

Board of Education Regular Meeting
Monday, November 14, 2016 7:30 PM Central

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
Present: 6.

1. Roll Call

2. Minutes

Motion to approve the minutes from the October 10 meeting 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

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 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

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 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

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

7. New Business

7.a. Consider, Discuss, and Take Action on District Audit

Motion to approve the district audit Passed with a motion by Rusty Rhynalds 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

7.b. Consider, Discuss, and Take Action on Change Order #014 for New High School Building Project

Motion to approve construction change order #014, attached hereto, having a total cost of \$27,457.73 Passed with a motion by Craig Grams 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

7.c. Consider, Discuss, and Take Action on Amendment to 2016-17 School Calendar

Motion to amend the 2016-17 school calendar to include no school on Tuesday, March 14, 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.d. Consider, Discuss, and Take Action on Psychology Class Field Trip

Motion to approve the psychology class field trip to Norton, KS, 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. Additional Information

9. Adjournment

Motion to adjourn the meeting 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