

MINUTES OF MEETING

A meeting of the Board of Education of Dawes County School District 0002 (Chadron Public Schools), in the State of Nebraska, was convened in open and public session at **5:32 o'clock, P .M.** on **January 9, 2012**, at the Chadron Public Schools Central Office Board Room. Present were: **Dave Johnson, Tom Menke, Keith Drinkwalter, Terri Haynes, Charlie Kuskie, and Sandy Roes.** Absent were: **None.**

Notice of the meeting was given in advance thereof by publication, the School District's designated method for giving notice, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was given in advance to all members of the Board of Education, and a copy of their Acknowledgment of Receipt of Notice is attached to these Minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the members of this meeting. The President of the Board publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

Member **Keith Drinkwalter** offered the following resolution and moved its passage and adoption:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF DAWES COUNTY SCHOOL DISTRICT 0002 (CHADRON PUBLIC SCHOOLS), IN THE STATE OF NEBRASKA:

Section 1. The Board of Education hereby finds and determines that this School District is fully organized as a Class III School District under Chapter 79, Reissue Revised Statutes of Nebraska, 2008, as amended, embracing territory having a population of more than one thousand and not more than one hundred fifty thousand inhabitants and maintaining both elementary and high school grades under the direction of a single Board of Education.

Section 2. The Board of Education further finds and determines that it is necessary that funds be provided for the purpose of making health and safety and related improvements to the District's four (4) existing school buildings, which improvements may include, without limitation, roof renovations and repairs, HVAC improvements, replacement of windows, electrical and lighting system upgrades, fire sprinkler system installations and various other related building improvements, and that a proposition for the issuance of bonds for such purpose has not been submitted to the electors of this school district within six months preceding the date of the special election called by this Resolution.

Section 3. A special election is hereby called and shall be held in the School District on March 13, 2012, at which special election there shall be submitted to the qualified electors of the School District the following proposition:

“Shall Dawes County School District No. 2 (Chadron Public Schools), in the State of Nebraska, issue the bonds of said District in the principal amount of not to exceed ELEVEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$11,900,000) for the purpose of making health and safety and related improvements to the District’s four (4) existing school buildings, which improvements may include, without limitation, roof renovations and repairs, HVAC improvements, replacement of windows, electrical and lighting system upgrades, infrastructure to support technology systems, fire sprinkler system installations and various other related building improvements, said bonds to bear interest at a rate or rates to be determined by the Board of Education, and to become due at such time or times as may be fixed by the Board of Education; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in said District sufficient in rate and amount to pay the interest and principal of said bonds as the same become due?”

The ballots to be voted upon and cast at said election shall have printed thereon the foregoing proposition, followed by the words: “FOR said bonds and tax” and “AGAINST said bonds and tax” following said proposition.

Qualified electors voting in favor of said proposition shall blacken the oval opposite the words “FOR said bonds and tax” following said proposition, and qualified electors voting against said proposition shall blacken the oval opposite the words “AGAINST said bonds and tax” following said proposition.

Section 4. Notice of said election shall be given to the qualified electors of said School District at least twenty days prior to such election and copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the election, such notice and sample ballot to be published in *The Chadron Record*, a legal newspaper of general circulation in said School District, and the Secretary of the School District be and hereby is directed to cause such notice and sample ballot to be published.

Section 5. The Secretary of the District be and hereby is authorized and directed to certify a copy of this Resolution to the County Clerk of Dawes County, which County contains the greatest number of electors in the District entitled to vote on the above proposition, who shall conduct the election as provided by law. The District does hereby agree to reimburse said County Clerk for the expenses of conducting the election. Not less than five days prior to the election and in sufficient time to permit the mailing of ballots in case of an election by mail, the President and Secretary of the District shall certify to said County Clerk a list of all registered electors of the School District in counties other than Dawes County qualified to vote on said proposition.

Section 6. The form of ballot and form of notice of said bond election shall be substantially in the form submitted to this meeting, a copy of which forms shall be made a part of the minutes. The Secretary of the School District is hereby authorized and directed, in conjunction with the County Clerk conducting the election, to arrange for the printing of the necessary ballots for said election and to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the School District as above provided.

Section 7. As provided by Section 32-952, R.R.S. Neb. 2008, such election may be conducted as an election by mail, in the discretion of the County Clerk.

The foregoing resolution having been read in its entirety, Member **Charlie Kuskie** seconded the motion for its passage and adoption. After consideration, the roll was called and the following members

voted in favor of the passage and adoption of said resolution: **Terri Haynes, Charlie Kuskie, Sandy Roes, Tom Menke, and Keith Drinkwalter**. The following members voted against the same: **Dave Johnson**.

The passage of said resolution having been consented to by more than a majority of the members of the Board of Education, the President declared the resolution duly passed and adopted.

Secretary

President