

**Board of Education Minutes**  
**Special Meeting**  
**June 23, 2008**

The Board of Education of the Chadron Public Schools was convened in Special Session on June 23, 2008 by Board President Mrs. Nobiling, at 5:04 pm. Board members present: Mr. Kuskie, Mrs. Roes, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, and Mrs. Nobiling.

08-06-20: Motion by Mrs. Roes, seconded by Mr. Fitzgibbon, to declare the meeting properly publicized and open to the public. Voting Aye: Mr. Kuskie, Mrs. Roes, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, and Mrs. Nobiling. Motion carried.

Visitors were welcomed to the meeting.

08-06-21: Motion by Mrs. Katen, seconded by Mr. Kuskie, to approve the agenda of the special meeting of June 23, 2008. Voting Aye: Mrs. Roes, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

08-06-22: Motion by Mr. Noble, seconded by Mrs. Katen, to adopt the resolution to call the general obligation refunding bonds for payment on August 1, 2008. Voting Aye: Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, and Mrs. Roes. Motion carried.

08-06-23: Motion by Mr. Kuskie, seconded by Mr. Fitzgibbon, to adopt the resolution authorizing issuance of refunding bonds in the amount of \$1,395,000 to be paid in 2008, 2009, 2010, and 2011 at 2.25%, 2.45%, 2.75%, and 3.20% rates of interest respectively. Voting Aye: Mr. Fitzgibbon, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, Mrs. Roes, and Mrs. Katen. Motion carried.

08-06-24: Motion by Mrs. Katen, seconded by Mr. Fitzgibbon, to go into closed session at 5:51 pm to discuss the administrative contracts and to prevent needless injury to staff members' reputation. Dr. Hirning was invited to attend. Voting Aye: Mr. Noble, Mrs. Nobiling, Mr. Kuskie, Mrs. Roes, Mrs. Katen, and Mr. Fitzgibbon. Motion carried.

Mr. Fitzgibbon was excused from the meeting at 5:52 pm due to other obligations.

President Nobiling declared the board out of closed session at 7:40 pm.

08-06-25: Motion from the Personnel Committee, seconded by Mr. Kuskie, to issue and approve administrative contracts per the salary computation provided by Dr. Hirning. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Roes, and Mrs. Katen. Voting Naye: Mr. Noble. Motion carried, 4-1.

08-06-26: Motion by Mrs. Roes, seconded by Mrs. Katen, to adjourn the Special Meeting at 8:45 pm. Voting Aye: Mr. Kuskie, Mrs. Roes, Mrs. Katen, Mr. Noble, and Mrs. Nobiling. Motion carried.

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Mrs. Tracy Nobiling  
President, Board of Education

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Kim Morrow  
Secretary, Board of Education