

**Board of Education Minutes  
Regular Meeting  
June 8, 2009**

The Board of Education of Chadron Public Schools was convened in Regular Session on June 8, 2009 by President Kuskie at 5:35 pm. Board members present: Mrs. Haynes, Mrs. Nobiling, Mrs. Roes, 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.

09-06-01: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to not excuse Mr. Noble from the meeting. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mrs. Roes, and Mr. Kuskie. Motion carried.

President Kuskie announced that Mr. Drinkwalter is expected to join the meeting shortly.

09-06-02: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Nobiling, Mrs. Roes, Mr. Kuskie, and Mrs. Haynes. Motion carried.

President Kuskie welcomed visitors to the meeting.

09-06-03: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to approve the Agenda of the Regular Meeting for June 8, 2009. Voting Aye: Mrs. Roes, Mr. Kuskie, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

09-06-04: Motion by Mrs. Haynes, seconded by Mrs. Nobiling, to approve the minutes of the Regular Board Meeting for May 7, 2009. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Nobiling, and Mrs. Roes. Motion carried.

**Award and/or Honors**

Dr. Hirning congratulated Ashley Riesen for placing 7<sup>th</sup> in the mile run and Jon Lordino for placing 7<sup>th</sup> in the high jump at the State Track Meet.

It was noted that four visitors requested to comment on Item 4.g.– Proposed Parent-Teacher-Student Advisory Committee for Middle School.

**Treasurer's Report for May 2009:**

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	3,537,331.84	1,843,600.89	818,979.29	974.80	4,562,928.24
Depreciation	1,012,184.52	509.56	-	-	1,012,694.08
Lunch Fund	20,385.53	24,574.55	24,089.70	-	20,870.38

Bond Fund	91,502.31	181,600.55	19,437.50	-	253,665.36
Special Building Fund	967,060.89	114,415.64	-	-	1,081,476.53
Cooperative Fund	-	-	-	-	-
TOTAL	5,628,465.09	2,164,701.19	862,506.49	974.80	6,931,634.59

09-06-05: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the bills and claims from the General Fund in the amount of \$140,256.23, the Depreciation Fund in the amount of \$16,500.00, the Lunch Fund in the amount of \$18,684.44, and the Special Building Fund in the amount of \$203,355.40. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mrs. Roes, with abstention from check number 58088, and Mr. Kuskie. Motion carried.

09-06-06: Motion by the Finance Committee, seconded by Mrs. Nobiling to approve the claims from the Student Activity Fund in the amount of \$18,344.37 and the Student Fee Fund in the amount of \$427.62. Voting Aye: Mrs. Nobiling, Mrs. Roes, Mr. Kuskie, and Mrs. Haynes. Motion carried.

Mr. Drinkwalter joined the meeting at 5:44 pm.

**Student Performance and Program Reports**

- A. Criteria for Valedictorian Proposal – Informational – Mr. Lurz**
- B. Reading First End-of-Year Report – Mrs. Heinen**
- C. PIRC Grant Update – Mrs. Alcorn**
- D. Board Committee Reports – Finance Committee, Policy Committee, Building and Grounds, and Personnel Committee.**

**Superintendent’s Report**

Superintendent Hirning reviewed the following: (a) update on State Aid and American Recovery and Reinvestment Act Funds and (b) final copy of the 2009-10 school calendar.

09-06-07: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to approve the revised 2009-10 school calendar as presented. Voting Aye: Mrs. Roes, Mr. Kuskie, Mrs. Haynes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

Superintendent’s Report continued: (c) Update on Transfer Requests for 2009-10 and (d) Track Renovation Proposals.

09-06-08: Motion by Mr. Drinkwalter, seconded by Mrs. Roes, to proceed with obtaining track renovation proposals and to authorize the Building and Grounds Committee to accept that proposal from the company which best represents the district’s needs. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

Superintendent's Report continued: (e) 2009 Annual Safety Inspection Report, (f) Radon Testing Report, and (g) Proposed Parent-Teacher-Student Advisory Committee for Chadron Middle School.

Michelle Lambert, Kathy Smith, Barbara Blum and Abigail McFee spoke regarding item (g) above.

### **New Business**

09-06-09: Motion from the Policy Committee, seconded by Mr. Drinkwalter, to approve the following policies on second reading with two minor changes: #4161.6-Wellness Incentive (to be eliminated), #4261.6-Wellness Incentive (to be eliminated), #4161- Leaves, #4261-Employee Leaves, Vacations, and Holidays, #4210-Employees, and #4212-Appointment and Conditions of Employment (to be eliminated). Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, and Mr. Kuskie. Motion carried.

09-06-10: Motion by Mr. Drinkwalter, seconded by Mrs. Roes, to approve to amend Special Education Policy #6176.4 on first reading. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, Mr. Kuskie, and Mrs. Haynes. Motion carried.

09-06-11: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to advertise for bids for the High School Gym Concessions Area Remodel and Wrestling Wall. Voting Aye: Mr. Drinkwalter, Mrs. Roes, Mr. Kuskie, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

09-06-12: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve the following lunch prices for 2009-10: Student Breakfast - \$1.30, Adult Breakfast - \$1.65, Student Lunch K-8 - \$2.45, Student Lunch 9-12 - \$2.55, Adult Lunch - \$3.00, Extra Milk - \$.40, and Extra Entrée - \$1.55. Voting Aye: Mrs. Roes, Mr. Kuskie, Mrs. Haynes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

09-06-13: Motion by Mrs. Roes, seconded by Mrs. Haynes, to approve the 2009-10 Certified Teacher Contracts. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, and Mrs. Roes. Motion carried.

### **Personnel**

09-06-14: Motion by Mrs. Haynes, seconded by Mr. Drinkwalter, to accept letters of resignation from Bill Cogdill as Middle School Athletic Director, Willie Uhing as Head Middle School Track, Melony Jenkins as Kenwood Secretary, and Stacy Hourt as Special Education Paraprofessional. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, and Mr. Kuskie. Motion carried.

09-06-15: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to approve the contract with Beth Jungck as 5-12 Vocal Music Teacher, Andy Pope as Middle School Athletic

Director, Meghan Merkel as 5<sup>th</sup> Grade Language Arts Teacher, Stephanie Cogdill as Camp Kenwood Teacher, Deedra Grant as Camp Kenwood Teacher, Deniese Kelso as Camp Kenwood Teacher, and Jodi Hendrickson as Camp Kenwood Teacher. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mrs. Roes, Mr. Kuskie, and Mrs. Haynes. Motion carried.

### **Advanced Planning**

Regular July Board Meeting – Monday, July 13, 2009 at 5:30 pm  
Personnel Committee Meeting – June 9, 2009 at 7:00 pm and June 18, 2009 at 5:30 pm  
Building and Grounds Committee Meeting – June 15, 2009 at 4:30 pm  
Finance Committee Meeting – June 17, 2009 at 5:00 pm  
Policy Committee Meeting – July 23, 2009 at 7:00 pm

09-06-16: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to go into closed session at 8:36 pm for the protection of the public interest and for the prevention of needless injury to the reputation of individuals and to discuss 2009-10 Administrative Contracts. Dr. Hirning was invited into closed session. Voting Aye: Mr. Drinkwalter, Mrs. Roes, Mr. Kuskie, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

Lorrie Miller was invited into closed session at 9:15 pm and excused at 9:55 pm.

President Kuskie declared the board out of closed session at 10:30 pm.

09-06-17: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to adjourn the meeting at 10:32 pm. Voting Aye: Mrs. Roes, Mr. Kuskie, Mrs. Haynes, Mrs. Nobiling, and Mr. Drinkwalter. Motion carried.

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Charlie Kuskie  
President, Board of Education

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Kim Morrow  
Secretary, Board of Education