

## Board of Education Regular Meeting

Monday, January 8, 2018 5:00 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. Elect New Board Officers

#### 2.a. Nominations for President

**Action(s):**

Motion to nominate Craig Grams as President  
Passed with a motion by Justin Glanzer 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

#### 2.b. Cease Nominations for President

**Action(s):**

Motion to cease nominations for President 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

#### 2.c. Nominations for Vice-President

**Action(s):**

Motion to nominate Richard Jacobsen for Vice-  
President Passed with a motion by Craig Grams 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

2.d. Cease Nominations for Vice-President

**Action(s):**

Motion to cease nominations for Vice-President  
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

2.e. Nominations for Secretary

**Action(s):**

Motion to nominate Ken Carpenter for Secretary  
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

2.f. Cease Nominations for Secretary

**Action(s):**

Motion to cease nominations for Secretary Passed  
with a motion by Craig Grams 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

2.g. Elect Board Officers

**Action(s):**

Motion to elect the following officers: Craig Grams - President; Richard Jacobsen - Vice-President; Ken Carpenter - Secretary 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

3. **Approval of Committees, Positions, and Designations**

3.a. Approval of Committees

**Action(s):**

Motion to keep the committee assignments the same, being: Personnel - Raun and Grams; Policies - Glanzer and Carpenter; Buildings/Grounds - Jacobsen, Carpenter, and Grams; Finance - Jacobsen, Raun, and Grams; Curriculum - Rhynalds and Raun; Americanism - Glanzer, Grams, and Raun; Legislation - Rhynalds and Glanzer 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

3.b. Approval of Current Legal Counsel, Depository Banks, Treasurer, and District Newspaper of Record

**Action(s):**

Motion to approve the Perry Law Firm as district legal counsel, Minden Exchange Bank and First Bank and Trust Company as the official depositories of school funds, Bill Johnson as Treasurer, and The Minden Courier as district

newspaper of record Passed with a motion by Kevin Raun and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Abstain (With Conflict)

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 5, Nay: 0, Abstain (With Conflict): 1

3.c. Approval of Current Board Policies and Regulations

**Action(s):**

Motion to approve current board policies and regulations 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

4. **Minutes**

**Action(s):**

Motion to approve the minutes from the December 11, December 21, and January 2 meetings as presented 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

5. **Public Comment**

6. **Financial Reports - Action Items**

6.a. Consider Financial Reports

**Action(s):**

Motion to approve the Financial Reports as presented 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

**7. Old Business - Action Items**

7.a. Consider Bills - General Fund

**Action(s):**

Motion to approve the consideration of bills from the General Fund 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

**8. Discussion Only**

8.a. Report from Superintendent

8.b. Reports from Administrators

8.c. Facilities Update

8.c.1. Pat Phelan from DLR Group -- added 1/4/18

**9. New Business**

9.a. Consider, Discuss, and Take Action on Fee Schedule for Policy 1100 Community Use of School Facilities

**Action(s):**

Motion to table approving the fee schedule for Policy 1100 Community Use of School Facilities Passed with a motion by Justin Glanzer 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

9.b. Consider, Discuss, and Take Action on Approval of Siemens Contract to Relocate Existing HVAC Controls to C.L. Jones Middle School -- added 1/3/18

**Action(s):**

Motion to approve the Siemens contract to relocate the existing HVAC controls to C.L. Jones Middle School 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

9.c. Consider, Discuss, and Take Action on Resignation of Sue Yant -- added 1/4/18

**Action(s):**

Motion to accept with regret the resignation of Sue Yant effective at the end of the 2017-18 school year Passed with a motion by Justin Glanzer 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

10. **Additional Information**

11. **Adjournment**

**Action(s):**

At 5:41 pm, motion to adjourn the meeting 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

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Board Secretary