

**NIOBRARA COUNTY SCHOOL DISTRICT #1
SPECIAL MEETING
DECEMBER 12, 2019**

Chairperson Richardson called the meeting to order at 5:34 pm in the Board room of the District Office. All board members were present except Mrs. Lund and Mrs. Ashurst.

REGULAR BUSINESS

Mrs. Kruse moved to approve the agenda. Mr. Rose seconded the motion. Motion carried.

Mr. Rose moved to acknowledge receipt of the draft audit report. Mrs. Dooper seconded the motion. Motion carried.

Mrs. Kruse moved to adjourn the meeting. Mrs. Christianson seconded the motion. Chairperson Richardson adjourned the meeting at 5:36pm.

CHAIRPERSON

CLERK

SECRETARY