

**Board of Education Minutes**  
**Regular Meeting**  
**July 12, 2010**

The Board of Education of Chadron Public Schools was convened in Regular Session on July 12, 2010 by President Kuskie at 5:30 pm. Board members present: Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, Mrs. Janssen, 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.

10-07-01: Motion by Mrs. Haynes, seconded by Mrs. Roes, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, and Mr. Kuskie.

President Kuskie welcomed visitors to the meeting.

10-07-02: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to approve the Agenda of the Regular Meeting for July 12, 2010. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Nobiling.

10-07-03: Motion by Mrs. Janssen, seconded by Mr. Drinkwalter, to approve the minutes of the Regular Board Meeting for June 14, 2010 and the Special Board Meeting for June 28, 2010 corrected as follows:

“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, Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Nay: Mrs. Roes. Motion carried, 5-1.”

Voting Aye: Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, and Mrs. Roes.

**Award and/or Honors**

Dr. Winchester thanked the community, staff, and the Board for making their transition inviting, welcoming, and smooth. It is a positive testament and credit to the school and local community.

Tracy Shuck and Tori Wild from Creative Dining Services presented a \$500 donation to Christi Marsh, President and Mary Allberry, Secretary of the Chadron Booster Club to the organization. The Board of Education thanked Creative Dining Services for their generous offer to the Chadron Booster Club.

Mr. Lurz reported that the following athletes qualified to compete at the State Track Meet in Omaha last May: Jon Lordino – High Jump, placed 5<sup>th</sup> with a jump of 6’4”; Wade Reeves – High Jump, did not place but jumped 6’2”; Zac Bargaen – High Jump, did not place but jumped 6’0”; Leanne Hinrichs – High Jump, did not place but jumped 4’10”; and Shalee Lemmon – Triple Jump, did not place but jumped 31’ 8 ¼”.

Congratulations goes out to our track athletes!

Dr. Winchester commended Chadron Middle School 8<sup>th</sup> Grade Students who took the Explore Test last school year. Our students exceeded in all categories compared to the national average.

Dr. Winchester also commended the Central Office staff for getting the board packets out in such a timely manner. She appreciated their assistance tremendously.

**Treasurer’s Report for June 2010:**

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	3,487,284.02	609,229.06	826,692.21	59,541.96	3,329,362.83
Depreciation	1,091,162.94	1,520.28	85,556.49	-	1,007,126.73
Lunch Fund	(6,585.51)	15,211.90	7,366.85	-	1,289.54
Bond Fund	259,632.41	-	-	(59,690.82)	199,941.59
Special Building Fund	711,009.06	608.07	4,451.99	-	707,165.14
Cooperative Fund	(.06)	-	-	-	(.06)
<b>TOTAL</b>	<b>5,542,502.86</b>	<b>626,569.31</b>	<b>924,037.54</b>	<b>(148.86)</b>	<b>5,244,885.77</b>

Note: the large “Other” entry was a loan payment from Bond Fund to General Fund.

10-07-04: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the bills and claims from the General Fund in the amount of \$105,131.92, the Depreciation Fund in the amount of \$2,496.10, the Lunch Fund in the amount of \$12,453.60, and the Special Building Fund in the amount of \$72,138.11. Voting Aye: Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, and Mrs. Haynes. Motion carried.

10-07-05: Motion by the Finance Committee, seconded by Mrs. Haynes, to approve the claims from the Student Activity Fund in the amount of \$7,126.32. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, and Mrs. Janssen. Motion carried.

**Student Performance and Program Reports**

**A. Board Committee Reports**

Finance Committee – will be meeting concerning the new budget.

Curriculum Committee – nothing new to report.

Policy Committee – several policies are on the agenda for review.

Building and Grounds Committee – several items are on the agenda for review.

Personnel Committee – met with Classified Staff including Paraprofessionals and Secretaries. A revised salary schedule is on the agenda for approval.

### **Superintendent's Report**

Superintendent Winchester reviewed the following: (a) Professional/Personal Vision/Mission, (b) Roof Updates, (c) Preliminary Budget, (d) Policy 2110 adjustments, (e) NE Department of Health and Human Services Summary Report on Kenwood radon testing showing levels in the range of no concern; (f) IDEA Funds-Enrollment Poverty upcoming expenditures; (g) Sharing services with Chadron State College; (h) Update on Security System; and (i) United Way's "Stuff the Bus Campaign" with Walmart.

### **Unfinished Business - none**

### **New Business**

10-07-06: Motion from the Policy Committee, seconded by Mrs. Roes, to approve on second reading Policy 4151 – Salary Schedule Placement. Voting Aye: Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, Mrs. Janssen, and Mr. Drinkwalter. Motion carried.

President Kuskie opened the public hearing at 6:08 pm to discuss, consider, and receive input on the proposed Student Fee Policy. Discussion occurred. President Kuskie declared the public hearing on this policy closed at 6:27 pm.

10-07-07: Motion from the Policy Committee, seconded by Mr. Drinkwalter, to approve Policy 5119 – Student Fees Policy as revised. Voting Aye: Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, Mr. Drinkwalter, and Mr. Kuskie. Nay: Mrs. Janssen. Motion carried, 5-1.

President Kuskie opened the public hearing at 6:30 pm to discuss, consider, and receive input on Policy 6163.2 – Internet Policy. Discussion occurred. President Kuskie declared the public hearing on this policy closed at 6:36 pm.

10-07-08: Motion from the Mrs. Nobiling, seconded by Mr. Drinkwalter, to reaffirm Policy 6163.2 – Internet Policy. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Nobiling. Motion carried.

President Kuskie opened the public hearing at 6:38 pm to discuss, consider, and receive input on Policy 1205 – Parental Involvement Policy. Discussion occurred. President Kuskie declared the public hearing on this policy closed at 6:49 pm.

10-07-09: Motion from the Mrs. Nobiling, seconded by Mrs. Roes, to reaffirm Policy 1205 – Parental Involvement Policy. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, and Mrs. Roes. Motion carried.

President Kuskie opened the public hearing at 6:51 pm to discuss, consider, and receive input on Policy 5142.5 – Anti Bullying Policy. Discussion occurred. President Kuskie declared the public hearing on this policy closed at 7:00 pm.

10-07-10: Motion from the Mrs. Roes, seconded by Mrs. Nobiling, to reaffirm Policy 5142.5 – Anti Bullying Policy. Voting Aye: Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, and Mrs. Haynes. Motion carried.

A first reading was held on the following polices: Policy 3480 – Business Operations-Contracting for Services, Driver Certification Form – Addendum to Policy 3543.1 – Safe Driving Record Standard for Drivers, Policy 3600 – Business Operations-Records Management and Disposition, Policy 4159 and 4259 – Personnel-Wage and Deduction Information, Policy 5111 – Student Admission Requirements, Policy 5111.1 – Student Residence, Admission and Contracting for Educational Services, Policy 5112 – Student Attendance (includes sample letter to County Attorney), Policy 5118 – Health Inspections, Policy 6162.5 – Academic Content Standards, and Policy 9326 – Bylaws of the Board-Minutes.

10-07-11: Motion from the Mrs. Haynes, seconded by Mrs. Nobiling, to rescind motion 10-06-20 from the June 28, 2010 board meeting regarding approval of the asphalt proposals with Hills Material. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, and Mrs. Janssen. Motion carried.

10-07-12: Motion by the Building and Grounds Committee, seconded by Mrs. Roes, to approve 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 up to \$2,000.00 for repair of holes on the Middle School parking lot at the quoted price from the June 14, 2010 proposal. Voting Aye: Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, Mrs. Janssen, and Mr. Drinkwalter. Motion carried.

10-07-13: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to approve the proposal from Premier Recreation Products to repair both East Ward and Kenwood playground areas and to purchase up to 20 mats for additional protection as recommended for high impact areas. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, and Mr. Kuskie. Nay: Mrs. Nobiling. Motion carried, 5-1.

There was no HVAC proposal from Trane to review or consider.

The Board agreed with Dr. Winchester's recommendation to open the Middle School Controls Update up for bid process.

10-07-14: Motion by Mrs. Nobiling, seconded by Mrs. Janssen, to approve the following Annual Appointments: **School Attorney**, Kelly Baker; **Signatory of Federal Funds**, Superintendent of Schools; **NASB Delegate**, Charlie Kuskie, **Official School Press**,

The Chadron Record; **School Depositories**, First National Bank Chadron, First National Bank of North Platte, and Bank of the West; **School Mechanics**, Nebraskaland Tire, Chadron Express Lube, GMC of Chadron, Eagle Chevrolet, Wahlstrom Ford, Toof Diesel Repair, Rapid Refrigeration, Steve's Light Truck Repair, Rapid Tire and Alignment, Master's Transportation, Ron's Repair, and Express Auto Salvage; and **Government Relations Network representative for NASB**, Charlie Kuskie. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Nobiling. Motion carried.

### **Personnel**

10-07-15: Motion from the Personnel Committee, seconded by Mrs. Roes, to approve the 2010-11 Classified Staff Salary Schedule as presented. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, and Mrs. Roes. Motion carried.

The Board reviewed the job descriptions for the Student Liaison/Education Advocate and the High School Guidance Office Secretary.

10-07-16: Motion by Mr. Drinkwalter, seconded by Mrs. Roes, to approve the agreement with Carolyn Hinrichs as the Student Liaison/Education Advocate for 2010-11 School Year. Voting Aye: Mrs. Janssen, Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, and Mrs. Haynes. Motion carried.

The Board reviewed the Classified Staff Evaluation Form to be used this upcoming school year.

10-07-17: Motion by Mrs. Nobiling, seconded by Mrs. Janssen, to amend the maximum amount an employee can contribute to the Employee Flexible Spending Account for unreimbursed medical expenses from \$3,000 to \$3,500 per year. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, and Mrs. Janssen. Motion carried.

Dr. Winchester discussed the need for an adhoc Safety Committee to be formed to review student/vehicle safety around our schools. Her recommendation is to include a representative from the City, the SRO, Maurice Schmidt - Maintenance Supervisor, Teachers, Principals, Parents, and the Board of Education Safety Representative – Keith Drinkwalter, to get a plan in place before school starts this Fall. Any parent interested in participating in this group is asked to contact Dr. Winchester.

The Building and Grounds Committee presented a price estimate from Source Gas to add a meter at East Ward Elementary at a cost of \$3,280 plus a monthly fee of \$110 for the meter. The Board decided not to proceed with the installation.

## **Advanced Planning**

Special Board Meeting/Retreat with Administrators – July 19, 2010 at 5:00 pm  
NASB School Finance Workshop – July 21, 2010 at 5:45 pm at CHS DL Lab  
2010 Administrator Days – July 28-30, 2010 in Kearney, NE  
Finance Committee – August 9, 2010 at 12:00 pm  
Regular Board Meeting – August 9, 2010 at 5:30 pm  
Building and Grounds Committee – TBD  
Policy Committee – TBD

10-06-15: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the meeting at 8:35 pm. Voting Aye: Mr. Kuskie, Mrs. Nobiling, Mrs. Roes, Mrs. Haynes, Mrs. Janssen, 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