

**Board of Education Minutes
Regular Meeting
November 9, 2009**

The Board of Education of Chadron Public Schools was convened in Regular Session on November 9, 2009 by President Kuskie at 5:30 pm. Board members present: Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, 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.

10-11-01: Motion by Mrs. Nobiling, seconded by Mr. Drinkwalter, to not excuse Mr. Noble from the meeting. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

10-11-02: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

President Kuskie welcomed visitors to the meeting.

10-11-03: Motion by Mr. Nobiling, seconded by Mrs. Roes, to approve the Agenda of the Regular Meeting for November 9, 2009. Voting Aye: Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

10-11-04: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to approve the minutes of the Regular Board Meeting for October 12, 2009. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Roes, and Mr. Drinkwalter. Abstain: Mrs. Haynes. Motion carried, 4-0-1.

Award and/or Honors

Mr. Lurz reported on the following:

- (1) Mr. Parish is the NSIAAA President
- (2) CHS Volleyball team won the Sub-District Tournament
- (3) CHS Girls Golf won the District Tournament

Congratulations are extended to all those mentioned.

Treasurer's Report for October 2009:

Fund Description	Beginning Balance	Revenue	Expenditures	Other *	Ending Balance
General Fund	3,115,515.91	539,027.52	920,652.05	238,411.37	2,972,302.75
Depreciation	1,154,030.93	1,054.62	3,899.97	-	1,151,185.58
Lunch Fund	33,786.99	27,865.75	40,605.19	(2,805.39)	18,242.16
Bond Fund	404,358.72	7,463.26	-	(260.80)	411,561.18
Special Building Fund	762,395.57	4,838.02	73,485.77	18,675.35	712,423.17
Cooperative Fund	-	-	-	-	-
TOTAL	5,470,088.12	588,500.17	1,046,893.98	254,020.53	5,265,714.84

*entries made to adjust cash balances at County Treasurer for FY 2008-09.

10-11-05: Motion by the Finance Committee, seconded by Mr. Drinkwalter, to approve the bills and claims from the General Fund in the amount of \$129,926.02, the Depreciation Fund in the amount of \$17,310.14, the Lunch Fund in the amount of \$29,870.40, and the Special Building Fund in the amount of \$50,150.64. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, and Mrs. Nobiling. Motion carried.

10-11-06: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the claims from the Student Activity Fund in the amount of \$39,030.37. Voting Aye: Mrs. Haynes, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

Student Performance and Program Reports

A. FY 2008-09 Audit Report

Mrs. Loutzenhiser, Auditor from FALCO, presented the highlights from the recent 2008-09 audit report.

B. 21st Century After School Program Report

Mrs. Eliason and Dr. Blundell presented the highlights of the past year's activities and potential plans for the next school year for the C-PRIDE After School Program.

C. 2008-09 State Report Card

Mrs. Moore reviewed the 2008-09 State of the School's Report for Chadron Public Schools. She also provided additional information and answered questions from the public.

D. Respective Principals' Building Reports

Rural Schools: Dr. Detwiler reported on the following: 1) First quarter honor roll from the Rural Attendance Centers: From 106 students, 15 earned all A's, 26 earned A's

and B's, and 25% had perfect attendance, 2) Vaccinations for the H1N1 will take place on November 18th for students, and 3) Ann Krejci's After School Enrichment is focusing on Going-Green Project (more information will be presented at a future meeting).

Ms. Miller reported on the following: 1) a Stakeholder Meeting was held November 5th – topic was Reading Curriculum, 2) On November 6th, teachers reviewed activities for AdvancEd, 3) Four teachers will attend DIBELS training on November 18th in Scottsbluff, and 4) On November 20th, teachers will begin to review the DIBELS data.

High School and Middle School. Mr. Lurz reported on the following: 1) HS enrollment is currently 279 and MS is currently 222, 2) NCA AdvancEd activities beginning at the MS with the help of MariBeth Moore, 3) NCA AdvancEd activities continuing at the HS, 4) a Veteran's Day Program will be held at the HS on November 11th beginning at 10:10 am, 5) One Act Play performance is scheduled for Friday, November 13th at 7 pm, 6) Congratulations to all Fall Sports participants on successful seasons, 7) National Honor Society inductions will be Monday, November 30th at 7 pm, and 8) the next Mentor Program meeting will be November 18th at 6:30 pm at the Country Kitchen.

B. Board Committee Reports – Finance Committee reported that the process has begun to review a new food service software program, Policy Committee continues reviewing policies as noted on the agenda, Personnel Committee has been reviewing the Evaluation of the Superintendent Form, and Building and Grounds Committee will be reviewing total expenditures spent on the charter bus since its purchase.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) Rural School Counseling Services schedule (b) Evaluation instrument of the Superintendent.

10-11-07: Motion by Mrs. Nobiling, seconded by Mr. Drinkwalter, to approve the Evaluation of the Superintendent Form as presented and revised by the Personnel Committee. Voting Aye: Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, and Mrs. Haynes. Motion carried.

From discussions related to the previous motion, policy #2122 has been referred to the Policy Committee for review.

Superintendent Hirning continued with item (c) Multi-Cultural Report and provided a copy of the policy #6141.2 Multi-Cultural Education for review.

New Business

10-11-08: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to table the bids on the 3 surplus freezers until the next meeting. Voting Aye: Mr. Drinkwalter, Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes. Motion carried.

First reading occurred on the following policies: #5131.6 – Alcohol, Tobacco, and Substance Abuse Policy, #5131.9 – Alcohol, Tobacco and Substance Abuse Policy for Extra-Curricular Activities, #1312 – Complaints Concerning the Schools and Instructional Materials, #1312.1-Complaints Concerning School Personnel, #1312.2-Complaints Concerning Instructional Materials (to be eliminated), #4119.5-Grievances, and #5145.7-Student Complaint Procedures.

Advanced Planning

Regular December Board Meeting – Monday, December 14, 2009 at 7:00 pm
National Education Week – November 15-21, 2009; Board Compliments to be delivered to buildings on Tuesday, November 17th.
Policy Committee Meeting – November 16, 2009 at 5:00 pm
Personnel Committee Meeting – December 7, 2009 at 5:00 pm
Finance Committee Meeting – December 11, 2009 at 4:00 pm
NASB State Convention – November 18-20, 2009 in Omaha, NE

10-11-09: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to adjourn the meeting at 8:05 pm. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mr. Drinkwalter. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education