

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 6.

1. Roll Call

2. Approval of Committees

Motion to form the following committees: Personnel - Raun and Grams; Policies - Glanzer and Carpenter; Buildings/Grounds - Grams, Jacobsen, and Carpenter; Finance - Jacobsen, Grams, and Raun; Curriculum - Rhynalds and Raun; Americanism - Glanzer, Grams, and Raun; Legislation - Glanzer and Rhynalds Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

3. Minutes

Motion to approve the January 11 meeting minutes as presented Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

4. Public Comment

5. Financial Reports – Action Items

5.a. Consider Financial Reports

Motion to approve the Financial Reports as presented Passed with a motion by Rusty Rhynalds and a second by Kevin Raun.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

6. Old Business – Action Items

6.a. Consider Bills – General Fund

Motion to approve the consideration of bills from the General Fund Passed with a motion by Kevin Raun and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7. Discussion Only

7.a. Report from Superintendent

7.b. Reports from Administrators

7.c. Facilities Update

8. New Business

8.a. Consider, Discuss, and Take Action on ESU 10 SPED Contract

Motion to approve the ESU 10 SPED contract for 2016-17 Passed with a motion by Craig Grams and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

8.b. Consider, Discuss, and Take Action Regarding Ratification of Change Orders and Construction Change Directives for the New Minden High School Building Project Approved Pursuant to the Minden Public Schools -- Board of Education Protocol Re: 2014 Bond Issue Projects - Construction Change Orders and Construction Change Directives

Motion that the Board of Education of this School District should, and does hereby, ratify the change orders and construction change directives for the new Minden High School building project approved pursuant to the Minden Public Schools -- Board of Education Protocol Re: 2014 Bond Issue Projects - Construction Change Orders and Construction Change Directives (Protocol) listed on Exhibit #1 attached hereto, having a total cost of \$106,394.22, and further, upon such ratification, hereby renews and confirms the authority of the Superintendent of Schools under the Protocol to approve change orders and construction change directives up to the dollar amounts set forth in the Protocol Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

8.c. Consider, Discuss, and Take Action on ESU 11 SPED Contract -- added 2/1/2016

Motion to approve the ESU 11 SPED contract for 2016-17 Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

8.d. Consider, Discuss, and Take Action on Membership to Nebraska Association of School Boards -- added 2/5/2016

Motion to approve membership in Nebraska Association of School Boards Passed with a motion by Rusty Rhynalds and a second by Craig Grams.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

8.e. Enter Closed Session

At 5:21 pm, motion to enter closed session for the purposes of discussion of strategy with respect to negotiation of the purchase of real property and attendant option to purchase, purchase agreement, leasehold agreement, or other interest in real property for a bus barn, and for the protection of the public interest Passed with a motion by Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

8.f. Exit Closed Session

At 5:39 pm, motion to exit closed session Passed with a motion by Craig Grams and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

9. Additional Information

10. Adjournment

Motion to adjourn the meeting Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0