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

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1. Roll Call

2. Minutes

Motion to approve the minutes from the September 10 and September 20 meeting as presented
Passed with a motion by Ken Carpenter and a second by Kevin Raun.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin
Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

3. Public Comment

4. Financial Reports – Action Items

4.a. Consider Financial Reports

Motion to approve the Financial Reports as presented Passed with a motion by Kevin Raun and a
second by Rusty Rhynalds.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin
Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

5. Old Business – Action Items

5.a. Consider Bills – General Fund

Motion to approve the consideration of bills from the General Fund Passed with a motion by Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

6.d. First Reading of Policy 6200 Objectives of the Instructional Program

7. New Business

7.a. Consider, Discuss, and Take Action on the 2nd Reading of the Amendments to Policy 9320 Order of Business

Motion to approve the amendments to Policy 9320 Order of Business Passed with a motion by Ken Carpenter and a second by Richard Jacobsen.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.b. Consider, Discuss, and Take Action on Tech Club Trip

Motion to approve the Tech Club trip Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.c. Consider, Discuss, and Take Action on Contract with Blessing Construction to Demolish the Former High School Building

Motion to approve the contract with Blessing Construction to demolish the former high school building Passed with a motion by Ken Carpenter and a second by Craig Grams.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.d. Consider, Discuss, and Take Action on Contract with W Designs to Design a New Bus Barn
Motion to approve the contract with W Designs to design a new bus barn Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

8. Additional Information

8.a. Executive Session -- added 10/8/18 per LB 84-1410(1)

Motion to enter into executive session at 8:06 P.M. for the prevention of needless injury to the reputation of an individual per Neb.Rev.Stat. 84-1410(1) Passed with a motion by Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

8.b. Exit Executive Session

9. Adjournment

Motion to adjourn the meeting at 8:44 P.M. Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

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