

**Board of Education Minutes
Special Meeting
December 5, 2011**

The Board of Education of the Chadron Public Schools was convened for a special meeting on December 5, 2011 in the Central Office Board Room by President Kuskie, at 5:30 pm. Board members present: Tom Menke, Sandy Roes, Terri Haynes, Keith Drinkwalter, and Charlie Kuskie.

11-12-01: Motion by Mr. Menke, seconded by Mrs. Haynes, to excuse Dave Johnson from the meeting. Voting Aye: Tom Menke, Sandy Roes, Terri Haynes, Keith Drinkwalter, and Charlie Kuskie. Motion carried, 5-0.

11-12-02: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to declare the meeting properly publicized and open to the public. Voting Aye: Sandy Roes, Terri Haynes, Keith Drinkwalter, Charlie Kuskie, and Tom Menke. Motion carried, 5-0.

Visitors were welcomed to the meeting.

11-12-03: Motion by Mrs. Haynes, seconded by Mr. Drinkwalter, to approve the agenda for the Special Meeting of December 5, 2011. Voting Aye: Terri Haynes, Keith Drinkwalter, Charlie Kuskie, Tom Menke, and Sandy Roes. Motion carried, 5-0.

Dr. Winchester reviewed the proposals from prospective cost estimators for the possible upcoming renovations on four school buildings.

11-12-04: Motion by Mrs. Haynes, seconded by Mrs. Roes, to accept the bid from Sampson Construction in the amount of \$7,500 to be the cost estimator on the possible upcoming renovations on four school buildings. Voting Aye: Keith Drinkwalter, Charlie Kuskie, Sandy Roes, and Terri Haynes. Nay: Tom Menke. Motion carried, 4-1.

11-12-05: Motion by Mrs. Roes to adjourn the meeting at 6:04 pm.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education