

Board of Education Minutes
Regular Meeting
July 13, 2009

The Board of Education of Chadron Public Schools was convened in Regular Session on July 13, 2009 by President Kuskie at 5:31 pm. Board members present: Mrs. Haynes, Mrs. Roes, Mr. Noble, 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 classroom next to the entrance.

09-07-01: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to excuse Mrs. Nobiling from the meeting. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

09-07-02: Motion by Mr. Noble, seconded by Mrs. Roes, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Roes, Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

President Kuskie welcomed visitors to the meeting.

09-07-03: Motion by Mr. Drinkwalter, seconded by Mrs. Roes, to approve the Agenda of the Regular Meeting for July 13, 2009 to include item 7.d. Motion to Approve Contract with Carlene Lang as .5 FTE Reading and .5 ELL and item 7.e. An Update on the Middle School Principal Position (recommended closed session). Voting Aye: Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

09-07-04: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to approve the minutes of the Regular Board Meeting for June 8, 2009 and the Special Board Meeting for June 26, 2009. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble, with abstention from the minutes of June 8, 2009. Motion carried.

Award and/or Honors

Mrs. Noble reported that four FBLA contestants placed at the National FBLA Convention in Anaheim, CA. Kiya Stack and Shelby Budler placed 8th in the American Enterprise Project and Katie McKeon and Hanna Raymer placed 1st in the E-Business Project. Mrs. Kaus reported that Abigail McFee recently competed in the national history day contest in Washington, D.C. Congratulations to those students mentioned.

It was noted one visitor requested to comment on Item 4.d.– Middle School Parent-Teacher-Student Advisory Committee Proposals and one visitor requested the right to speak on any agenda item.

Treasurer's Report for June 2009:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	4,562,928.24	732,271.89	815,856.97	1,025.20	4,478,317.96
Depreciation	1,012,694.08	172.39	16,500.00	-	996,366.47
Lunch Fund	20,870.38	13,648.03	18,418.29	-	16, 100.12
Bond Fund	253,665.36	5,853.65	-	-	259,519.01
Special Building Fund	1,081,476.53	18,175.52	203,355.40	-	896,296.65
Cooperative Fund	-	29,328.00	-	-	29,328.00
TOTAL	6,931,634.59	799,449.48	1,054,130.66	1,025.20	6,675,928.21

09-07-05: Motion by the Finance Committee, seconded by Mr. Drinkwalter, to approve the bills and claims from the General Fund in the amount of \$165,479.97, the Lunch Fund in the amount of \$10,416.75, the Special Building Fund in the amount of \$115,644.51, and Cooperative Fund in the amount of \$29,328.00. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mr. Noble, and Mr. Drinkwalter. Motion carried.

09-07-06: Motion by the Finance Committee, seconded by Mrs. Haynes to approve the claims from the Student Activity Fund in the amount of \$6,329.05. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

Student Performance and Program Reports

- A. Criteria for Valedictorian Proposal – Updated Informational – Mr. Lurz
- B. Board Committee Reports – Finance Committee, Policy Committee, Building and Grounds, and Personnel Committee.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) update on Gym Wall Specification Revisions – the specs will be revised and re-bid.

09-07-07: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to approve Option One in the amount of \$6,800 and Option Two in the amount of \$14,800 with Fuller Construction Co, Inc. for renovation work on the concessions area and the north lobby area of the High School gym. Voting Aye: Mrs. Roes, Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

09-07-08: Motion by Mrs. Roes, seconded by Mr. Noble, to amend the previous motion to recommend discussion with Fuller Construction regarding revisions to the bid for the painting option of these areas as a deduct to the bid if done by the owner. Voting Aye: Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

Dr. Hirning continued with the following items: (b) True Value Paint Grant Award – Bill Nemecek and Karlene Gramberg were present to announce a grant award to the district for 40 gallons of paint from the corporate office of True Value and that Chadron Home

Center was going to donate \$200.00 of painting supplies to complete the painting, (c) Status of Early Childhood Grant (the district no longer qualifies for the Early Childhood Grant funds due to state aid funding which exceeds the allowable grant funding), and (d) Middle School Parent-Teacher-Student Advisory Committee Proposals – Mrs. Retzlaff.

New Business

President Kuskie opened the hearing on the Student Fees at 6:23 pm and he declared the hearing closed on the issue at 6:46 pm.

09-07-09: Motion by Mrs. Roes, seconded by Mrs. Haynes, to approve the Student Fees Policy as amended during the hearing to combine the graduation fees listed as one item for a total of \$70. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble. Motion carried.

09-07-10: Motion by Mr. Noble, seconded by Mr. Drinkwalter, to accept the proposal from Creative Dining Services for the contracted management of school food service program for 2009-10 with the annual renewal option. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mr. Noble, and Mr. Drinkwalter. Motion carried.

Item 6.c. was already acted upon earlier during the meeting with motion 09-07-07.

First Reading was held on the following Special Education policies: 6176.6 – Individualized Education Program, 6176.7 – Early Intervention Transition, 6176.8 – Participation in Assessments, 6176.9 – Reporting to the Public, 6176.10 – Least Restrictive Environment (LRE), 6176.13 – Leasing Classrooms, 6176.14 – Procedural Safeguards/Confidentiality, and 6176.26 – Performance Goals and Indicators.

First Reading was also held on the following student policies: 5112 – Student Attendance, 5111.8 – Discontinuance of Enrollment for Children Younger Than 6 Years of Age, Or At Least 16 But Less Than 18 Years of Age, and 5111.2 – Option Enrollment.

09-07-11: Motion from Finance Committee, seconded by Mr. Drinkwalter, to increase the Middle School Admission Fees by \$1.00 each to \$3.00 for Adults, \$2.00 for Students, \$2.00 for Senior Citizens and Middle School Participation Fees by \$10.00 to \$40.00 per year. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

The board reviewed the student handbooks.

Personnel

09-07-12: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to accept letters of resignation from Bridgette Bartyzel as Sign Language Interpreter. Voting Aye: Mrs. Roes, Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

09-07-13: Motion by Mr. Drinkwalter, seconded by Mr. Noble, to approve the contract with Shannon Shuck as .50 FTE Kenwood Middle School Reading Teacher. Voting Aye: Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

09-07-14: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to approve 2009-10 Administrative Personnel Contracts. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Noble. Motion carried.

09-07-15: Motion by Mrs. Roes, seconded by Mrs. Haynes, to approve the contract with Carlene Lang as .50 FTE Middle School Reading and .50 FTE English Language Learner teacher. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

Advanced Planning

Regular August Board Meeting – Monday, August 10, 2009 at 5:30 pm
Personnel Committee Meeting – July 23, 2009 at 5:00 pm & August 3, 2009 at 5:00 pm
Building and Grounds Committee Meeting – TBD
Finance Committee Meeting – August 21, 2009 at 12:00 pm
Special Board Meeting – August 24, 2009 at 5:30 pm

09-07-17: Motion by Mrs. Roes, seconded by Mrs. Haynes, to go into closed session at 8:58 pm for the protection of the public interest and for the prevention of needless injury to the reputation of individuals and to discuss the applicants for the Middle School Principal position. Dr. Hirning was invited into closed session. Voting Aye: Mrs. Roes, Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes. Motion carried.

Mr. Noble excused himself from the meeting at 9:30 pm.

President Kuskie declared the board out of closed session at 9:42 pm.

09-07-18: Motion by Mr. Drinkwalter, seconded by Mrs. Roes, to adjourn the meeting at 9:43 pm. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education