

Board of Education Regular Meeting

Monday, March 14, 2016 5:00 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

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

1. Roll Call

2. Excuse Absent Board Member(s)

Action(s):

Motion to excuse Craig Grams' absence from the meeting Passed with a motion by Richard Jacobsen and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

3. Minutes

Action(s):

Motion to approve previous meeting(s) minutes as presented Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

4. Public Comment

5. Financial Reports - Action Items

a. Consider Financial Reports

Action(s):

Motion to approve the Financial Reports as presented Passed with a motion by Ken Carpenter

and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. Old Business - Action Items

a. Consider Bills - General Fund

Action(s):

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

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. Discussion Only

a. Report from Superintendent

b. Reports from Administrators

c. Facilities Update

8. New Business

a. Consider, Discuss, and Take Action on Reaffirmation of Policy 5417 School Wellness

Action(s):

Motion to reaffirm Policy 5417 School Wellness Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

- b. Consider, Discuss, and Take Action on Approval of Construction Change Order to Provide New Storm Sewer on South Side

Action(s):

Motion to approve the construction change order to provide a new storm sewer on south side, pending approval from DLR, Passed with a motion by Kevin Raun and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

- c. Consider, Discuss, and Take Action on Adoption of K-3 Reading Curriculum -- added 3/11/16

Action(s):

Motion to approve the adoption of Wonders by McGraw-Hill as the new K-3 reading curriculum Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

9. **Additional Information**

10. **Adjournment**

Action(s):

At 5:18 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Absent

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary