader Charles Seamands | Sarah Seamands Roger Tresch Casey Van Sickle Larry Yeradi Anne Ziegenhorn |
| Westwood High School | Michele Bradley Heather Burrow Amy Caldwell Corina Crump Tana Dally Irene Daly | Kathleen Ferguson Saber Garcia Keith Jacobson Karen Landon Richard Landreth Weston McGregor | Shawna McInay Clint Miller Timothy Palu Paul Stevens Lisa Tennant Vic Wilkerson |
| Aquatic Center | Josh Bott | Christy Palu | Mike Baldcci |
| Virtual School | Greg Schliske | | |
| LLC/Staff Development | Wesann Brown Kathy Case | Darcy Gillaspay | Cathy McGeowan |
| Special Services Center | Laura Buckingham-Strohschein Robyn Fink Shelby Gill Brooke Kilian | Rhonda Kjerstad Nancy Peyrot Rebecca Richardson | Michelle Rowland Kevin Weiche Laura Wright |
| 1st and 2nd Year Buffalo Ridge Elementary | Tiffany Thorne | | |
| Conestoga Elementary | Cortney Edwards Aliciah Lotvedt | Rachel Molder | Heidi Welch |
| Cottonwood Elementary | Riley Dilts | | |
| 4-J School | Lacy Rodgers | | |
| Hillcrest Elementary | Alexis Allsman Kimberly Dike | Conner Limoges Jessica Mustin | Tirzah Parks Megan Petersen |
| Lakeview Elementary | Anthony Anderson Morgan Becker | Vanessa Bentsen Anna Burbank | Lisa Emmons |
| Little Powder School | Shauna Schaffer | | |
| Meadowlark Elementary | Michael Aderson | Andrew Gillettt | Carmen Richards |
| Paintbrush Elementary | Sabrina Divis Becky Thompson | Tisha Volk | Whitnie Wieweck |

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| | | | |
|---|--|---|--|
| Prairie Wind Elementary | Lisa Herrera | Jessica Reble | Dylan Wisroth |
| Pronghorn Elementary | Cori McCue Nicole Mitchell | Melanie Reddon Candace Rinck | Evan Strand |
| Rawhide Elementary | Shary Charlson Jennifer Farnes Jeri Jespersen-Gibson | Crystal Jorgensen Mary Knudsen Sarah Lewis | Michele Sturdevant Candice VonEye |
| Recluse School | Gail Hand | Chelsey VanDeHey | |
| Rozet Elementary | Kyle Avery Leslie Baker | Brooke Lang Kailee Loberg | Rylan Shaw Katy Wright |
| Stocktrail Elementary | Francisco Berbel Borja Sue Cosgrove Greta Meyer | Jill Phillips Danielle Quintanilla | Ben Sandy Robbin Streeter |
| Sunflower Elementary | Matthew Albin | Tressa Amann | Angela Christensen |
| Wagonwheel Elementary | Cameron Anderson Matthew Hard | Jessica Klemm Kaci Malmborg | Randall Weinzierl |
| Sage Valley Junior High | Kameron Hunter Luke Janssen | Kyle Posten Lauren Seamans | Casey Sullivan Tyrell Teeter |
| Twin Spruce Junior High | Joy Austin Joe Back | Sara Bailey Jessica Fortner | Bridget Stein |
| Campbell County High School | Jessica Bagwell Karen Beattie Dustin DeBoer Molly Dykes | Marcus Mullaney Troy Nellerroe Cynthia Nicolina | Naomi Paulson Peter Stocker Michelle Zeigler |
| Thunder Basin High School | Sandra Bott Karisa Brown Mari Jo Brown | Seth Chase Candy Hertel-Ballard Amy Muzzarelli | Philip Perry Brittany Singhas |
| Westwood High School | Lisa Ramey | | |
| Wright Jr/Sr High School | Gina Chambers | April Merkley | |
| Special Services Center | Elizabeth Barlow | | |
| 3rd Year- Recommended for Tenure | | | |
| Buffalo Ridge Elementary | Lynnae Fox | Alicia Murphy | Megan Walker |
| Conestoga Elementary | Leah Davis | Mary Shinkle | |
| Cottonwood Elementary | Caitlin Bentz | Jaclyn Flynn | Kendra Rasmussen |
| Hillcrest Elementary | Kyle Baney Amy Carrano | Julie Crago Kurt Lubben | Nicole Schatz Trey Sutherland |
| Lakeview Elementary | Ashley Hill | Sarah Janssen | Kayla Pollo |
| Little Powder School | Doug Harsh | | |
| Meadowlark Elementary | Heidi Barry | Colby Newton | Haley Tolman |
| Prairie Wind Elementary | Trent Pikula | | |

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| | | | |
|-----------------------------|--|--|----------------------------|
| Rawhide Elementary | Kathleen Bauer Angel Fenner | Amy Haas | Katelynn Schabauer |
| Stocktrail Elementary | Christene Hicks | | |
| Sunflower Elementary | Jessica Aultman | Jeana Crosby | Tracey Gardner |
| Wagonwheel Elementary | Joy Fox | Nicole Hewitt-Gaffney | Shelby Weyrich |
| Sage Valley Junior High | Cory Beckham | Allen Merrill | Erin Norman |
| Twin Spruce Junior High | Kacee Hardy | Misty Pikula | |
| Campbell County High School | Amanda DuVall Martin Frick | Brittany Poitra | Andrew Rose |
| Thunder Basin High School | Kimbrie Garcia Andrew Borgialli | Heather Emmons Bob Hewitt-Gaffney | Deb O'Doan Jamie Simons |
| Westwood High School | Sean Mentzel | | |
| Wright Jr/Sr High School | Alyx Bruce | Randall Haeefe | |
| Special Services Center | Melissa Powell | | |
| Others | | | |
| School Psychologist | Ted Amen, Special Services Center Marla Boynton, Special Services Center Katherine Evenson, Special Services Center Dorothy Hannon, CCHS | Tina Lawson, Special Services Center Jodi Lehman, Special Services Center Leah Norton, Special Services Center Michel Roush, Special Services Center | |
| Counselor/Social Worker | Rachel Barnhurst, CCHS Peggy Bankenbush, Conestoga Dorie Beck, Paintbrush/Conestoga Carrie Boedeker-Larson, Lakeview Julie Brisch-Medrano, SVJH Amy Christensen, CCHS LouAnn Coyle, Rozet Matthew Gross, TBHS Amy Himes, TBHS Theresa Hoffman, Hillcrest Tressa Horning, CCHS Monika Johannsen-Yount, Prairie Wind Samantha Kessler, Paintbrush James Kingsbury, WJSHS Paul Lehman, Cottonwood | Agusta Lind, Stocktrail/4J Denise Lubken, Meadowlark Rita Lubnau, Sunflower Court Lutgen, Buffalo Ridge Sarah Lyons, CCHS Joe Moerkerke, TBHS Tara Reed, Wagonwheel Carie Rose, SVJH Joshua Smith, TBHS Devonn Sosa, Pronghorn Kris Thorfinnson, CCHS Robin Voigt, Rawhide/RE/LP Juliann Wilkins, TSJH Jayson Zeller, TSJH/SVJH/WJSHS | |
| Speech | Pamela Dommer, Lakeview Cathryn Guzman, Hillcrest Catherine Haskins, SVJH Mary L'Esperance, Sunflower/Recluse Kathryn Lubnau, Paintbrush/Stocktrail Linda MacLaine, Meadowlark/CCHS Megan Riedy, CCHS South/TSJH | Kara Roberts, Prairie Wind/Stocktrail Janet Seamans, Rawhide/Wagonwheel Amy Taylor, Pronghorn/Westwood Liza Thomson, 4J/CW/WJSHS Karen Thornton, Rozet Penny Tonn, Buffalo Ridge/Little Powder Ruth Wenz, Conestoga/Westwood | |
| Nurse | Lori Allegretto, Hillcrest Gay Bitner, Meadowlark Cassie Erickson, Lakeview Jennifer Himes-Baumgartner, CCHS Annessa Hyttinen, PrairieWind Hope Joslyn, SVJH Julie Lang, District/Westwood Sandy Lang, Paintbrush Rebecca Mader, LP/RE Bryce Mayo, Sunflower | Janet Moore, TBHS Darcy Percy, Buffalo Ridge Julae Peterson, Stocktrail/4J Paula Petry, Conestoga Jaime Quintana, Rawhide Kerri DeWine, TSJH Lynn Smith, Pronghorn Kahla Stewart, Wagonwheel Regan Story, Rozet | |

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| | | |
|--|---|---|
| Augmentative Communications Specialist | Mary Beth Rigdon, Special Services Center | |
| Physical Therapist | Joy Beattie, Special Services Center | Sherry Magnuson, Special Services Center |
| Occupational Therapist | Shana Ayers, Special Services Center Janelle Catlin, Special Services Center Heather Ivory, Special Services Center | Krystal Ring, Special Services Center Shanda Simburger, Special Services Center Angela Solem, Special Services Center |

Recommendation for Hire

Melissa Snyder School Psychologist/SSC

Resignations

| | |
|------------------|--|
| Abbey Brazelton | First Grade Teacher/Lakeview |
| Stacey Clary | First Grade Teacher/Buffalo Ridge |
| Karissa Cooke | Elementary Multiple Teacher/4J |
| Sally Craig | Guidance Counselor/Westwood |
| Marie Dickey | Music/CCHS-Performing Arts Facilitator/LLC |
| Sam Glover | Instructional Facilitator/Sunflower |
| Brandeth Hand | Second Grade Teacher/Stocktrail |
| Christy Katzl | Exc. Child Specialist/Resource/CCHS-South Campus |
| Kaitlin Knutson | Third Grade Teacher/Buffalo Ridge |
| Kara Loden | Second Grade Teacher/Wagonwheel |
| Randi Prosenick | GATE Teacher/Conestoga |
| Ramona Roll | German Teacher/CCHS-South Campus |
| Justin Sanchez | Science Teacher/CCHS-North Campus |
| Kendall Senteney | Fourth Grade Teacher/Paintbrush |
| Amber Stahl | Kindergarten Teacher/Wagonwheel |
| Teresa Tierney | Junior Kindergarten/Stocktrail |
| Jeff Wagoner | Social Studies Teacher/Twin Spruce Junior High |
| Bridget Wolden | Autism Spectrum Disorder Teacher/Lakeview |

Substitute Teacher New Hires

| | |
|-------------------|--------------------------------|
| Griselda Brower | Substitute Teacher/All Schools |
| Burke Burgess | Substitute Teacher/All Schools |
| Christopher Clark | Substitute Teacher/All Schools |
| Melissa Lewis | Substitute Teacher/All Schools |
| Nykol McLeod | Substitute Teacher/All Schools |

Extra Duty Recommendations

| | |
|-------------------|--|
| John Bayles | Asst. Volleyball Coach/Thunder Basin High School |
| Brady Bisgaard | Asst. Boys Basketball Coach/Thunder Basin High School |
| Brady Bisgaard | Asst. Boys Soccer Coach/Thunder Basin High School |
| Jennifer Clark | Asst. Volleyball Coach/Thunder Basin High School |
| Marissa Curry | Asst. Volleyball Coach/Thunder Basin High School |
| Mike Curry | Asst. Boys Basketball Coach/Thunder Basin High School |
| Dustin DeBoer | Asst. Football Coach/Campbell County High School |
| Amy Gorsuch | Asst. Girls Basketball Coach/Thunder Basin High School |
| Amy Gorsuch | Asst. Tennis Coach/Thunder Basin High School |
| Matt Gross | Asst. Boys Basketball Coach/Thunder Basin High School |
| Terri Hinkel | Asst. Track Coach/Thunder Basin High School |
| Richonda Klaassen | Asst. Volleyball Coach/Thunder Basin High School |
| Tom Krogman | Asst. Track Coach/Thunder Basin High School |
| Tom Krogman | Asst. Indoor Track Coach/Thunder Basin High School |
| Steve Mischke | Asst. Track Coach/Thunder Basin High School |
| Steve Mischke | Asst. Indoor Track Coach/Thunder Basin High School |
| Dewain Myers | Asst. Indoor Track Coach/Thunder Basin High School |
| Dewain Myers | Asst. Cross Country Coach/Thunder Basin High School |
| Trent Pikula | Asst. Indoor Track Coach/Thunder Basin High School |
| Trent Pikula | Asst. Track Coach/Thunder Basin High School |
| Pownall, Tyler | Asst. Hourly Track Coach/Sage Valley Junior High |
| Grant Senef | Asst. Boys Soccer Coach/Thunder Basin High School |
| Ryan Senef | Asst. Boys Soccer Coach/Thunder Basin High School |
| Jennifer Senef | Asst. Girls Basketball Coach/Thunder Basin High School |
| Alicia Sifuentes | Asst. Girls Basketball Coach/Thunder Basin High School |

| | |
|----------------|---|
| Jamie Simons | Asst. Tennis Coach/Thunder Basin High School |
| Alan Sisel | Asst. Football Coach/Campbell County High School |
| Tiffany Small | Asst. Girls Swimming & Diving Coach/TBHS |
| Tiffany Small | Asst. Boys Swimming & Diving Coach/TBHS |
| Casey Sullivan | Asst. Track Coach/Thunder Basin High School |
| Lewis Vasquez | Asst. Hourly JH Track Coach/Wright Junior Senior High |
| Donovan Voigt | Asst. Boys Basketball Coach/Thunder Basin High School |

Extra Duty Resignations

| | |
|--------------|---|
| Mel Boyce | 7th Grade Football Coach/Sage Valley Junior High |
| Roger Tresch | Asst. Girls Basketball Coach/Wright Junior Senior High |
| Jeff Wagoner | 7/8 Wrestling Coach/Wrestling Facilitator/Weight Lifting - Winter/Events Co-Coordinator/Twin Spruce Junior High |
| Paul Waldum | K-12 Fine Arts Facilitator/LLC |

Extra Duty Transfers

| | |
|-----------------|--|
| Vanessa Brisson | FROM: Asst. Girls Basketball Coach/CCHS TO: Asst. Girls Basketball Coach/TBHS |
| Jeff Hamilton | FROM: Asst. Football Coach/CCHS TO: Asst. Football Coach/TBHS |

Transfers

| | |
|-------------------|---|
| Alexis Allsman | FROM: Third Grade Teacher/Hillcrest TO: Exc. Child Specialist/Hillcrest |
| McKenzie Dudley | FROM: Library Media Specialist/Conestoga TO: Fourth Grade Teacher/Conestoga |
| Jeff Wasserburger | FROM: Public Relations Director/ESC TO: Social Studies Teacher/Campbell County High School |

Warrants

The following warrants were affirmed and approved:

| | |
|--|-----------------|
| Payroll Warrants | 212572 - 212751 |
| Combined Fund Warrants | 360263 - 360512 |
| Major Maintenance Warrants | 6941 - 6949 |
| Nutritional Services Fund Warrants | 9898 - 9913 |
| Insurance Warrants | 3833 - 3839 |
| Student Activities/Bldg. Sp. Rev. Warrants | 35912 - 35927 |
| Activities Officials Warrants | 5644 - 5651 |

Bids

The following bids were approved:

1. Elevator Maintenance Services were awarded to Kone, Inc. in the amount of \$14,880.00.
2. Thunder Basin High School Marching Band Uniforms were awarded to Fred J. Miller, Inc. in the amount of \$31,360.00.
3. Campbell County High School North Campus Boiler Upgrade was awarded to Powder River Heating and Air Conditioning, Inc. in the amount of \$1,505,216.00.

Contracts and Agreements

The following contracts and agreements were approved:

1. Social Norming Advertising Agreement with Basin Radio Network
2. Professional Development Agreement with Writing With Design
3. Thunder Basin High School 2017 Student Portrait Agreement with Lifetouch
4. Hillcrest Elementary Book Agreement with American Reading Company

Student Expulsions

The following student expulsions were approved:

- Student #20 was expelled for 365 calendar days with early readmittance under strict probation, subject to terms and conditions of building administration.
- Student #21 was expelled for 365 calendar days with early readmittance under strict probation, subject to terms and conditions of building administration.
- Student #22 was expelled for 365 calendar days with early readmittance under strict probation, subject to terms and conditions of building administration.
- Student #23 was expelled for 365 calendar days with early readmittance under strict probation, subject to terms and conditions of building administration.
- Student #24 was expelled for 365 calendar days with early readmittance under strict probation, subject to terms and conditions of building administration.

Antelope Valley Annexation

Approval was given to enter the Landowner's Petition to Annex Territory and Landowner's Petition to Zone Territory with the City of Gillette regarding the Antelope Valley property.

Sunflower Elementary
Schoolwide Title I

Approval was given of the Sunflower Elementary School Title I Schoolwide Program request.

**CONSENT AGENDA
ENDS**

Gillette Public Access
(GPA) TV

Dr. Brown provided information regarding broadcasting board meetings on GPA TV. Mrs. Durgin made a motion to postpone broadcasting board meetings on GPA TV for one year. Mr. Foreman seconded the motion. The motion failed with Mrs. Durgin, Mr. Foreman, and Dr. Fall voting "yes" and Mrs. Ochs, Dr. Clouston, Mrs. Hladky, and Mrs. Bell voting "no". Dr. Brown will consult with legal counsel regarding the need for student release forms if board meetings are broadcast, and report back to the board.

Registration Reports

Dr. Ayers provided information regarding registration at Campbell County High School (CCHS) and Thunder Basin High School (TBHS). Currently 1084 are registered at CCHS and 1073 are registered at TBHS. Kindergarten registration is currently at 698 which includes junior kindergarten students.

Dual Language
Immersion (DLI) Program

Stocktrail Elementary Principal, Keri Shannon, and Rawhide Elementary Principal, Bertine Bahige, presented information to the board regarding interest in an additional DLI program. A motion was made and seconded to approve one section of DLI to be held at Rawhide Elementary for one year, after which time the program will be evaluated. The motion carried unanimously.

Facilities Update

Mr. Eisenhauer provided a facilities update, and the board discussed the potential to partner with other entities to provide a soccer field for CCHS-N. Dr. Clouston made a motion to explore the option of partnering with other entities to provide a soccer field at the Field of Dreams for community and Campbell County High School use without incurring any additional costs at this time. Mr. Foreman seconded the motion. The motion carried with Mrs. Bell and Mrs. Hladky voting "no", and the other five trustees voting "yes".

Legislative Update

Mr. Eisenhauer and Dr. Brown provided a legislative update. A Request for Proposal (RFP) has been sent out for a consultant to recalibrate the education funding model.

Recess

The board meeting recessed and 9:06 pm and reconvened at 9:14 pm.

Enrollment Projections

Mr. Dihle presented the Middle City States enrollment projections.

Budget Reductions

Mr. Eisenhauer reviewed proposed budget reductions. Public comment was given, and the board discussed the proposed reductions. Dr. Clouston made a motion to approve the proposed FY18 budget reductions in the amount of \$2,402,251.87 and proposed FY19 budget reductions in the amount of \$324,114.75. Mr. Foreman seconded the motion. The motion carried with Mrs. Bell and Mrs. Hladky voting "no" and the other five trustees voting "yes".

Recess

The board meeting recessed and 10:33 pm and reconvened at 10:39 pm.

GATE and Library Media
Certified
Recommendations for
Re-Hire

Mr. Reznicek asked for approval of the GATE and library media certified recommendations for re-hire as presented. Mrs. Ochs made a motion to approve the recommendations as presented, and Mrs. Durgin seconded the motion. The motion carried unanimously.

Undue Influence Policy

Mr. Reznicek asked for approval of first reading of the Undue Influence Policy. Mr. Foreman made a motion to approve first reading of the policy, and Mrs. Ochs seconded the motion. The motion carried unanimously.

Mr. Reznicek will hold two public hearings on the policy, and bring it back to the board for final approval.

Board Member
Resignation

Dr. Fall submitted his resignation from the board effective immediately due to a potential conflict of interest with his recent appointment as a University of Wyoming Board Trustee.

Filling of Vacant Board
and Officer Positions

The board indicated to Dr. Brown their desire to elect officers. Dr. Brown asked for nominations for chairman. Mrs. Ochs nominated Mrs. Durgin for the office of chairman, and Mr. Foreman seconded the motion. The motion carried unanimously. Dr. Brown turned the meeting over to Mrs. Durgin.

Mrs. Durgin asked for nominations for vice-chairman. Mr. Foreman nominated Mrs. Ochs for vice-chairman, and Mrs. Hladky seconded the motion. The motion carried unanimously.

Mrs. Durgin asked for nominations for treasurer. Mrs. Ochs nominated Mr. Foreman for treasurer, and Mrs. Hladky seconded the motion. The motion carried unanimously.

Mrs. Durgin asked for nominations for clerk/assistant treasurer. Mrs. Ochs nominated Mrs. Hladky for clerk/assistant treasurer, and Mr. Foreman seconded the motion. The motion carried unanimously.

Discussion was held regarding the process to fill the vacant position on the board. Letters of interest and resumes will be accepted until April 24, 2017 at 4 pm. The board plans to fill the vacancy by May 1, 2017.

Adjournment

With no other business before the board, the meeting was adjourned at 11:12 pm.

Chairman

Clerk