

# Board of Education Special Meeting

Thursday, May 25, 2017 7:45 AM

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

### Action(s):

Motion to approve the absence of Raun 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

## 2. Consider, Discuss, and Take Action on Projectors and Cabling for New High School - amended 5/18/17

### Action(s):

Motion to approve \_\_\_\_\_ to provide projectors and cabling for the new high school 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

Motion to approve CCS Presentations to provide projectors and cabling for the new high school 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

3. **Consider Bills - amended 5/18/17**

**Action(s):**

Motion to approve the bills 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: Absent  
Rusty Rhynalds: Yea

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

4. **Consider, Discuss, and Take Action on Foreign Exchange Student for 2017-18 School Year - added 5/23/17**

**Action(s):**

Motion to approve the foreign exchange student for the 2017-18 school year Passed with a motion by Richard Jacobsen and a second by Ken Carpenter.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
  
Craig Grams: Abstain (With Conflict)  
Richard  
Jacobsen: Yea  
Kevin Raun: Abstain (With Conflict)  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 4, Nay: 0, Abstain (With Conflict): 2

Motion to regretfully decline the foreign exchange student for the 2017-18 school year due to his being unable to get the full experience since he is unable to participate in NSAA activities because he has already graduated from high school Passed with a motion by Richard Jacobsen and a second by Ken Carpenter.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Absent  
Richard  
Jacobsen: Yea  
Kevin Raun: Absent  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

5. **Consider, Discuss, and Take Action on Purchase of 110 Chromebooks for the High School - added 5/23/17**

**Action(s):**

Motion to purchase 110 Chromebooks for the high school Passed with a motion by Rusty Rhynalds and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Absent  
Richard  
Jacobsen: Yea  
Kevin Raun: Absent  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

6. **Additional Information**

7. **Adjournment**

**Action(s):**

At 8:23 am, motion to adjourn the meeting Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea

Craig Grams: Absent  
Richard  
Jacobsen: Yea  
Kevin Raun: Absent  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

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Board Secretary