

## Board of Education Regular Meeting

Monday, February 12, 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. Minutes

#### Action(s):

Motion to approve the minutes from the January 8, January 9, and January 30 meetings as presented  
Passed with a motion by Rusty Rhynalds and a second by Richard Jacobsen.

#### 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. Public Comment

### 4. Financial Reports - Action Items

#### 4.a. Consider Financial Reports

#### Action(s):

Motion to approve the Financial Reports as presented  
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

### 5. Old Business - Action Items

5.a. Consider Bills - General Fund

**Action(s) :**

Motion to approve the consideration of bills from the General Fund Passed with a motion by Kevin Raun 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

6. **Discussion Only**

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

7. **New Business**

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

**Action(s) :**

Motion to suspend the two readings practice per Policy 9230 for the purpose of approving the fee schedule for Policy 1100 Community Use of School Facilities 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

7.b. Consider, Discuss, and Take Action on Policy 1320 Memorial Policy - 1st Reading

**Action(s) :**

Motion to approve the first reading of Policy 1320 Memorial Policy 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

7.c. Consider, Discuss, and Take Action on  
Membership in Nebraska Association of School  
Boards

**Action(s):**

Motion to approve membership in Nebraska  
Association of School Boards Passed with a motion  
by Kevin Raun 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

7.d. Consider, Discuss, and Take Action on ESU #11  
2018-19 Master Services Agreement

**Action(s):**

Motion to approve the ESU #11 2018-19 Master  
Services Agreement Passed with a motion by Justin  
Glanzer and a second by Richard Jacobsen.

**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.e. Consider, Discuss, and Take Action on ESU #10  
SPED Contract

**Action(s):**

Motion to approve the ESU #10 SPED Contract  
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

7.f. Consider, Discuss, and Take Action on MEA  
Certified Teacher Negotiations

**Action(s):**

Motion to approve the proposed 2018-19 agreement with the Minden Education Association for a 2.43% total package increase and a base salary of \$36,350.00 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: Abstain (With Conflict)  
Kevin Raun: Yea  
Rusty Rhynalds: Abstain (With Conflict)

**Voting Summary:** Yea: 4, Nay: 0, Abstain (With Conflict): 2

7.g. Consider, Discuss, and Take Action on Adding a  
High School LifeSkills Teaching Position

**Action(s):**

Motion to approve the addition of a high school LifeSkills teaching position 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

7.h. Consider, Discuss, and Take Action on  
Resignation of Shari Mohr

**Action(s):**

Motion to approve with regret the resignation of Shari Mohr at the end of the 2017-18 school year 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.i. Consider, Discuss, and Take Action on  
Resignation of Cindy Peterson

**Action(s):**

Motion to approve with regret the resignation of  
Cindy Peterson at the end of the 2017-18 school  
year Passed with a motion by Richard Jacobsen 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

7.j. Consider, Discuss, and Take Action on  
Resignation of Joann Paulsen

**Action(s):**

Motion to approve with regret the resignation of  
Joann Paulsen at the end of the 2017-18 school  
year 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

7.k. Consider, Discuss, and Take Action on  
Resignation of Tony Marino

**Action(s):**

Motion to approve with regret the resignation of  
Tony Marino at the end of the 2017-18 school year  
Passed with a motion by Kevin Raun and a second  
by Richard Jacobsen.

**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.l. Consider, Discuss, and Take Action on Change Order Resolution Regarding Repairs of High School Drainage

**Action(s):**

Motion to table the change order resolution regarding repairs of high school drainage 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

7.m. Consider, Discuss, and Take Action on High School Parking Lot Addition

**Action(s):**

Motion to table the high school parking lot addition Passed with a motion by Craig Grams and a second by Richard Jacobsen.

**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.n. Consider, Discuss, and Take Action on Contract for Middle School Library Media Teacher -- added 2/9/18

**Action(s):**

Motion to approve Collin Nichols as Middle School Library Media Teacher for the 2018-19 school year, pending background check Passed with a motion by Rusty Rhynalds 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

7.o. Consider, Discuss, and Take Action on Contract for High School Library Media Teacher -- added 2/9/18

**Action(s):**

Motion to approve Erica Chancellor as High School Library Media Teacher for the 2018-19 school year, pending background check Passed with a motion by Kevin Raun 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

7.p. Consider, Discuss, and Take Action on Support of School Improvement Plan -- added 2/9/18

**Action(s):**

Motion to support the School Improvement Plan 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

8. **Additional Information**

9. **Adjournment**

**Action(s):**

At 6:38 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

---

Board Secretary