



# BOARD MINUTES



Regular Meeting	Monday, February 15, 2021 at 6:00 pm	1350 Oak St. Board Room Wheatland, WY
-----------------	---	--

**I. Call to Order/Pledge Allegiance to the Flag:** Chairwoman Hendon called the meeting to order at 6:00 pm and invited those in attendance to join in the Pledge of Allegiance. Other trustees in attendance were Dustin Kafka, Travis Lockman, Travis Witt, Connie Eller, Dixie Mount, and Diane Haroldson. Administrators in attendance were Superintendent Cory Dziowgo and Business Manager Charlie Cauffman.

**II. Approval of the Agenda:** Travis Lockman moved for the approval of the agenda, Travis Witt seconded, motion passed 7-0.

**III. Approval of the Consent Agenda:** Dustin Kafka moved for approval of the consent agenda with minutes, claims with additional bills, and Grants/Donations. Dixie Mount seconded, motion passed 7-0.

A. Minutes – [Minutes of Jan. 18, 2020](#)

B. Claims – with additional bills

C. Grants/Donations –

**IV. Positive Happenings** - Cory Dziowgo stated that All State Band will perform in March. Cedric Philo presented information on the logistics of Quadrant Regional Wrestling. Cory Dziowgo noted that the event will be broadcasted as well and Cedric Philo shared that they have received new camera equipment that will allow for better viewing. Travis Lockman congratulated the Wheatland High School Cheer Team on taking 1st place in the state competition. Mr. Dziowgo spoke about finishing up FastBridge. Micah Becker commented on the growth she has seen since completing the program. Kellie Jo Williams spoke about the positive impact her students are making by having the older kids read to the younger children.

**V. Monthly Good News**

**VI. Visitor's Comments:** None.

**VII. Old Business** - None.

**VIII. New Business:**

A. [Personnel Recommendations](#)

The administration recommended the approval of Personnel Recommendations as presented in Google Drive. Travis Witt moved for the approval of the recommendations, Travis Lockman seconded the motion. After no further discussion, the motion passed 7-0.

**IX. Reports and Other Information**

A. [District Financial Reports](#)

Charlie Cauffman presented the District Financial Reports. He stated the district is in a “good spending pattern” and that the majority of our funds go to “people” (Salaries and Benefits). Beth Hendon asked for clarification regarding current “designs.” Mr. Cauffman stated it pertains to the remodel of the WHS auditorium, the West kitchen and the bathrooms at Libbey. Projects are anticipated to start this summer. Travis Lockman asked about remodeling the commons area at WHS. Mr. Cauffman stated it is being designed and will be “bid out.” Cory Dziowgo directed everyone to the website for further information.

B. [Director's Reports](#)

Cory Dziowgo explained that the Director's Reports are in a new format.

C. [Parks and Rec Minutes for January](#)

Travis Lockman inquired about softball. Josh Sandlain explained some of the logistics and noted that Steve Pollock may provide extra staff during the school months.

D. Policies for Information - None.

**X. Advanced Planning:**

A. Next Work Session date March 22, 2021 at 6:00 pm at WHS Auditorium with additional meetings to be planned if needed.

B. Next School Board Meeting date March 8, 2021 at 6:00 pm (Due to Spring Break)

**XI. Adjournment:**

Dustin Kafka moved for adjournment, Travis Witt seconded. Motion passed 7-0 and the meeting adjourned at 6:37 PM.