

## Board of Education Special Meeting

Wednesday, July 25, 2018 6:00 PM

Minden High School Media Center, 543 West 5th, Minden, NE 68959-0301

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

### 1. Roll Call

#### Action(s):

Motion to excuse the absence of Carpenter. Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

#### Voting Detail:

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

### 2. New Business

2.a. Consider & Discuss Demolition of the Former High School Building and Surplus and Sale of any Remaining Contents

2.b. Consider & Discuss with Regard to Analysis of the Allocation of Costs for Design, Repair, and Replacement of Storm-Water System and Diffuse Surface Water Drainage Adjacent to the New Minden High School Building (Executive Session Possible)

### 3. Additional Information

### 4. Adjournment

#### Action(s):

Motion to adjourn the meeting @ 7:11 p.m. Passed with a motion by Kevin Raun and a second by Justin Glanzer.

#### Voting Detail:

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

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Board Secretary