

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
SPECIAL MEETING  
JANUARY 30TH, 2024**

Chair Ashurst called the meeting to order at 7:26pm in the Board Room of the District Office. Members present were: Lund, Smith, Ashurst, Manning, Miller, Nelson, Kruse, Heth and Hammer.

Treasurer Kruse moved to go into executive session to discuss personnel under statute {16-4-405(a)}. Trustee Nelson seconded. The regular meeting was moved into executive session at 7:27pm, including the candidate for the position of superintendent. Executive session was exited at 8:41pm.

Treasurer Kruse moved to adjourn meeting. Trustee Nelson seconded the motion. Motion carried. Meeting was adjourned at 8:42pm by Chair Ashurst.



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CHAIRPERSON



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CLERK