

**Board of Education Minutes
Special Meeting
January 6, 2010**

The Board of Education of the Chadron Public Schools was convened in Special Session on January 6, 2010 by Board President Kuskie, at 5:31 pm. Board members present: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

10-01-01: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to declare the meeting properly publicized and open to the public. Voting Aye: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

The visitors were welcomed to the meeting.

10-01-02: Motion by Mrs. Nobiling, seconded by Mr. Drinkwalter, to approve the agenda of the special meeting of January 6, 2010. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

The board reviewed a Letter of Interest for Board Member Vacancy and interviewed Hank McCallum as potential candidate.

Advanced Planning

Regular January Board Meeting – January 11, 2010 at 5:30 pm
Finance Committee Meeting – January 11, 2010 at 7:15 am
Special Board Meeting – February 3, 2010 at 5:30 pm
Regular Board Meeting – February 15, 2010 at 5:30 pm

10-01-03: Motion by Mrs. Haynes, seconded by Mrs. Nobiling, to enter into closed session at 6:00 pm for the prevention of needless injury to the reputation of individuals and to review correspondence from legal counsel. Dr. Hirning and Kim Morrow were invited into closed session. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

Mrs. Morrow was excused from closed session at 6:27 pm.

President Kuskie declared the board out of closed session at 6:40 pm.

10-01-04: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to extend the application process to February 1, 2010 for soliciting potential candidates to be considered for appointment to the Board of Education. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mrs. Nobiling. Motion carried.

10-01-05: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to adjourn the Special Meeting at 6:55 pm. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education