

Board of Education Special Meeting

Friday, October 27, 2017 7:30 AM

Central Office Conference Room, 543 West 5th, Minden, NE 68959-0301

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 Rusty Rhynalds.

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

At 8:10am, motion to excuse Grams for remainder of meeting Passed with a motion by Kevin Raun and a second by Rusty Rhynalds.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 1,
Abstain (With Conflict): 1

2. Discussion Only

2.a. Review JEO Consulting Group Drainage Recommendations

3. New Business

3.a. Consider, Discuss, and Take Action on Tech Club Trip

Action(s):

Motion to approve the out-of-state Tech Club trip 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

4. **Additional Information**

5. **Adjournment**

Action(s):

At 9:06am, 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: Absent

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

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

Board Secretary