

**Board of Education Minutes  
Special Meeting  
January 17, 2009**

The Board of Education of the Chadron Public Schools was convened in Special Session on January 17, 2009 by Board President Kuskie, at 8:31 am. Board members present: Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, and Mr. Kuskie.

09-01-14: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to excuse Mr. Noble from the meeting. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

09-01-15: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to declare the meeting properly publicized and open to the public. Voting Aye: Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

There were no visitors attending the meeting.

09-01-16: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve the agenda of the special meeting of January 17, 2009. Voting Aye: Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

09-01-17: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve a letter of resignation from Karen Kamper and the agreement accompanying her resignation. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Drinkwalter. Motion carried.

09-01-18: Motion by Mrs. Haynes, seconded by Mr. Drinkwalter, to accept the resignation from David Noble as Treasurer and to appoint Kim Morrow as Treasurer. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, and Mrs. Nobiling. Motion carried.

09-01-19: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to approve the purchase of the GP309 Clavinova piano for \$7,000.00 from Music and More. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

**Advanced Planning**

Policy Committee Meeting – January 20, 2009 at 3:00 pm

Building and Grounds Committee Meeting – January 21, 2009 at 4:00 pm

Special Board Meeting to discuss survey results with Administration – February 11, 2009 at 5:30 pm

Finance Committee Meeting – February 13, 2009 at 11:00 am

Regular February Board Meeting – February 16, 2009 at 5:30 pm

09-01-20: Motion by Mrs. Haynes, seconded by Mr. Drinkwalter, to adjourn the Special Meeting at 9:25 am. Voting Aye: Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

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Charlie Kuskie  
President, Board of Education

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Kim Morrow  
Secretary, Board of Education