

Board of Education Regular Meeting

Monday, September 12, 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: Absent
Rusty Rhynalds: Present

1. Roll Call

1.a. Consider, Discuss, and Take Action on Excusing the Absence of Board Member Raun

Action(s):

Motion to approve the excused absence of Board Member Raun 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: Absent
Rusty Rhynalds: Yea

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

2. Budget Hearing

2.a. Open Hearing on Proposed 2016-2017 Budget

Action(s):

At 7:37 pm, motion to open hearing on proposed 2016-17 budget 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: Absent
Rusty Rhynalds: Yea

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

2.b. Hearing on Proposed 2016-17 Budget

2.c. Close Hearing on Proposed 2016-17 Budget

Action(s):

At 7:30 pm, motion to close hearing on proposed

2016-17 budget 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: Absent

Rusty Rhynalds: Yea

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

3. Proposed Tax Request Hearing

3.a. Open Hearing on Proposed 2016-17 Tax Request

Action(s):

At 7:39 pm, motion to open hearing on proposed 2016-17 tax request Passed with a motion by Richard Jacobsen and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Absent

Rusty Rhynalds: Yea

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

3.b. Hearing on Proposed 2016-17 Tax Request

3.c. Close Hearing on Proposed 2016-17 Tax Request

Action(s):

At 7:40 pm, motion to close hearing on proposed 2016-17 tax request 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: Absent

Rusty Rhynalds: Yea

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

4. Minutes

Action(s):

Motion to approve the minutes of the meetings held August 8 and August 24 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: Absent
Rusty Rhynalds: Yea

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

5. **Public Comment**

6. **Financial Reports - Action Items**

6.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: Abstain (With Conflict)
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

7. **Old Business - Action Items**

7.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 Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Abstain (With Conflict)
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

8. **Discussion Only**

8.a. Report from Superintendent

8.b. Reports from Administrators

8.c. Facilities Update

9. New Business

9.a. Consider, Discuss, and Take Action on the 2016/2017 Budget

Action(s):

Motion to approve the 2016/2017 budget disbursements and transfers as presented Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Abstain (With Conflict)
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

9.b. Consider, Discuss, and Take Action on the Final Tax Request and Read Resolution

Action(s):

Motion to approve the property tax levy of 0.729536 and the following resolution: Now be it therefore resolved that (1) the Tax Request for the General Fund should be, and hereby is set at \$8,605,763.23 for the 2016-2017 school fiscal year; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$1,434,710.84 for the 2016-2017 school fiscal year; and (3) the Tax Request for the Special Building Fund should be, and is hereby set at \$282,828.28 for the 2016-2017 school fiscal 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 Jacobsen: Yea
Kevin Raun: Abstain (With Conflict)
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

9.c. Consider, Discuss, and Take Action on Amendments to Policy 5104 Drug & Substance Use & Prevention - Final Reading

Action(s) :

Motion to approve the final reading of the amendments to Policy 5104 Drug & Substance Use & Prevention 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: Abstain (With Conflict)

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

9.d. Consider, Discuss, and Take Action on Tech Club Trip -- added 9/9/16

Action(s) :

Motion to approve the Tech Club trip Passed with a motion by Ken Carpenter and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Abstain (With Conflict)

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

9.e. 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 -- added 9/9/2016

Action(s) :

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 #013c attached hereto, having a total cost of \$105, 071.56, 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.

Voting Detail:

Ken Carpenter: Nay
Justin Glanzer: Yea

Craig Grams: Yea
Richard Jacobsen: Nay
Kevin Raun: Abstain (With Conflict)
Rusty Rhynalds: Yea

Voting Summary: Yea: 3, Nay: 2, Abstain (With Conflict): 1

10. **Additional Information**

11. **Adjournment**

Action(s):

At 8:31 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: Yea
Richard Jacobsen: Yea
Kevin Raun: Abstain (With Conflict)
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Abstain (With Conflict): 1

Board Secretary