

## Board of Education Regular Meeting

Monday, February 13, 2017 5:00 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. Minutes

#### Action(s):

Motion to approve the minutes from the January 9 and February 2 meetings 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

### 3. Public Comment

### 4. Financial Reports - Action Items

#### a. Consider Financial Reports

#### Action(s):

Motion to approve the Financial Reports as presented Passed with a motion by Kevin Raun 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

### 5. 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 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

**6. Discussion Only**

a. Report from Superintendent

b. Reports from Administrators

**7. New Business**

a. Consider, Discuss, and Take Action on Membership in Nebraska Association of School Boards

**Action(s):**

Motion to approve membership in Nebraska Association of School Boards Passed with a motion by Justin Glanzer and a second by Kevin Raun.

**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

b. Consider, Discuss, and Take Action of ESU #11 2017-18 Master Services Agreement

**Action(s):**

Motion to approve ESU #11 2017-18 Master Services Agreement 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

- c. Consider, Discuss, and Take Action on ESU #10  
2017-18 SPED Contract

**Action(s):**

Motion to approve ESU #10 2017-18 SPED Contract  
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

- d. Consider, Discuss, and Take Action on Certified  
Contract for Short-Term Replacement -- added  
2/10/17

**Action(s):**

Motion to approve a short-term replacement  
certified contract for Donna Binderup 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

- e. Consider, Discuss, and Take Action on Certified  
Contract Amendment to Full-Time Status -- added  
2/10/17

**Action(s):**

Motion to amend certified teacher contract to  
full-time status for Liz Bloomfield beginning  
March 6 Passed with a motion by Justin Glanzer  
and a second by Kevin Raun.

**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. **Additional Information**

9. **Adjournment**

**Action(s):**

At 5:16 pm, motion to adjourn the meeting 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

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Board Secretary