

Board of Education Minutes
Special Meeting
June 28, 2010

The Board of Education of the Chadron Public Schools was convened in Special Session on June 28, 2010 by Board President Kuskie, at 5:32 pm. Board members present: Mrs. Haynes, Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

10-06-16: Motion by Mrs. Haynes, seconded by Mrs. Janssen, to excuse Mrs. Roes from the meeting. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

10-06-17: Motion by Mrs. Nobiling, seconded by Mrs. Haynes, to declare the meeting properly publicized and open to the public. Voting Aye: Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

President Kuskie welcomed visitors to the meeting.

10-06-18: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to approve the agenda of the Special Meeting of June 28, 2010. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Janssen. Motion carried.

Mrs. Roes joined the meeting at 5:36 pm.

The primary purpose of this meeting was for the Board of Education to act on bids for the High School Mansard Re-roofing Project, potential action on other building and grounds issue and district vacancies.

10-06-19: Motion by the Building and Grounds Committee, seconded by Mrs. Roes, to accept the bid from Fuller Construction, Inc. in the amount of \$127,990 for the High School Mansard Re-roofing Project to include the entry areas and storage shed roof as proposed. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Roes, Mrs. Janssen, and Mrs. Nobiling. Nay: Mrs. Haynes. Motion carried, 5-1.

10-06-20: Motion by Mrs. Haynes, seconded by Mrs. Nobiling, to accept the following proposals from Hills Material: the Asphalt Patching, PCC Drainage Pan and Asphalt Chip Seal on East Ward Elementary School Playground in the amount of \$31,916.00 with clarification of the drain pan inclusion, the Asphalt Patching and Asphalt Chip Seal on Westside Entrance Road to East Ward Elementary in the amount of \$3,123.50, and the Hot Mixed Asphalt Concrete Skin Patches of the Middle School Parking Lot in the amount of \$4,050.00. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mr. Roes, Mrs. Janssen Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

10-06-21: Motion by Mr. Drinkwalter, seconded by Mrs. Janssen, to go into closed session at 7:37 pm for the protection of the public interest and for the prevention of needless injury to the reputation of individuals and to discuss Personnel Vacancies and potential assignment of high school counselor duties to current staff. Voting Aye: Mrs.

Haynes, Mr. Roes, Mrs. Janssen Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

President Kuskie declared the Board out of closed session at 7:40 pm.

Advanced Planning:

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

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

Special Board Meeting/Goal Setting with Administrators – July 19, 2010 at 5:00 pm

NDE Finance Video Conference – July 21, 2010 at 5:45 pm

President Kuskie thanked Dr. Hirning for his six years of service to the district and wished him well on his new endeavors.

10-06-22: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the meeting at 7:41 pm. Voting Aye: Mr. Roes, Mrs. Janssen Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education