

Board of Education Special Meeting

Tuesday, January 2, 2018 2:30 PM

Superintendent's Meeting Room in High School, 543 West 5th, Minden, NE 68959-0301

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

1. Roll Call

Action(s):

Motion to excuse the absences of Rhynalds and Glanzer Passed with a motion by Craig Grams 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: Absent

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

2. Discussion Only

3. New Business

3.a. Consider, Discuss, and Take Action on superintendent search firm contract

Action(s):

To approve Option 1 of the Educational Leadership Search Service Proposal of Nebraska Association of School Boards Passed with a motion by Kevin Raun and a second by Ken Carpenter.

Voting Detail:

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

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

3.b. Consider, Discuss, and Take Action on Siemens contract to relocate existing HVAC controls to CLJones Middle School

Action(s):

To table the approval of the Siemens contract to relocate existing HVAC controls to CLJones Middle

School Passed with a motion by Ken Carpenter and a second by Craig Grams.

Voting Detail:

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

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

4. **Additional Information**

5. **Adjournment**

Action(s):

At 3:24 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Craig Grams.

Voting Detail:

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

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

Board Secretary