

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
SPECIAL MEETING  
JANUARY 2ND, 2025**

Chair Ashurst called the meeting to order at 5:00pm in the Board Room of the District Office. Members present were: Pischel, Lund, Smith, Ashurst, Vetter, Nelson, and Barnette. Members absent were: Hammer and Manning.

**REGULAR BUSINESS**

Trustee Vetter moved to approve the agenda. Trustee Nelson seconded the motion. Motion carried.

Vice Chair Smith moved to go into executive session for personnel per SS 16-4-405(a). Trustee Nelson seconded the motion. Chair Ashurst moved the meeting into executive session at 5:02pm. Chair Ashurst returned the meeting to regular session at 5:06pm.

**ACTION ITEMS**

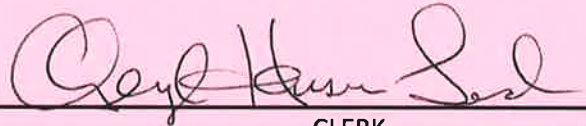
**APPROVE RESIGNATION AND GENERAL RELEASE AGREEMENT**

Trustee Barnette move to approve the resignation and release agreement in the amount of \$37,833.32. Trustee Pischel seconded the motion. Motion carried.

Trustee Nelson moved to adjourn the meeting. Clerk Lund seconded the motion. Motion carried. Meeting was adjourned at 5:07pm by Chair Ashurst.



CHAIRPERSON



CLERK