

Chadron Public School Regular Meeting November 14, 2011

The Board of Education of Chadron Public Schools was convened in Regular Session on November 14, 2011 by President Kuskie at 5:31 pm. Board members present: Tom Menke, Keith Drinkwalter, Sandy Roes, Terri Haynes, and Charlie 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.

11-11-08: Motion by Mr. Menke, seconded by Mr. Drinkwalter, to excuse Dave Johnson from the meeting. Voting Aye: Tom Menke, Keith Drinkwalter, Sandy Roes, Terri Haynes, and Charlie Kuskie. Motion carried.

11-11-09: Motion by Mrs. Roes, seconded by Mrs. Haynes, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Keith Drinkwalter, Sandy Roes, Terri Haynes, Charlie Kuskie, and Tom Menke. Motion carried.

President Kuskie welcomed visitors to the meeting.

11-11-10: Motion by Mr. Drinkwalter, seconded by Mrs. Haynes, to approve the Agenda of the Regular Meeting for November 14, 2011. Voting Aye: Keith Drinkwalter, Sandy Roes, Terri Haynes, Charlie Kuskie, and Tom Menke. Motion carried.

11-11-11: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to approve minutes from the Regular Board Meeting of October 17, 2011, the Special Board Meeting of October 24, 2011, and the Special Board Meeting of November 7, 2011. Voting Aye: Sandy Roes, Terri Haynes, Charlie Kuskie (abstaining from October 17, 2011 only), Tom Menke, and Keith Drinkwalter. Motion carried.

Award and/or Honors – 1) CHS Mock Trial won the Regional Championship for 2011 and will compete at State Competition on December 6 & 7 in Papillion, NE; 2) CHS Cardinal Singers won the silver medal at the Old West Bank and Choir Festival in Scottsbluff.

High Fives-Dr. Winchester extended recognition to the following: CSC for their help and expertise for snow removal for the playoff game, Commissioner Breeds recognition to CPS for student NeSa Scores and for Maribeth Moore's leadership in the process the district uses, Brandon Horst for leading a class at the Cardinal Technology Conference (his name was accidentally left off last month), Chadron Wholesale for a \$5,643 donation of hand sanitizer, and WESTCO for their diligence in pumping out the propane from the Prairie Home tank.

Mr. Dressel recognized Cathy Kaus and her 4th period Social Studies class for their work on the Veteran's Day program and Sgt. 1st Class Banzhaf for giving the keynote address.

Mr. Mack recognized Brenda Budler's Personal Finance students for their Team Challenge efforts where 4 teams placed in the top 10 out of 186 teams in the state – 2 teams were in the top 5 and actually 1 team was the top in the state.

Mr. Cogdill thanked Mr. McNutt for the Veteran's Day celebration and the 3rd and 4th graders for visiting the residents of Crest View Center.

The following individuals requested to speak: Bill Cebula, items 3.c., 6.a., and 8.c.; Jim Puchner, item 3.b., and Wes Bradish, item 3.c.

Treasurer's Report for October 2011:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	3,272,103.18	576,859.35	823,331.31	197.20	3,025,828.42
Depreciation	467,559.05	-	2,945.00	-	464,614.05
Lunch Fund	9,962.10	26,164.06	52,375.10	-	(16,248.94)
Bond Fund	383,568.97	8,991.56	-	-	392,560.53
Special Building Fund	543,070.84	4,009.69	3,310.00	-	543,770.53
Cooperative Fund	-	-	-	-	-
TOTAL	4,676,264.14	616,024.66	881,961.41	197.20	4,410,524.59

11-11-12: Motion by the Finance Committee, seconded by Mr. Drinkwalter, to approve the bills and claims from the General Fund in the amount of \$104,527.85 and the Lunch Fund in the amount of \$17,730.00. Voting Aye: Terri Haynes, Charlie Kuskie, Tom Menke, Keith Drinkwalter, and Sandy Roes. Motion carried.

11-11-13: Motion by the Finance Committee, seconded by Mr. Menke, to approve the Activity Fund in the amount of \$26,135.65. Voting Aye: Charlie Kuskie, Tom Menke, Keith Drinkwalter, Sandy Roes, and Terri Haynes. Motion carried.

Unfinished Business

The CTA Negotiated Agreement 2011-12 remains in effect as approved originally. No changes have been made to the agreement.

11-11-14: Motion from the Finance Committee, seconded by Mr. Drinkwalter, to approve the copier proposals from Capital Business Systems for a four-year lease agreement for machines at Chadron Primary, Chadron Intermediate, Chadron Middle and Chadron High Schools and give Dr. Winchester the authorization to determine whether to purchase or enter into a four year lease agreement for the copier in the Central Office. Voting Aye: Terri Haynes, Charlie Kuskie, Tom Menke, Keith Drinkwalter, and Sandy Roes. Motion carried.

11-11-15: Motion by Mr. Menke, seconded by Mrs. Roes, to select RBC Capital Markets as the fiscal agent for the potential upcoming bond election with the provision they offer said bonds for sale first to patrons of the district. Voting Aye: Charlie Kuskie, Tom Menke, Keith Drinkwalter, Sandy Roes, and Terri Haynes. Motion carried.

New Business

11-11-16: Motion from the Finance Committee, seconded by Mr. Drinkwalter, to approve the annual audit of for the fiscal year ending August 31, 2011 conducted by FALCO. Voting Aye: Tom Menke, Keith Drinkwalter, Sandy Roes, Terri Haynes, and Charlie Kuskie. Motion carried.

11-11-17: Motion from the Finance Committee, seconded by Mr. Menke, to approve the construction attorney contract with Rex Schultze, Attorney at Law, for legal consultation on upcoming possible facility renovations and to allow Dr. Winchester to negotiate the best rate. Voting Aye: Keith Drinkwalter, Sandy Roes, Terri Haynes, Charlie Kuskie, and Tom Menke. Motion carried.

The board held a first reading on the following policies: 7114-Long Term Facility Planning, 7115-Developing Educational Specifications, 7418-Awarding Contracts, 7420-Contracts, 7420.1-Construction Management at Risk School Construction Alternative, and 7420-2-Design Build School Construction Alternative. Policies 3270-Sale and Disposal of Books, Equipment and Supplies and 3271-Lease, Sale or Disposal of School District Buildings and Sites were not ready to be reviewed by the board.

11-11-18: Motion by Mrs. Roes, seconded by Mrs. Haynes, to adopt the resolution to participate in the CJUMP Interlocal Agreement for natural gas and related services for three years beginning in 2012. Voting Aye: Sandy Roes, Terri Haynes, Charlie Kuskie, Tom Menke, and Keith Drinkwalter. Motion carried.

Student Performance and Program Reports

Maribeth Moore, Curriculum Director, presented the State of the Schools Report to the board members and the audience.

Building Principal Reports, School Resource Officer Report, and Curriculum/Guidance/ELL/Assessment Report may be found on the district's website at www.chadronschools.org.

Superintendent's Report – Dr. Winchester discussed the following items: a) Title VII Quarterly Absent Reports, b) Nebraska Digital Social Studies Project, and c) NDE Lunch review will be November 15.

Board Member Roundtable Discussion

Dr. Winchester reviewed the recent tele-conference with MOA regarding the direction/focus of the Schematic Design and Project. No major changes have been brought forth for suggestion. The primary focus of renovations remains "Warm, Safe and Dry."

Advance Planning

Bids due for CHS Lights - November 18, 2011 at 12:00 PM
Regular Board Meeting - December 12, 2011 at 5:30 PM
Finance Committee Meeting - December 12, 2011 at 12:00

11-11-19: Motion by Mrs. Roes to adjourn the meeting at 7:15 pm. Voting Aye: Terri Haynes, Charlie Kuskie, Tom Menke, Keith Drinkwalter, and Sandy Roes. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education