

**Board of Education Minutes  
Special Meeting  
February 16, 2010**

The Board of Education of the Chadron Public Schools was convened in Special Session on February 16, 2010 by Board President Kuskie, at 5:33 pm. Board members present: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

10-02-19: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to excuse Cyd Janssen from the meeting. Voting Aye: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

10-02-20: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to declare the meeting properly publicized and open to the public. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

The visitors were welcomed to the meeting.

10-02-21: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to approve the agenda of the Special Meeting of February 16, 2010. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

Marcia Herring, from the Nebraska School Boards Association, continued discussions with the Board of Education regarding the process for the Superintendent Search. The following topics were included: selecting interview questions, determining stakeholder groups, superintendent contract, compensation package, and reviewing the timeline for interviews to occur March 15 – March 18, 2010.

10-02-22: Motion by Mrs. Haynes, seconded by Mrs. Roes, to enter into closed session at 7:08 pm for the prevention of needless injury to the reputation of individuals and to discuss the selection of stakeholder groups for the Superintendent Search. Mr. Lurz and Kim Morrow were invited into closed session. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mrs. Nobiling. Motion carried.

Mr. Lurz was excused from closed session at 7:50 pm.

President Kuskie declared the board out of closed session at 8:09 pm.

10-02-23: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the Special Meeting at 8:15 pm. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

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Charlie Kuskie  
President, Board of Education

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Kim Morrow  
Secretary, Board of Education