

Board of Education Special Meeting

Wednesday, October 4, 2017 9:00 AM

Minden High School, 520 West Third, Minden, NE 68959

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

1. Roll Call

Action(s):

Motion to excuse the absence of Glanzer Passed with a motion by Craig Grams and a second by Kevin Raun.

Voting Detail:

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

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

2. Discussion Only

2.a. Discuss New High School Construction Water Remediation Plan

3. Additional Information

4. Adjournment

Action(s):

At 10:16 am, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Richard Jacobsen.

Voting Detail:

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

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

Board Secretary

