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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. Elect New Board Officers

### 2.a. Nominations for President

Motion to nominate Craig Grams as President. 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

Motion to cease nominations for President. This motion, made by Ken Carpenter and seconded by Justin Glanzer, Passed.

Craig Grams: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

### 2.b. Nominations for Vice-President

Motion to nominate Richard Jacobsen for Vice-President. This motion, made by Rusty Rhynalds and seconded by Justin Glanzer, Passed.

Richard Jacobsen: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to cease nominations for Vice-President. This motion, made by Justin Glanzer and seconded by Craig Grams, Passed.

Richard Jacobsen: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

#### 2.c. Nominations for Secretary

Motion to nominate Ken Carpenter Secretary. This motion, made by Justin Glanzer and seconded by Kevin Raun, Passed.

Ken Carpenter: Abstain (With Conflict), Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to cease nominations for Secretary. This motion, made by Rusty Rhynalds and seconded by Richard Jacobsen, Passed.

Ken Carpenter: Abstain (With Conflict), Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

#### 2.d. Elect Board Officers

Motion to elect the following officers: Craig Grams - President; Richard Jacobsen - Vice-President; Ken Carpenter - Secretary. This motion, made by Craig Grams 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

### 3. Approval of Committees, Positions, and Designations

#### 3.a. Consider, Discuss, and Approve Committees

Motion to table committee assignments. This motion, made by Craig Grams 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

#### 3.b. Approval of Current Legal Counsel, Depository Banks, Treasurer, and District Newspaper of Record

Motion to approve the Perry Law Firm as district legal counsel, Minden Exchange Bank and First Bank and Trust Company as the official depositories of school funds, Bill Johnson as Treasurer, and The Minden Courier as district newspaper of record. This motion, made by Kevin Raun and seconded by Ken Carpenter, Passed.

Craig Grams: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

### 3.c. Approval of Current Board Policies and Regulations

Motion to approve current board policies and regulations. This motion, made by Justin Glanzer and seconded by Craig Grams, Passed.

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

## 4. Public Comment

### 4.a. Staff & Student Presentations

### 4.b. Public Comment

## 5. Consent Agenda

Motion to approve the Consent Agenda. 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

### 5.a. Consider Minutes from Prior Meetings

### 5.b. Consider Financial Reports

### 5.c. Consider Expenditures and Claims for Payment

## 6. Reports

### 6.a. Board Committees

6.b. Principals

6.c. Superintendent

6.d. Other

7. Policy Review and Updates

8. Action Items

8.a. Consider, Discuss, and Take Action on Certified Staff Resignations

Motion to approve with regret the resignations of Shannon Lovin, Jane Pierce, and Greg Sitorius effective at the end of the 2018-19 school year with deep regret. This motion, made by Rusty Rhynalds and seconded by Kevin Raun, Passed.

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

Yea: 6, Nay: 0

8.b. Consider, Discuss, and Take Action on New Vehicle Purchases

Motion to approve the purchase of one coach bus, 2 route buses, and 2 small vehicles; to authorize the Superintendent to negotiate the price of same vehicles; and to authorize the payment for same vehicles. This motion, made by Craig Grams 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

9. Executive Session

9.a. Enter Executive Session

At 6:04pm, motion to enter executive session to discuss litigation for the protection of public interest. This motion, made by Craig Grams and seconded by Ken Carpenter, Passed.

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

Yea: 6, Nay: 0

9.b. Exit Executive Session

10. Next Meeting

11. Adjournment

At 7:21pm, motion to adjourn the meeting. 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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