

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: Meldene Goehring, Tim Hallinan, Joe Lawrence, Larry Steiger, and Rollo Williams. Lisa Durgin was absent.

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

Also present: Mary Stroka, Cassia Catterall, Janine Ehrler, Brandon Crosby, Christina Brown, Dane Weaver, Trevor Larson, Jacque Holden, Elin Mayo, Libby Smith, Izzy Brock, Alexis Newton, Colby Newton, Cindy Newton, Kristain Schutt, Kayla Fruits, Jake Earng, Courtnei Weist, Sherri Allen, Julia Cathey, Jerry Williams, and Carol Roth.

Academic Report Recluse Elementary School Principal Dane Weaver shared an academic report for Recluse Elementary School.

Rawhide Elementary School Principal Dane Weaver shared an academic report for Rawhide Elementary School.

Facilitator Report K-12 Performing Arts Facilitator Elin Mayo provided a curriculum update.

CONSENT AGENDA A motion was made by Dr. Lawrence and seconded by Mr. Steiger to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the January 10, 2023, Board of Trustees regular meeting were approved.
Minutes of the January 10, 2023, Board of Trustees special dinner meeting were approved.
Minutes of the January 17, 2023, Board of Trustees special dinner meeting were approved.

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

EDUCATION SUPPORT PERSONNEL

RESIGNATIONS

Megan Aalbers	Safety Patrol/Transportation
Kaylee Bauer	SPEA – High Needs/Lakeview
Cara Cundall-Binder	Special Programs Ed. Asst./Rozet
Katherine Cutro	Bus Driver/Transportation
Christy Dodgin	ESL Assistant/Cottonwood
Rita Eid	SPEA – ASD/Lakeview
Echo Molina	Assistant Cook/Nutrition Services
Loria Nedved	Safety Patrol/Transportation
Laurie Tusha	Info Systems Support Technician/ESC
Sally White	Safety Patrol/Transportation
Jeana Wiley	Special Programs Ed. Asst./Lakeview

TERMINATIONS

Elizabeth Koller	SPEA – ED/Paintbrush
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NEW HIRES – REGULAR

Kennedy Ayers	SPEA – ASD/Lakeview
Austin Calderon	Custodian/TBHS
Paul Casey	Hourly Wrestling/TBHS
Sandra Diaz Ortiz	Custodian/Twin Spruce
Sicily Diggs	Student Custodian/Westwood
Elijah Guinn	Technology Assistant/CCHS
Tania Johnson	SPEA – HN/CCHS
Deca Lawrence	SPEA – ASD/Lakeview
Joseph McCarthy	Instructional Assistant/Stocktrail
Christine Nowlin	Bus Driver/Transportation
Brooke Olson	Nutrition Service Assistant
Hayden Robinson	Special Programs Ed. Asst./Pronghorn
Angelica Roman	Special Programs Ed. Asst./Paintbrush
Gary Scott	Hourly Driver Education/SSC
Kelsie Uran	Behavior Assistant/Paintbrush

**NEW HIRES-
SUBSTITUTES/TEMPORARIES**

Claudia Lara Silva	Bus Driver in Training/Transportation
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TRANSFERS

Kristin Hauge	FROM: Special Programs Ed. Asst/Paintbrush TO: Technology Assistant/Paintbrush
Melissa Hedlund	FROM: Assistant Cook/Nutrition Services TO: Cafeteria Cook/Nutrition Services
Krysta Kelso Anderson	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
John Weston	From Bus Driver in Training/Transportation TO: Bus Driver/Transportation

CERTIFIED

RECOMMENDATION FOR RE-HIRE

Kirby Eisenhauer	Deputy Superintendent
Dennis Holmes	Associate Supt. For Instructional Support

RECOMMENDATION FOR HIRE

Amanda Candelaria	Exc. Child Specialist/Buffalo Ridge
Julia Cathey	School Counselor/0.775 RH; 0.1 RE; 0.125 ST
Kristi Kluck	School Nurse/Prairie Wind

RESIGNATIONS

Sydney Arehart	Social Studies/TBHS
Rachel Barkey	Fifth Grade Teacher/Meadowlark
Clay Cates	Elementary Principal/Pronghorn
Sasha Davidson	Library/Media Specialist/TBHS
Billie Line	Exc. Child Specialist/Paintbrush
Val Oliver	Social Studies/Twin Spruce
Brenna Reina	Foreign Language/TBHS
Haley Tolman	ESL Teacher/Meadowlark
Pat Waliser	Social Studies/TBHS
Rachelle Weyerbacher	English Teacher/TBHS

NEW HIRES-SUBSTITUTES/TEMPORARIES

Jody Anderson	Substitute Teacher/All Schools
Walter Campbell	Substitute Teacher/All Schools
Ashlynn Ferguson	Substitute Teacher/All Schools
Theresa Kokesh	Substitute Teacher/All Schools
Emily McElvery	Substitute Teacher/All Schools
Dawson Miessler	Substitute Teacher/All Schools
Traci Morris	Substitute Nurse/All Schools
Haley Neumann	Substitute Teacher/Sixth Grade/Meadowlark
Katharine Sandvick	Substitute Teacher/All Schools
Kennedy Schomer	Substitute Teacher/All Schools

EXTRA DUTY RESIGNATIONS

Jamie Simons	Assistant Tennis Coach/TBHS
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EXTRA DUTY RECOMMENDATIONS

Allison Kellebrew	CCHS Cheerleading Coach – Fall
Trisha Pownall	CCHS Head Cross Country Coach
Evan Strand	CCHS Assistant Cross Country Coach

FALL COACHES

OPEN	CCHS Events Coordinator – Fall
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OPEN	CCHS Head Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach
OPEN	CCHS Assistant Football Coach

Bryan Young	CCHS Head Golf Coach
Matt Mordecai	CCHS Assistant Golf Coach

Bubba Hladky	CCHS Co-Open Gym – Fall
OPEN	CCHS Co-Open Gym – Fall

Phil Rehard	CCHS Head Girls Swim & Diving Coach
Brooke Okray	CCHS Assistant Girls Swim & Diving Coach

Mark Miessler	CCHS Head Tennis Coach
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James Hinshaw Cale Miessler	CCHS Assistant Tennis Coach CCHS Assistant Tennis Coach
Wendi Ruby Emily Anderson Bailey Bard Cassie Cobb Katie Ford	CCHS Head Volleyball Coach CCHS Assistant Volleyball Coach CCHS Assistant Volleyball Coach CCHS Assistant Volleyball Coach CCHS Assistant Volleyball Coach
Micah Christensen	CCHS Weight Program – Fall Supervisor
Misty Pikula	TBHS Cheerleading Coach – Fall
Terri Hinkel OPEN	TBHS Head Cross Country Coach TBHS Assistant Cross Country Coach
Jennifer Clark Erik Shepherd	TBHS Events Co-Coordinator – Fall TBHS Events Co-Coordinator – Fall
Trent Pikula Mike Daniel Jason Gill Ben Haskvitz Eric Finn Zach Meyer Erik Shepherd Nick Steele Tyrell Teeter	TBHS Head Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach TBHS Assistant Football Coach
Kameron Hunter Josh Smith	TBHS Head Golf Coach TBHS Assistant Golf Coach
Rory Williams LeeAnn Cox	TBHS Co-Open Gym – Fall TBHS Co-Open Gym – Fall
Rylie Pilon Vena Rehard	TBHS Head Girls Swim & Diving Coach TBHS Assistant Girls Swim & Diving Coach
Paul Stevens Amy Gorsuch OPEN	TBHS Head Tennis Coach TBHS Assistant Tennis Coach TBHS Assistant Tennis Coach
Wenett Martin Jessica Cale Richonda Klaassen Sawyer Lyman Traci Schladweiler	TBHS Head Volleyball Coach TBHS Assistant Volleyball Coach TBHS Assistant Volleyball Coach TBHS Assistant Volleyball Coach TBHS Assistant Volleyball Coach
Scot Allerdings	TBHS Weight Program – Fall Supervisor
Joana Bonano	WJSH Cheerleading Coach – Fall
Sarah Glasser Sarah Seamands	WJSH Head Cross Country Coach WJSH Assistant Cross Country Coach
Pat Neely Larry Yeradi	WJSH Events Co-Coordinator WJSH Events Co-Coordinator
Adam Shankle Joel Morgan Larry Yeradi Robert Isenberger Nick Newman	WJSH Head Football Coach WJSH Assistant Football Coach WJSH Assistant Football Coach WJSH 7/8 Football Coach WJSH 7/8 Football Coach
Allen Patz	WJSH Head Golf Coach
Jessica Hostetter Katie Pearson Jolene Cooley Kayla Newman Stephanie Neely	WJSH Head Volleyball Coach WJSH Assistant Volleyball Coach WJSH Assistant Volleyball Coach WJSH 7/8 Volleyball Coach WJSH 7/8 Volleyball Coach
Larry Yeradi	WJSH Weight Program – Fall Supervisor
Katelinn Garro	SVJH Cheerleading Coach – Fall

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Kayla Griffis Dewain Myers	SVJH JH Head Coach - Cross Country SVJH 7/8 Cross Country Coach
Jennifer Betts Philip Sheldon	SVJH Events Co-Coordinator SVJH Events Co-Coordinator
Allen Merrill Burke Burgess Nate Cina Andrew Gillett Brendan Jordan Mikah Kadera Kyle Posten Taylor Pownall Brandon Preston	SVJH JH Head Coach – Football SVJH 7/8 Football Coach SVJH 7/8 Football Coach SVJH 7/8 Football Coach SVJH 7/8 Football Coach SVJH 7/8 Football Coach SVJH 7/8 Football Coach SVJH 7/8 Football Coach SVJH 7/8 Football Coach
Valerie Bahige	SVJH Open Gym – Fall
Kaila Haskvitz Jennifer Betts Taylor Kadera John Bayles	SVJH JH Head Coach – Volleyball SVJH 7/8 Volleyball Coach SVJH 7/8 Volleyball Coach SVJH 7/8 Volleyball Coach
Burke Burgess	SVJH Weight Lifting – Fall
Laci Almen	TSJH Cheerleading Coach – Fall
Shawn Wendt Kelly Hawkinson	TSJH JH Head Coach - Cross Country TSJH 7/8 Cross Country Coach
Grant Senef Jamie Matson	TSJH Events Co-Coordinator TSJH Events Co-Coordinator
Clay Rodgers Dustin DeBoer Matt Gross Dan Hays Matthew Herrman Tyler Pownall Grant Senef Troy Stevens OPEN	TSJH JH Head Coach – Football TSJH 7/8 Football Coach TSJH 7/8 Football Coach TSJH 7/8 Football Coach TSJH 7/8 Football Coach TSJH 7/8 Football Coach TSJH 7/8 Football Coach TSJH 7/8 Football Coach TSJH 7/8 Football Coach
Grant Senef	TSJH Open Gym – Fall
OPEN Randi O'Dowd Dacia Mordecai Jill Wilkins	TSJH JH Head Coach – Volleyball TSJH 7/8 Volleyball Coach TSJH 7/8 Volleyball Coach TSJH 7/8 Volleyball Coach
Tanner Kelting	TSJH Weight Lifting – Fall

Warrants

The following warrants were ratified and approved:

Payroll Warrants	232722 - 232817
Combined Fund Warrants	390422 - 390644
ACH Combined Funds	1660, 1662, 1668, 1675, 1676, 1680
ACH Nutritional Services	1661, 1677
Major Maintenance Warrants	9143 - 9172
Nutritional Services Fund Warrants	12823 -12838
Student Activities Warrants	37386 - 37394

Bids and Quotes

- The following bids and quotes were approved:
1. Renewal for Accidental Death and Dismemberment Insurance was awarded to Hub International in the amount of \$13,035.60.
 2. Renewal for Blue Point Alert Phase 3 (11 schools 2-1-2023 through 1-31-2024) was awarded to Blue Point Alert Solutions in the amount of \$11,100.00.
 3. Renewal for Transfinder Software and Services was awarded to Transfinder Corporation in the amount of \$19,650.00.
 4. Construction Administration and Design Services for 2023 Major Maintenance Projects was awarded to Arete Design Group in the amount of \$90,700.00.

Contracts and Agreements

- The following contracts and agreements were approved:
1. Special Education Residential Agreement with Dr. Lida Prypchan.
 2. Special Education Residential Services Agreement with Wyoming Behavior Institute.

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Policies	Revisions to Policy 4201 Sick Leave Bank and Administrative Regulation 4201-R Sick Leave Bank were approved. Revisions to Policy 4205 Convenience Leave and Administrative Regulation 4205-R Convenience Leave were approved. Revisions to Policy 4206 Informal Leave were approved. Revisions to Policy 4208 Family Medical Leave and Administrative Regulation 4208-R Family Medical Leave were approved.
Student Expulsions	Student #30 and Student #31, were expelled for one calendar year with early re-admittance under strict probation.
Surplus and Recycle	Approval was given for surplus and recycle of obsolete and outdated items.
District Technology Plan	Director of Technology Brian Knox presented information regarding the District Technology Plan for school years 2022-2023, 2023-2024, and 2024-2025; and asked for approval of the technology plan. Dr. Lawrence made a motion to approve the District Technology Plan. Mr. Williams seconded the motion, and the motion carried unanimously.
Aquatic Center Foundation Update	Supervisor of Building and Grounds Sean Mathes introduced the Aquatic Center design team consisting of Alex Jauch- Senior Architect/SHE, Chris Sigit-Sidharta- Senior Architect/SHE, Glen Bobnick- Senior Geotechnical Engineer/Inberg-Miller Engineers, and Gerry Williams-Senior Geotechnical Engineer/Inberg-Miller Engineers. The team provided information on the foundation of the replacement Aquatic Center and reviewed the basic building design.
Public Comments	Public comment was heard about the Aquatic Center.
Trustee Celebrations	Trustee Williams congratulated Meldene Goehring on her appointment to the board.
Adjournment	With no other business before the board, the meeting was adjourned at 7:19 PM.

Secretary
Tracy Peterson

Chairman

Clerk