

Call to Order

The meeting was called to order at 7:00 p.m. by Chairman Fall 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, 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. Frank Stevens, Board attorney; and Linda Mohr, secretary.

Also present: Dick Erb

Hillcrest Elementary School
Celebration

Principal Brad Winter reviewed the history of the Multi-Ability Classroom. He introduced staff members Peggy Raine, Nancy Gurnsey, Terry Clint, Jean Roesler, Kathy Watt, and Donna Hardy who introduced students Sawyer, Colton, Haley, and Jordyn who demonstrated their various skills.

Sunflower Elementary School
Celebration

Principal Kevin Sinclair introduced Fifth Grade Dave Mills who reviewed the robotics activity with students Justin, Skyler, Ashton, and Victoria. Teacher Tammy Troughon also introduced students Lacy, Jeremy, Tessa, Stephanie, Matthew and Trevor who participated in the First Lego League competition.

Girls' State

Sponsor Toni Brown introduced students who will participate in Girls' State from Wright - Amanda Johnson, Randi Prosenick, Schelbi Wilson, and from CCHS - Kylee Ashton, Dominique Kibler, Kaylyn Bahnson, Emily Schroeder, Shy-Ann Forsell, McKenna Sorenson, and Mariah Gengoizian.

Academic Reports

Principal Winter reviewed Hillcrest PAWS results and goals.

Public Comment

Parent Sherlyn Likewise addressed the board about her dissatisfaction with the CCHS yearbook and quotes attributed to students.

CONSENT AGENDA

Following removal of Human Resource Actions - ESP New Hires by Mr. Pecha and Warrants by Mrs. Jennings, it was moved by Mr. Pecha and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Employee Actions

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

CLASSIFIED

Resignations

Mistie Lee	SPEA High Needs/Wagonwheel
Nicole Likewise	SPEA/Rozet
Megan Swirzcki	Water Safety Asst
Bridget Wahler	SPEA/Wagonwheel

Terminations

Brenda Jacob SPEA/Lakeview
Mindi Quient Bus Driver/Transportation

New Hires – Substitutes/Temporaries

Kaitlin Erikson	Temp. Title I Clerk/LLC
Rachel Kuray	Temp. Info. Systems Assistant/ESC
Tyler Neitzke	Temp. Mechanic Apprentice/Transportation
Dan Wolfe	Temp. Summer Warehouse Technician/Warehouse

Transfers

Mille Hudson	FROM: SPEA-ED High Needs/SVJH
	TO: SPEA-ED High Needs/CCHS South
Sheryl Sprietzer	FROM: Temp Custodian/Sage Valley
	TO: Custodian/Stocktrail

Request for Medical Leave of Absence

Nellie Kennedy, Custodian at Sage Valley Junior High School, was approved a medical leave of absence from June 1, 2009 through September 4, 2009.

CERTIFIED

Recommendation for Hire

Pam Kane	Library Media Specialist / (.5) Meadowlark (.5) Rawhide	Replace
Melissa Stevenson	2 nd Grade Teacher/Conestoga	Replace
Mary Ann Wilson	Instructional Facilitator/Paintbrush	Replace

Resignations

Shirley Gregson	Business/TSJH
Shawn Huffman	Math Teacher/TSJH
Steve Mischke	8 th SocialStudies/TSJH
Kathleen Sohm	Exceptional Child Specialist/Cottonwood

New Hires – Substitutes/Temporaries

Sharon McGearry	Substitute/All Schools
Kelly Hunter	Substitute/All Schools
Treyton Wasserburger	Substitute/All Schools
Bridger Miller	Temp Custodian/SVJH

Resignations – Substitutes/Temporaries

Sheryl Spreitzer	Temp Custodian/SVJH
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Extra Duty Recommendations

Bertine Bahige	.5 Summer School Math Teacher/CCHS
Dan Hays	.5 Summer School Math Teacher/CCHS
Travis Heitman	7 Asst Football Coach/SVJH
Christopher Lubken	Instrument Manager
Liam Maroney	7 Asst Football Coach/SVJH
Robyn Melvin	9 Fall Cheerleading/TSJH
Robyn Melvin	9 Winter Cheer/TSJH
Eric Robb	JH Summer School Math Teacher/CCHS
Clifford Toole	9 B Asst Basketball Coach/SVJH

Extra Duty Resignations

Sasha Davidson	Asst Speech & Debate Coach/CCHS
Dewain Myers	8 Asst Football Coach/SVJH
Doug Schrader	Head High School Girls Basketball Coach/WJSH

Bids

The following bids were awarded:

1. New Hillcrest Wireless LAN to Collins Communications in the amount of \$34,799.48.
2. New Hillcrest Phone System to Collins Communications in the amount of \$26,662.94.
3. Emergency Lighting Replacement Materials to Crescent Electric Supply Company in the amount of \$14,110.66.
4. Meadowlark Elementary School Roof/Site Drainage to Wright Brothers in the amount of \$184,890.00.
5. Protective Play Area for Conestoga, Rawhide & Pronghorn to Norton Construction in the amount of \$65,828.00.
6. Fire Extinguisher to Armstrong Extinguisher in the amount of \$1,208.39.
7. 3Com Switches for New Hillcrest to CDW in the amount of \$59,007.40.
8. Pronghorn New Playground to Churches Recreation in the amount of \$36,449.00.
9. Rawhide New Playground to Churches Recreation in the amount of \$38,229.00.

Policies

Policy 5137, *Skip Day and Student Assembly*, and Policy 5138, *Married or Pregnant Students*, were presented following review with no changes.

**CONSENT AGENDA
ENDS**

Human Resource Actions -
ESP/New Hires - Regular

Mrs. Hepp made a motion to approve the Human Resource Actions/
ESP/New Hires - Regular, Mrs. Shippy seconded, and the motion carried
with Mr. Pecha abstaining.

New Hires - Regular

Kaylyn Bahnson	Water Safety Asst.	Replace
Maria Bachmeier	Custodian/CCHS	Replace
Tracy Danhoffer	SPEA/WW	Replace
Michelle Dare	Summer School Secretary/WJSHS	Replace
Kelly Nedved	Summer Lawn Crew/Maintenance	Replace
Tyler Pecha	Summer Lawn Crew/Maintenance	Replace
Martha Stemmerman	SPEA/CCHS-South	Replace
Carol Williams	Para Summer School Librarian/CCHS	Replace

Warrants

Mr. Pecha made a motion to approve the Warrants, Mrs. Hepp seconded
and the motion carried with Mrs. Jennings abstaining.

Payroll Warrants	171821 - 171926
Combined Funds Warrants	292189 - 292669
Major Maintenance Warrants	5005 - 5013
Lunch Fund Warrants	5373 - 8310
Insurance Fund Warrants	2630 - 2637
Student Activities/Bldg.Sp. Rev.	32926 - 32979
Activity Officials Warrants	

Summer School Enrichment
Program

Dr. Heslep review the history of the program and noted the successful
participation by the District and many students. He noted that the District
was not chosen for in the limited funding provided by the WDE this year.
He proposed enlarging the program to provide services to more students
under a district-funded scenario. He requested \$163,000 to fund a four
week program to be held at Pronghorn Elementary. Following discussion,
Mrs. Durgin made a motion to approve, Mrs. Shippy seconded, and the
motion carried. Mr. Blikre affirmed the need to provide enrichment
programs.

Adjournment

With no other business before the Board, the meeting was adjourned at
8:05 p.m.

Chairman

Clerk