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Media Center  
543 West Fifth  
Minden, NE 68959-0301 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

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

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1. Call to Order

## 2. Public Comment

### 2.a. Student Presentation

### 2.b. Public Comment

## 3. Consent Agenda

Motion to approve the Consent Agenda, with a date correction to the December 3 minutes. This motion, made by Kevin Raun and seconded by Justin Glanzer, Passed.

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

### 3.a. Consider Minutes from Prior Meeting

3.b. Consider Financial Reports

3.c. Consider Expenditures and Claims for Payment

4. Reports

4.a. Board Committees

4.b. Principals

4.c. Superintendent

4.d. Other

5. Policy Review and Updates

5.a. Consider, Discuss, and Take Action on Amendments to Policy 8344 Location of School Board Meetings -- 2nd Reading

Motion to approve the final reading of the amendments to Policy 8344 Location of School Board Meetings. This motion, made by Rusty Rhynalds and seconded by Richard Jacobsen, Passed.

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

Yea: 6, Nay: 0

6. Action Items

6.a. Consider, Discuss, and Take Action on Out-of-State Psychology Class Trip

Motion to approve the psychology class trip to Norton, KS. This motion, made by Justin Glanzer and seconded by Rusty Rhynalds, Passed.

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

Yea: 6, Nay: 0

6.b. Consider, Discuss, and Take Action on MEA Certified Teacher Negotiations

Motion to approve the 2019-20 agreement with the Minden Education Association for a 3.36% total package increase and a base salary of \$36,850.00. This motion, made by Craig Grams and seconded by Ken Carpenter, Passed.

Richard Jacobsen: Abstain (With Conflict), Rusty Rhynalds: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Kevin Raun: Yea  
Yea: 4, Nay: 0, Abstain (With Conflict): 2

7. Additional Information

8. Next Meeting

9. Adjournment

Motion to adjourn the meeting at 5:29 p.m. This motion, made by Ken Carpenter and seconded by Justin Glanzer, Passed.

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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