

Board of Education Emergency Meeting
Thursday, August 2, 2018 7:00 PM Central

Minden High School Media Center
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

motion to excuse glanzer Passed with a motion by Craig Grams and a second by Richard Jacobsen.

Justin Glanzer: Absent, Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

2. Read Portion of Policy 8342 Regarding Emergency Meetings

3. New Business

3.a. Consider, Discuss, and Take All Necessary Action Authorizing the Superintendent to Secure the Burn Site, Demolish the Bus Barn, and Remove the Fuel Tanks

Motion to Authorize the Superintendent to Secure the Burn Site, Demolish the Bus Barn, and Remove the Fuel Tanks Passed with a motion by Craig Grams and a second by Ken Carpenter.

Justin Glanzer: Absent, Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

3.b. Consider, Discuss, and Take All Necessary Action Authorizing the Superintendent to Start the Bid Process for New Bus Barn Building

Motion to authorize the Superintendent to start the bid process for new bus barn building Tabled with a motion by Ken Carpenter and a second by Kevin Raun.

Justin Glanzer: Absent, Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

4. Additional Information

5. Adjournment

Motion to adjourn the meeting Raun at 8:14 pm exit Passed with a motion by Ken Carpenter and a second by Craig Grams.

Justin Glanzer: Absent, Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1