

Board of Education Special Meeting

Monday, February 19, 2018 11:00 AM

Central Office Conference Room, 543 West Fifth, Minden, NE 68959-0301

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

1. Roll Call

2. Consider, Discuss, and Take All Necessary Actions Regarding the High School Drainage Issue

Action(s):

Motion to table a decision on the remediation resolution plan for high school drainage 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

3. Additional Information

4. Adjournment

Action(s):

At 12:22 pm, motion to adjourn the meeting 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

Board Secretary