

## Board of Education Special Meeting

Monday, November 2, 2020 7:30 AM

Superintendent's Meeting Room in High School, 543 West Fifth, Minden, NE  
68959-0301

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

### 1. Call to Order

### 2. Action Items

- a. Consider, Discuss, and Take Action on an HVAC Engineer for the C.L. Jones Middle School Project

**Action(s):**

Motion to approve Engineering Technologies Inc. as the HVAC Engineer for the C.L. Jones Middle School HVAC renovation work and authorize the Facilities Committee and the Superintendent to negotiate a contract for same. This motion, made by Craig Grams and seconded by Justin Glanzer, Passed.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 3. Adjournment at 8:12 am

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Board Secretary