

## Board of Education Regular Meeting

Monday, April 11, 2016 7:30 PM

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

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

### 1. Roll Call

### 2. Excuse Absent Board Member(s)

### 3. Minutes

#### Action(s):

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

#### Voting Detail:

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

**Voting Summary:** Yea: 6, Nay: 0

### 4. Public Comment

### 5. Financial Reports - Action Items

#### 5.a. Consider Financial Reports

#### Action(s):

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

#### Voting Detail:

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

**Voting Summary:** Yea: 6, Nay: 0

### 6. Old Business - Action Items

6.a. Consider Bills - General Fund

**Action(s):**

Motion to approve the consideration of bills from the General Fund Passed with a motion by Ken Carpenter and a second by Craig Grams.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** 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 the 2016-17 School Calendar

**Action(s):**

Motion to approve the 2016-17 school calendar as presented Passed with a motion by Kevin Raun and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.b. Consider, Discuss, and Take Action on 2016 Summer Projects

**Action(s):**

Motion to approve the 2016 Summer Projects Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Jacobsen:  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.c. Consider, Discuss, and Take Action on the Resignation of Micah Marvin

**Action(s):**

Motion to approve with regret the resignation of Micah Marvin at the end of the current school year Passed with a motion by Craig Grams and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Yea  
Richard Yea  
Jacobsen:  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.d. Consider, Discuss, and Take Action on the Resignation of Cathy Osgood

**Action(s):**

Motion to approve with regret the resignation of Cathy Osgood at the end of the current school year Passed with a motion by Rusty Rhynalds and a second by Kevin Raun.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Yea  
Richard Yea  
Jacobsen:  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.e. Consider, Discuss, and Take Action on the Resignation of Peg Engberg

**Action(s):**

Motion to approve with regret the resignation of Peg Engberg at the end of the current contract year Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Yea  
Richard Yea

Jacobsen:  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.f. Consider, Discuss, and Take Action on the Approval of a Foreign Exchange Student

**Action(s):**

Motion to approve the foreign exchange student for the 2016-17 school year Passed with a motion by Rusty Rhynalds and a second by Richard Jacobsen.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0

8.g. Consider, Discuss, and Take Action on Adoption of Policy 6212 Assessments - Academic Content Standards -- added 4/4/16

**Action(s):**

Motion to suspend the two readings practice per Policy 9230 for the purpose of adopting Policy 6212 Assessments - Academic Content Standards Passed with a motion by Kevin Raun and a second by Justin Glanzer.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0

8.h. Consider, Discuss, and Take Action on Approval of Mathematics Curriculum Guides -- added 4/4/16

**Action(s):**

Motion to approve the mathematics curriculum guides Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
  
Craig Grams: Yea

Richard  
Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- 8.i. Consider, Discuss, and Take Action on Adding One FTE Middle School Physical Education/Health Teacher Position -- added 4/5/16

**Action(s):**

Motion to approve the addition of one FTE middle school physical education/health teacher Passed with a motion by Kevin Raun and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Yea  
Richard  
Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- 8.j. Consider, Discuss, and Take Action on Contract for 9-12 Math Teacher -- added 4/6/16

**Action(s):**

Motion to approve the contract of Stephanie Rudder for the 9-12 Math Teacher, pending background check, Passed with a motion by Craig Grams and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Yea  
Richard  
Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- 8.k. Consider, Discuss, and Take Action on 2016-17 Extra Duty Assignments -- added 4/6/16

**Action(s):**

Motion to approve the 2016-17 extra duty assignments filled thus far Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Yea

Richard  
Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.l. Enter Executive Session

**Action(s):**

At 8:07 pm, motion to enter executive session to discuss negotiations for the protection of public interest Passed with a motion by Craig Grams and a second by Justin Glanzer.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0

8.m. Exit Executive Session

**Action(s):**

Motion to exit executive session at 8:36 pm Passed with a motion by Rusty Rhynalds and a second by Craig Grams.

**Voting Detail:**

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

**Voting Summary:** Yea: 6, Nay: 0

8.n. Consider, Discuss, and Take Action on 2016-17 Support Staff and Professional salaries -- added 4/8/16

**Action(s):**

Motion to approve an average salary increase of 2.73% for support staff Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

**Voting Detail:**

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

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.o. Consider, Discuss, and Take Action on the Amendment to the Superintendent's Contract -- added 4/8/16

**Action(s):**

Motion to approve an amendment to the contract of Melissa Wheelock, Superintendent, for a total package increase of 2.41% Passed with a motion by Rusty Rhynalds and a second by Craig Grams.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.p. Consider, Discuss, and Take Action on 2016-17 Administrators' Salaries -- added 4/8/16

**Action(s):**

Motion to approve an average salary increase of 2.57% for administrators and professional staff Passed with a motion by Kevin Raun and a second by Rusty Rhynalds.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

9. **Additional Information**

10. **Adjournment**

**Action(s):**

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: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary