

Board of Education Regular Meeting
Monday, June 13, 2016 7:30 PM Central

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

Ken Carpenter: Absent
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 5, Absent: 1.

1. Roll Call

Excuse Ken Passed with a motion by Craig Grams and a second by Justin Glanzer.
Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

2. Minutes

Motion to approve the minutes from the meeting on May 9 as presented as corrected with
Raun not being absent Passed with a motion by Craig Grams and a second by Kevin Raun.
Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

3. Public Comment

4. Financial Reports “ Action Items

4.a. Consider Financial Reports

Motion to approve the Financial Reports as presented Passed with a motion by Rusty
Rhynalds and a second by Justin Glanzer.
Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

5. Old Business “ Action Items

5.a. Consider Bills “ General Fund

Motion to approve the consideration of bills from the General Fund Passed with a motion
by Justin Glanzer and a second by Craig Grams.
Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Report

7. New Business

7.a. Consider, Discuss, and Take Action on Amendments to Policy 5416 Student Fees -- Final Reading

Motion to approve the amendments to Policy 5416 Student Fees Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

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

Yea: 5, Nay: 0, Absent: 1

7.b. Consider, Discuss, and Take Action on Amendments to Policy 6400 Parental Involvement -- Final Reading

Motion to approve the amendments to Policy 6400 Parental Involvement Passed with a motion by Kevin Raun and a second by Justin Glanzer.

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

Yea: 5, Nay: 0, Absent: 1

7.c. Consider, Discuss, and Take Action on Amendments to Policy 6121 Curriculum Review Cycle -- 1st Reading

Motion to approve the amendments to Policy 6121 Curriculum Review Cycle Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

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

Yea: 5, Nay: 0, Absent: 1

7.d. Consider, Discuss, and Take Action on Resignation of Eric Christensen

Motion to approve with regret the resignation of Eric Christensen Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

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

Yea: 5, Nay: 0, Absent: 1

7.e. Consider, Discuss, and Take Action on Contract for 5th Grade Teacher

Motion to approve the contract of Mary Jo Schwenka as 5th grade teacher, pending background check, Passed with a motion by Kevin Raun and a second by Justin Glanzer.

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

Yea: 5, Nay: 0, Absent: 1

7.f. Consider, Discuss, and Take Action on Contract for High School PE/Health Teacher

Motion to approve a contract with Jebb Hatch as the high school PE/Health teacher, pending background check, Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

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

Yea: 5, Nay: 0, Absent: 1

7.g. Consider, Discuss, and Take Action on Beverage Contract

Motion to table the approval of a beverage contract Passed with a motion by Justin Glanzer and a second by Kevin Raun.

Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

7.h. Consider, Discuss, and Take Action on Leasing Contract with Landmark Implement
Motion to approve the donation of a two year leasing contract with Landmark Implement for a skidsteer and the purchase of three attachments: angle broom, snow blower, and pallet fork/frame. Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

7.i. Consider, Discuss, and Take Action on the FCCLA Out-of-State Trip

Motion to approve the FCCLA out-of-state trip Passed with a motion by Justin Glanzer and a second by Kevin Raun.

Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

7.j. Consider, Discuss, and Take Action on Purchase of 115 Chromebooks for High School -- added 6/8/2016

Motion to purchase 115 Chromebooks and Management Licenses for the High School at a cost of \$22,408.90 Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

7.k. 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 PCO #009 attached hereto, having a total cost of \$53,110.27, 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 Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

8. Additional Information

9. Adjournment

Motion to adjourn the meeting 8:28 Passed with a motion by Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Absent, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1