

Board of Education Regular Meeting

Monday, August 13, 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. Minutes

Action(s):

Motion to approve the minutes from the July 9, July 25, and August 2 meetings as presented Passed with a motion by Rusty Rhynalds 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

3. Public Comment

4. Financial Reports - Action Items

a. Consider Financial Reports

Action(s):

Motion to approve the Financial Reports as presented 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

5. Old Business - Action Items

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 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. Discussion Only

a. Report from Superintendent

b. Reports from Administrators

c. Facilities Report

7. New Business

a. Consider, Discuss, and Take Action on Membership in Nebraska Rural Community Schools Association

Action(s):

Motion to approve membership in Nebraska Rural Community Schools Association 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

b. Consider, Discuss, and Take Action on Contract to Demolish Old High School

Action(s):

Motion that the Board of Education should and does hereby receive the bids and bid tabulation submitted to the School District on August 9, 2018, for the demolition of the former Minden High School building, a copy of which is attached hereto; and further hereby: 1. Finds that Blessing Construction has submitted the low

responsible bid and specifically waives the variance in the date of substantial and final completion in such bid, finding that the extended substantial and final completion date in the Blessing Construction bid provides a relevant advantage to, and is in the best interest of, the School District as it will allow for adequate time to have an auction to sell materials in the structure and other activities; 2. Accepts the bid of Blessing Construction as submitted; and, 3. Directs the Superintendent and B2 Environmental to negotiate the contract with the low bidder and submit same for execution by the Contractor and approval and execution by the Board of Education. Passed with a motion by Craig Grams 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. Additional Information

9. Adjournment

Action(s):

At 8:32pm, 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