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\ltrch\fcs0 \insrsid3682047 Monday, February 11, 2019 6:00 PM \par Minden High School
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
\par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 \par
1. Call to Order

2. Public Comment

3. 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

3.a. Consider Minutes from January 14 and January 28 meetings

3.b. Consider Financial Reports

3.c. Consider Expenditures and Claims for Payment

3.d. Consider 2019 Board Committees - added 2/7/19

4. Reports

4.a. Board Committees

4.b. Principals

4.c. Superintendent

4.d. Other

5. Policy Review and Updates

6. Action Items

6.a. Consider, Discuss, and Take Action on Certified Staff Resignation

Motion to approve with regret the resignation of Morgan Wheeler effective at the end of the 2018-19 school year. This motion, made by Craig Grams 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

6.b. Consider, Discuss, and Take Action on ESU #11 2019-20 Master Services Agreement

Motion to approve the ESU #11 2019-20 Master Services Agreement. This motion, made by Justin Glanzer 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.c. Consider, Discuss, and Take Action on ESU #10 2019-20 SPED Contract

Motion to approve the ESU #10 2019-20 SPED Contract. 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

6.d. Consider, Discuss, and Take Action on Membership in Nebraska Association of School Boards - added 2/7/19

Motion to approve membership in Nebraska Association of School Boards. This motion, made by Rusty Rhynalds 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

7. Additional Information

8. Next Meeting

9. Adjournment

Motion to adjourn the meeting at 6:27 p.m. This motion, made by Craig Grams 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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e6b222f3e}
{*\latentstyles\lsdstimax267\lsdlockeddef0\lsdsemihiddendef1\lsdunhideuseddef1\lsdqformatde
f0\lsdprioritydef99{\lsdlockedexcept \lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority0
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\lsdlocked0 heading 9; \lsdpriority39 \lsdlocked0 toc 1;\lsdpriority39 \lsdlocked0 toc
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Grid;\lsdunhideused0 \lsdlocked0 Placeholder Text;\lsdsemihidden0 \lsdunhideused0
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\lsdpriority60 \lsdlocked0 Light Shading;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61
\lsdlocked0 Light List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid;
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\lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1; \lsdsemihidden0 \lsdunhideused0 \lsdpriority66
\lsdlocked0 Medium List 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium
Grid 1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2;
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\lsdpriority71 \lsdlocked0 Colorful Shading; \lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful
Grid;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 1;
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\lsdpriority65 \lsdlocked0 Medium List 1 Accent 1;\lsdunhideused0 \lsdlocked0 Revision;

