

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
SPECIAL MEETING  
MARCH 4TH, 2025**

Chair Ashurst called the meeting to order at 6:05pm in the Board Room of the District Office. Members present were: Hammer, Smith, Ashurst, Manning, Vetter, Nelson, and Barnette. Lund joined in person at 6:33pm. Member present via zoom was: Pischel.

**REGULAR BUSINESS**

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

Vice Chair Smith moved to go into executive session for personnel per SS 16-4-405(a). Trustee Vetter seconded the motion. Chair Ashurst moved the meeting into executive session at 6:06pm. Chair Ashurst returned the meeting to regular session at 7:30pm.

**ACTION ITEMS**

**APPROVE PAID PERSONAL LEAVE**

Trustee Hammer move that Mr. Dan Schmidt be placed on paid personal leave until a date revisited by the board. Treasurer Manning second the motion. Motion carried.

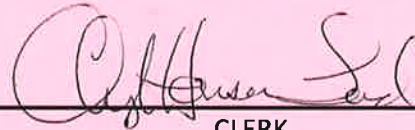
**APPROVE ACTING CO-SUPERINTENDENTS**

Trustee Barnette moved that Mrs. Katherine Kruse and Dr. Penny Bolinger be appointed as Acting Co-Superintendents until a date to be revisited. The motion was seconded by Trustee Vetter. Motion carried.

Clerk Lund moved to adjourn the meeting. Trustee Nelson seconded the motion. Motion carried. Meeting was adjourned at 7:32pm by Chair Ashurst.



CHAIRPERSON



CLERK