

## Board Retreat

Monday, August 27, 2018 6:00 PM

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

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

### 1. Roll Call

### 2. Discussion Items

2.a. 2018-19 Budget

2.b. Facilities

### 3. Additional Information

### 4. Adjournment

#### Action(s):

Motion to adjourn the meeting at 8:11pm 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