

**Board of Education Minutes  
Special Meeting  
August 30, 2010**

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

10-08-12: Motion by Mrs. Haynes, seconded by Mrs. Nobiling to excuse Charlie Kuskie from the meeting. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

10-08-13: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to declare the meeting properly publicized and open to the public. Voting Aye: Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, and Mrs. Haynes. Motion carried.

Vice President Roes welcomed visitors to the meeting.

10-08-14: Motion by Mrs. Haynes, seconded by Mr. Drinkwalter, to approve the agenda of the Special Meeting of August 30, 2010. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, Mrs. Haynes, and Mrs. Janssen. Motion carried.

**Awards and/or Honors**

Mr. Dressel reported on the following "High Fives" from the Middle School: Mikaela Hastings, Greg McCallum, Braxtyn Coleman, Brayden Keepers, Eric Lambert, Harlie Kennell, Jayden Stack, Shoilee Rahman, Kiya Passero, Heather Zaccardi, Matt Kerner, and Simon Rischling – All qualified for the Duke TIP Program. Duke TIP stands for Talent Identification Program which allows students with NWEA MAPS tests scores of 95% or higher to on any subtest to take the ACT or SAT in 7<sup>th</sup> Grade. Additionally, 8<sup>th</sup> Graders Lane Jersild, Aaron Gaswick, and Vanessay Vongsay showed outstanding leadership during the 5<sup>th</sup> Grade Orientation. Finally, thank you to the entire student body, faculty, and staff for a great first two weeks of school!

Mr. Lurz wanted to mention that Mr. Dressel, Mr. Rutter, and Dr. Winchester are doing a great job this school year and he's excited to see what the new year holds for Chadron Public Schools.

Dr. Winchester presented NASB Board Member Service Pins to Mrs. Nobiling – Level I and Mrs. Haynes – Level I. Mr. Kuskie also earned a pin for Level IV.

Congratulations to all those mentioned above!

There was no request to speak on any specific agenda item.

## **Superintendent's Report**

Superintendent Winchester reviewed the following: (a) Data K12 NeSA: A full-page ad celebrating our success will be in the newspaper followed up with an editorial article; (b) Summer projects update: Roofs on pods should be complete with roof replacement on mansards to begin after Labor Day, still waiting on final approval from NDE regarding SPED House repairs, and the Security System is almost complete. Total cost of the project was \$215,833.69 with \$158,564 the actual cost of the system and the other cost was upgrade to infrastructure; (c) Safety Committee Chair will be Joni Behrends; (d) Energy Audit Update – NPPD will be in soon to help determine a proposal to bid for new light fixtures, etc.; and (e) School Nurse – Amanda Chytka will begin September 1, 2010; (f) Storm Damage Update – ALICAP continues to work on coordinating estimates and repairs.

The primary purpose of this meeting was to pay the final bills and claims for the 2009-10 fiscal year and for the Board of Education to conduct a Budget Workshop and review the NDE Budget Worksheets as prepared.

10-08-15: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the bills and claims from the General Fund in the amount of \$321,795.17, the Depreciation Fund in the amount of \$112,759.80, the Lunch Fund in the amount of \$421.77, and Special Building Fund in the amount of \$5,943.50. Voting Aye: Mr. Drinkwalter, Mrs. Roes, Mrs. Haynes, Mrs. Janssen, and Mrs. Nobiling. Motion carried.

10-08-16: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the General Fund Transfer to the Activity Fund in the amount of \$76,000. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Janssen, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

Superintendent Winchester conducted a Budget Workshop with the Board of Education and reviewed the budget worksheets ad prepared. Dr. Winchester recommends a \$1.00 levy for the General Fund and \$.05 levy for the Special Building Fund. Details of the proposed budget and new tax levy will be published in the September 8, 2010 edition of The Chadron Record.

## **Advance Planning**

Regular September Board Meeting – September 13, 2010 at 5:30 pm  
Finance Committee Meeting – September 13, 2010 at 12:00 pm  
Building & Grounds Committee Meeting - TBD  
Policy Committee Meeting – TBD  
Strategic Planning Meeting-September 27, 2010 at 5:30 PM.

10-08-16: Motion by Mrs. Haynes, seconded by Mrs. Nobiling, to adjourn the meeting at 6:26 pm. Voting Aye: Mrs. Haynes, Mrs. Janssen, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

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Sandy Roes  
Vice President, Board of Education

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Kim Morrow  
Secretary, Board of Education