

Board of Education Special Meeting

Tuesday, January 30, 2018 6:30 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: Absent
Rusty Rhynalds: Present

1. Roll Call

Action(s):

Motion to excuse the absence of Raun 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: Absent
Rusty Rhynalds: Yea

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

2. Action Items

2.a. Consider Bills

Action(s):

Motion to approve payment of a bill from the Building 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: Absent
Rusty Rhynalds: Yea

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

3. Discussion Only

3.a. Superintendent Search Discussion

4. Adjournment

Action(s):

At 8:27pm, 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: Absent
Rusty Rhynalds: Yea
Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary

Building Fund Disbursements

Check Number	Date	Payee	Reason	Amount
495	1/30/2018	Conditioned Air Mechanical Systems & Service	East Boiler Purchase (after \$1000 deductible)	\$ 36,000.00
495	1/30/2018	Conditioned Air Mechanical Systems & Service	East Boiler Replacement Replacement Glycol	\$ 2,814.90
495	1/30/2018	Conditioned Air Mechanical Systems & Service	East Boiler Replacement Electrical Labor & Materials	\$ 900.00
495	1/30/2018	Conditioned Air Mechanical Systems & Service	East Boiler Replacement Labor	\$ 15,750.00
495	1/30/2018	Conditioned Air Mechanical Systems & Service	East Boiler Replacement Crane Rental for CPVC Stack	\$ 750.00
495	1/30/2018	Conditioned Air Mechanical Systems & Service	East Boiler Replacement Fittings & Materials	\$ 8,679.34
Subtotal				\$ 64,894.24
Total				\$ 64,894.24