

# Board of Education Special Meeting

Thursday, September 20, 2018 7:15 AM

Central Office Conference Room, 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. Consider, Discuss, and Take Action on Authorizing Mr. James Widdifield to Negotiate and Sign a Contract with W Design Associates for a Design for a New Bus Barn

### Action(s):

Motion to authorize Mr. James Widdifield to negotiate and sign a contract with W Design Associates for a design for a new bus barn 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

## 3. Additional Information

## 4. Adjournment

### Action(s):

Motion to adjourn the meeting at 7:31 a.m. 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

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Board Secretary