

Board of Education Special Meeting  
Thursday, March 1, 2018 3:45 PM Central

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  
Present: 6.

#### 1. Roll Call

#### 2. New Business

2.a. Consider, Discuss, and Take Action on the Superintendent Contract of James Widdifield  
Motion to approve the Superintendent Contract of James Widdifield and approve up to \$2,500 in moving expenses with receipts provided Passed with a motion by Craig Grams and a second by Justin Glanzer.  
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 6, Nay: 0

#### 3. Discussion Only

3.a. Walk Through Old High School

#### 4. Additional Information

#### 5. Adjournment

At 5:44 pm, motion to adjourn the meeting Passed with a motion by Rusty Rhynalds and a second by Richard Jacobsen.  
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 6, Nay: 0