

Board of Education Special Meeting  
Friday, April 12, 2019 8:00 AM Central

Central Office Conference Room  
543 West Fifth  
Minden, NE 68959-0301

1. Call to Order

2. Action Items

2.a. Consider, Discuss, and Take Action on Football Field/Track Area Renovations

Motion to authorize the Superintendent to get bids for the grandstand, lighting, and field projects over the next two years. Year one including grandstands, lighting, and concessions. Year two will include grading and track. 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

3. Adjournment

At 8:52am, motion to adjourn the meeting Passed with a motion by Rusty Rhynalds 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