

## Board of Education Regular Meeting

Monday, September 11, 2017 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: Present  
Rusty Rhynalds: Present

### 1. Roll Call

### 2. Budget Hearing

#### a. Open 2017-2018 Budget Hearing

**Action(s):**

Motion to open the hearing on the 2017-2018 budget Passed with a motion by Craig Grams 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

#### b. Hearing on 2017-2018 Budget

#### c. Close Hearing on 2017-2018 Budget

**Action(s):**

Motion to close the hearing on the 2017-2018 budget Passed with a motion by Kevin Raun 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. Tax Request Hearing

#### a. Open Tax Request Hearing

**Action(s):**

Motion to open the tax request hearing 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

b. Tax Request Hearing

c. Close Tax Request Hearing

**Action(s):**

Motion to close the tax request hearing 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: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

4. Minutes

**Action(s):**

Motion to approve the minutes from the meetings on August 14 and August 28 as presented Passed with a motion by Rusty Rhynalds 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

5. Public Comment

6. 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 Rusty Rhynalds.

**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

7. **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

8. **Discussion Only**

a. Report from Superintendent

b. Reports from Administrators

c. Facilities Update

9. **New Business**

a. Consider, Discuss, and Take Action on Approval of 2017-2018 Budget

**Action(s):**

Motion to approve the 2017-2018 budget Passed with a motion by Kevin Raun 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

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

**Action(s):**

Motion to approve the final tax request and read resolution 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

- c. Consider, Discuss, and Take Action on Adding a Part-Time Central Office Assistant Position

**Action(s):**

Motion to approve the addition of a part-time central office assistant position 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

- d. Consider, Discuss, and Take Action on Purchase of 2017 Magnum Marty-J Mower -- added 9/8/17

**Action(s):**

Motion to approve the purchase of a 2017 Magnum Marty-J mower and authorize immediate payment to the seller 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 Yea

Jacobsen:  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- e. Discuss strategy with regard to drainage issues and damages to new high school (executive session possible) --added 9/8/17

**Action(s):**

At 7:55 pm, motion to go into executive session for the purpose of discussion of strategy with regard to drainage issues and damages to the high school, to receive advice of legal counsel, and for the protection of the public interest. 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

- f. Consider, Discuss, and Take Action to authorize the Superintendent of Schools to engage a third party engineer to address drainage issues at the high school -added 9/8/17

**Action(s):**

To authorize the Superintendent of Schools to engage a third party engineer to address drainage issues at the high school 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

**10. Additional Information**

**11. Adjournment**

**Action(s):**

At 9:10 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter 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

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Board Secretary