

# Board of Education Special Meeting

Wednesday, February 14, 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: Present  
Rusty Rhynalds: Present

## 1. Roll Call

## 2. Closed Session to Discuss Superintendent Candidates to Protect the Reputation of an Individual

### Action(s):

At 6:39 pm, motion to enter into closed session to discuss superintendent candidates to protect the reputation of individuals. 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

At 8:38, motion to exit closed session 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

## 3. Consider, Discuss, and Take Action on Superintendent Candidate(s) to Interview

### Action(s):

Motion to interview Tiffanie Welte, James Widdifield, Dale Hafer, Heather Nebesniak, and Jeremy Christiansen as candidates for the superintendent position Passed with a motion by Ken Carpenter 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

4. **Closed Session to Discuss Negotiations for the Protection of the Public's Interest**

5. **Adjournment**

**Action(s):**

At 8:42, 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: 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