

## Board of Education Regular Meeting

Monday, May 14, 2018 7:30 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. Hearing on Policies 5416, 6400, and 5415

2.a. Open Hearing to receive support, opposition, criticism, and/or suggestions for the reaffirmation of Policy 5416 Student Fees, Policy 6400 Parental Involvement, and Policy 5415 Anti-Bullying

2.b. Close Hearing on Policy 5416 Student Fees, Policy 6400 Parental Involvement, and Policy 5415 Anti-Bullying

### 3. Minutes

#### Action(s):

Motion to approve the minutes from the April 9 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

### 4. Public Comment

### 5. Financial Reports - Action Items

5.a. Consider Financial Reports

#### Action(s):

Motion to approve the Financial Reports as presented 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

## 6. Old Business - Action Items

### 6.a. Consider Bills - General Fund

**Action(s):**

Motion to approve the consideration of bills from the General Fund 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. Discussion Only

7.a. Report from Superintendent

7.b. Reports from Administrators

7.c. Facilities Report

7.d. Multi Cultural Summary

## 8. New Business

8.a. Consider, Discuss, and Take Action on Reaffirmation of Policy 5415 Anti-Bullying, Policy 5008 Student Attendance, and Policy 6400 Parental Involvement

**Action(s):**

Motion to reaffirm Policy 5415 Anti-Bullying, Policy 5008 Student Attendance, and Policy 6400 Parental Involvement 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

8.b. Consider, Discuss, and Take Action on Amendments to Policy 5416 Student Fees - 1st reading

**Action(s) :**

Motion to approve the first reading of the amendments to Policy 5416 Student Fees 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.c. Consider, Discuss, and Take Action on 2018-2019 Capacity Limits for Policy 5006 Option Enrollment

**Action(s) :**

Motion to approve the 2018-2019 capacity limits for Policy 5006 Option Enrollment 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

8.d. Consider, Discuss, and Take Action on Contract for K-3 Physical Education Teacher

**Action(s) :**

Motion to approve the contract of Jacob McCarthy as K-3 physical education teacher for the 2018-19 school year, pending background check, Passed with a motion by Rusty Rhynalds 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

8.e. Consider, Discuss, and Take Action on Resignation of Breanne Martin

**Action(s):**

Motion to approve with regret the resignation of Breanne Martin effective at the end of the 2017-18 school year 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

8.f. Consider, Discuss, and Take Action on 2018 Summer Projects

**Action(s):**

Motion to approve the 2018 summer projects up to \$285,000.00 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

8.g. Consider, Discuss, and Take Action on Fire Alarm Inspection Contract

**Action(s):**

Motion to approve the fire alarm inspection contract with ProTex Central, Inc. 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

- 8.h. Consider, Discuss, and Take Action on Sparq Data Solutions Agreement

**Action(s):**

Motion to approve the agreement with Sparq Data Solutions for the electronic meeting system  
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

- 8.i. Consider, Discuss, and Take Action on Meal Prices for 2018-19 School Year

**Action(s):**

Motion to set meal prices beginning in August 2018 as: Breakfast K-12 \$1.70; East Elementary Lunch \$2.45; Middle/High School Lunch \$2.65  
Passed with a motion by Rusty Rhynalds 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

- 8.j. Consider, Discuss, and Take Action on Amendment to 2018-19 School Calendar

**Action(s):**

Motion to approve the amended 2018-19 school calendar  
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.k. Consider, Discuss, and Take Action on Out-of-State Band & Vocal Trip -- added 5/7/18

**Action(s):**

Motion to approve the High School Band and Vocal trip to Colorado in May 2019 Passed with a motion by Richard Jacobsen 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.l. Consider, Discuss, and Take Action on Out-of-State Cross Country Camp Trip -- added 5/7/18

**Action(s):**

Motion to approve out-of-state cross country camp trip in July 2018 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

- 8.m. Consider, Discuss, and Take Action on Consulting Services for Inspection and Demolition of Former High School Structure -- added 5/7/18

**Action(s):**

Motion to approve the proposal from B2 Environmental for consulting services for inspection and demolition of the former high school structure 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

8.n. Consider, Discuss, and Take Action on Contract for 7th Grade Math Teacher -- added 5/8/18

**Action(s):**

Motion to approve the contract of Heath Wragge as 7th Grade Math 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

8.o. Consider, Discuss, and Take Action on Out-of-State FCCLA Trip -- 5/11/18

**Action(s):**

Motion to approve the FCCLA trip to Atlanta, Georgia, 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

8.p. Consider, Discuss, and Take Action on 2018-19 Staff Agreements and Amendments -- added 5/11/18

8.p.1. Enter Closed Session

**Action(s):**

At 8:39 pm, motion to enter closed session to discuss classified staff agreements and amendments for the protection of public interest 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

Jacobsen:

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

8.p.2. Exit Closed Session

8.p.3. Consider, Discuss, and Take Action on  
2018-19 Classified Staff Agreements & Amendments

**Action(s):**

Motion to approve the 2018-19 classified staff agreements and amendments Passed with a motion by Ken Carpenter and a second by Kevin Raun.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Abstain (With Conflict)

Craig Grams: Yea

Richard  
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 5, Nay: 0, Abstain (With Conflict): 1

9. **Additional Information**

10. **Adjournment**

**Action(s):**

At 8:56 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

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Board Secretary