

Board of Education Special Board Meeting

Thursday, February 2, 2017 12:00 PM

Superintendent's Meeting Room in High School, 543 West 5th, Minden, NE 68959-0301

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

1. Roll Call

1.a. Excuse Absence

Action(s):

Motion to excuse the absence of Carpenter at this meeting Passed with a motion by Justin Glanzer and a second by Craig Grams.

Voting Detail:

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

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

2. New Business

2.a. Consider, Discuss, and Take Action on Resignation of Benjamin Kuhl

Action(s):

Motion to approve the resignation of Benjamin Kuhl effective February 10, 2017, Passed with a motion by Craig Grams and a second by Justin Glanzer.

Voting Detail:

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

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

3. Adjournment

Action(s):

At 12:07 PM, motion to adjourn the meeting Passed with a motion by Richard Jacobsen and a second by Rusty Rhynalds.

Voting Detail:

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

Board Secretary