

**Board of Education Minutes
Regular Meeting
June 14, 2010**

The Board of Education of Chadron Public Schools was convened in Regular Session on June 14, 2010 by President Kuskie at 5:30 pm. Board members present: Mrs. Haynes, Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

President Kuskie announced the posting of a complete copy of the Open Meetings Act on the west wall of the conference room next to the entrance.

10-06-01: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

President Kuskie welcomed visitors to the meeting.

10-06-02: Motion by Mrs. Nobiling, seconded by Mr. Drinkwalter, to approve the Agenda of the Regular Meeting for June 14, 2010. Voting Aye: Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes.

10-06-03: Motion by Mrs. Roes, seconded by Mrs. Haynes, to approve the minutes of the Regular Board Meeting for May 18, 2010. Voting Aye: Mrs. Roes, Mrs. Nobiling abstained, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Janssen. Motion carried, 5-0-1.

Award and/or Honors – none to report at this time.

Treasurer's Report for May 2010:

| Fund Description | Beginning Balance | Revenue | Expenditures | Other | Ending Balance |
|-----------------------|---------------------|-------------------|-------------------|---------------|---------------------|
| General Fund | 3,540,144.13 | 860,681.18 | 914,367.13 | 825.84 | 3,487,284.02 |
| Depreciation | 1,108,082.94 | - | 16,920.00 | - | 1,091,162.94 |
| Lunch Fund | 15,173.33 | 22,946.16 | 44,705.00 | - | (6,585.51) |
| Bond Fund | 238,058.62 | 35,498.79 | 13,925.00 | - | 259,632.41 |
| Special Building Fund | 687,703.88 | 23,305.18 | - | - | 711,009.06 |
| Cooperative Fund | (.06) | - | - | - | (.06) |
| TOTAL | 5,589,162.84 | 942,431.31 | 989,917.13 | 825.84 | 5,542,502.86 |

10-06-04: Motion by the Finance Committee, seconded by Mrs. Janssen, to approve the bills and claims from the General Fund in the amount of \$114,561.24, the Depreciation Fund in the amount of \$85,556.49, the Lunch Fund in the amount of \$7,416.97, and the Special Building Fund in the amount of \$4,451.99. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Janssen, and Mrs. Roes with abstention from check number 60308. Motion carried.

10-06-05: Motion by the Finance Committee, seconded by Mr. Drinkwalter, to approve the claims from the Student Activity Fund in the amount of \$15,658.50. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Janssen, Mrs. Roes, and Mrs. Nobiling. Motion carried.

Student Performance and Program Reports

A. Board Committee Reports

Finance Committee – reported that the board will be reviewing the Student Fee Policy at the July meeting with updated fees. Additional consideration will be made this next school year to review which activities students should pay a fee to participate. Curriculum Committee – did not report. Policy Committee – several policies are on the agenda for review. Building and Grounds Committee – several topics are being reviewed including a revised Track Renovation Project, High School roof mansards, heating system upgrades, and playground areas. Dr. Hirning also discussed the urgency of replacing the roof on two pods on the High School at an estimated cost of \$11,000.00 which will occur as soon as possible. Personnel Committee – agreement to approve with Bargaining Unit II will occur later on this agenda.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) Student Fee Hearing will be set for July 12, 2010, (b) Remaining 2010-11 Staff Positions to be Filled, (c) Update on the Visitor Football Bleachers, and (d) July 9th as a possible date for an Open House for the Bus/Maintenance Facility.

Unfinished Business

Discussion occurred on possible new bid specs for Track and Football Field Renovations. Baker and Associates will charge an additional \$2,500.00 for each new spec of which there will be two for this project to consider.

New Business

10-06-06: Motion from the Policy Committee, seconded by Mrs. Roes, to approve on second reading Policies 4119.27 and 4219.27 – Staff and Student Relations. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

10-06-07: Motion from the Policy Committee, seconded by Mr. Drinkwalter, to approve on second reading Policy 4119.21 – Code of Ethics. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

10-06-08: Motion from the Policy Committee, seconded by Mrs. Roes, to approve on second reading Policy 4150.1 and 4250.1 – Breast Feeding Break. Voting Aye: Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

10-06-09: Motion from the Policy Committee, seconded by Mrs. Roes, to approve on second reading Policies 5142.6, 4119.30, and 4219.30 – each titled Dating Violence Policy. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Janssen. Motion carried.

The first reading was held on Policy 4151 – Salary Schedule Advancement.

10-06-10: Motion from the Policy Committee, seconded by Mrs. Roes, to clarify the intent of Policy 4261.9 – Classified Sick Leave Bank which was inadvertently omitted from the Motion 09-09-11 at the September 16, 2008 Board Meeting. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Janssen, and Mrs. Roes. Motion carried.

10-06-11: Motion by Mrs. Haynes, seconded by Mrs. Roes, to approve Mr. Parish and Dr. Hirning to purchase their administrator laptops at a price determined by the Technology Coordinator. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Janssen, Mrs. Roes, and Mrs. Nobiling. Motion carried.

Personnel

10-06-12: Motion from the Personnel Committee, seconded by Mrs. Nobiling, to approve the 2010-11 Negotiated Agreement with Bargaining Unit II pending final ratification by Unit II membership. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

10-06-13: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to accept the letter of resignation from Kristi Nelsen, School Nurse for 2010-11 school year. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

10-06-14: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to approve the following teaching contracts: additional .50 FTE with Shannon Shuck, Kenwood Reading Teacher, .375 FTE with Elisa Wickman, Kenwood Reading Teacher, .50 FTE with Theresa Kelly, MS Remedial Reading Teacher, .62 FTE with Kelly Walz, MS FCS Teacher, and Joseph Mangas, MS Special Education Teacher. Voting Aye: Mrs. Janssen, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

Advanced Planning

Special Board Meeting – June 28, 2010 at 5:30 pm to Act on Mansard Roofing Bids and other potential maintenance issues.

NASB Public Meeting Law Workshop at Gering – June 16, 2010 at 6:30 pm

Regular July Board Meeting – July 12, 2010 at 5:30 pm

Special Board Meeting – July 19, 2010 follow-up goal setting with Administrators

NASB School Finance Workshop – July 21, 2010 at 5:45 pm at CHS DL Lab

Finance Committee – July 12, 2010 at 12:00 pm

Building and Grounds Committee – June 16, 2010 at 2:30 pm

Policy Committee – TBD

10-06-15: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the meeting at 7:35 pm. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Janssen. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education